Main Location:

- Hyatt Regency San Francisco Airport, Cypress Room B 1333 Old Bayshore Hwy Burlingame, CA 94010
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below:

Haifaa Abdulhaq via Zoom	Р		
Mohamed Abousalem	Р		
Kim Barrett via Zoom Jim Kovach (alternate for Kim Barrett) via Zoom	Р		
Dan Bernal	NP		
George Blumenthal	Р		
Maria Bonneville	Р		
Joyce Sackey (alternate for Linda Boxer) via Zoom	Р		
Judy Chou via Zoom	Р		
Michael Botchan (alternate for Carol Christ)	NP		
Le Ondra Clark Harvey via Zoom	Р		
Deborah Deas via Zoom Monica Carson (alternate for Deborah Deas) via Zoom	Р		
Anne-Marie Duliege	Р		
Ysabel Duron via Zoom	Р		
Mark Fischer-Colbrie via Zoom	Р		
Fred Fisher via Zoom	Р		
Elena Flowers	Р		
Judy Gasson via Zoom	Р		
Larry Goldstein via Zoom	Р		
David Higgins	Р		
Vito Imbasciani	Р		
Steve Juelsgaard via Zoom	Р		
Rich Lajara via Zoom	Р		
Pat Levitt	Р		
Linda Malkas via Zoom	Р		
Shlomo Melmed	NP		

Christine Miaskowski via Zoom	Р
Lauren Miller Rogen via Zoom	Р
Adriana Padilla	Р
Joe Panetta via Zoom	Р
Marvin Southard	Р
Michael Stamos via Zoom	Р
Karol Watson	NP
Kevin Xu via Zoom	Р
Keith Yamamoto	NP
	29 P
	5 NP

CONSENT CALENDAR

Agenda Item No. 4 & 5

Appointment of Patient Advocate Member to the Grants Working Group Adoption of Per Diem Rate for Facilities Working Group

• Presented by Vito Imbasciani

Motion No. 1

- Motion by George Blumenthal to approve the items on the consent calendar
- Motion seconded by Marvin Southard

Vote:

- The ICOC by unanimous vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

OPEN SESSION

Agenda Item No. 6

Consideration of Appointment of Interim President/CEO, Including Percent Effort, Salary, and Start Date

- Presented by Vito Imbasciani
- No action was taken prior to closed session

CLOSED SESSION

Agenda Item No. 8

Discussion of Personnel: Consideration of Interim President/CEO Candidate(s), Including Percent Effort, Salary, and Start Date (Government Code section 11126, Subdivision (a); Health & Safety Code section 125290.30, subdivision (f) (3) (D)).

OPEN SESSION

Agenda Item No. 6

Consideration of Appointment of Interim President/CEO, Including Percent Effort, Salary, and Start Date

Presented by Vito Imbasciani

Motion No. 2

- Motion by Steve Juelsgaard to appoint Jonathan Thomas to be Interim President of CIRM to serve until his successor is elected, at a salary of \$500,000 paid in the form of a per-hour amount as a retired annuitant, time commitment needed on an ongoing basis with responsibilities described in open session, start date as soon as possible
- Motion seconded by Linda Malkas

Vote:

- The ICOC by unanimous vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 7

Consideration of Key Presidential Selection Criteria

Presented by George Blumenthal

Motion No. 3

- Motion by Fred Fisher to approve the presidential selection criteria as updated during meeting
- Motion seconded by Mohamed Abousalem

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 9

Consideration of Amendments to DISC0, DISC2, TRAN, CLIN1 and CLIN2 Concept Plans, and New CLIN4 Concept Plan, Including Recommendations from IP & Industry Subcommittee Regarding Changes to the Co-funding Requirements for Translational and Clinical Programs

- DISC amendments presented by Rosa Canet-Aviles
- CLIN amendments and concept plan presented by Abla Creasey
- Co-funding amendments for CLIN and TRAN presented by Shyam Patel

Motion No. 4

- Motion by Marvin Southard to approve amendments to the DISC0 and DISC2 concept plans
- Motion seconded by George Blumenthal

Vote:

- The ICOC by unanimous vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Motion No. 5

- Motion by Le Ondra Clarke Harvey to approve the CLIN1 and CLIN2 concept amendments and the CLIN4 concept plan
- Motion seconded by Maria Bonneville

Vote:

- The ICOC by unanimous vote approved the motion
- 24 YES; 0 NO; 1 ABSTENTIONS; 0 CONFLICT

Motion No. 6

- Motion by Mohamed Abousalem to approve co-funding changes to the Translational and Clinical concept plans
- Motion seconded by George Blumenthal

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 10

Consideration of Update on Education Strategy

Presented by Rosa Canet-Aviles and Kelly Shepard

Agenda Item No. 12

Diversity North Presentation on Diversity, Equity, and Inclusion (DEI)

• Presented by Joanne Kamens and Teresa Nelson

Agenda Item No. 11

Consideration of Update on Communications Strategy

Presented by Koren Temple-Perry

Agenda Item No. 13

Public Comment

• No public comment

Agenda Item No. 14

Adjournment

ICOC Meeting December 14, 2023					
December 14, 2023				V	DTE
	ATTENDANCE	MOTION 1 Approve items on the consent calendar Maker: George Blumenthal Second: Marvin	MOTION 2 Appoint Jonathan Thomas to be Interim President of CIRM Maker: Steve Juelsgaard	MOTION 3 Approve the presidential selection criteria with modifications Maker: Fred Fisher	MOTION 4 Approve amendments to DISC0 and DISC2 concept plans Maker: Marvin Southard
		Southard	Second: Linda Malkas	Second: Mohamed Abousalem	Second: George Blumenthal
MEMBERS					
Haifaa Abdulhaq	Р	Y	Y	Y	Y
Mohamed Abousalem	Р	NP	NP	VV	VV
Kim Barrett Jim Kovach (alternate)	Р	Y	Y	Y	Y
Dan Bernal	NP	NP	NP	NP	NP
George Blumenthal	Р	VV	VV	VV	VV
Maria Bonneville	Р	VV	VV	VV	VV
Judy Chou	Р	NP	Υ	Y	Y
Michael Botchan (alternate for Carol Christ)	Р	NP	NP	NP	NP
Le Ondra Clark Harvey	NP	Y	Y	Y	Y
Deborah Deas Monica Carson (alternate)	Р	Y	Υ	Y	Y
Anne-Marie Duliege	Р	NP	NP	NP	VV
Ysabel Duron	Р	Y	Y	NP	NP
Mark Fischer-Colbrie	Р	NP	NP	NP	NP
Fred Fisher	Р	Y	Y	Y	Y
Elena Flowers	Р	VV	VV	VV	VV
Judy Gasson	Р	Y	Y	Y	Y
Larry Goldstein	Р	Υ	Υ	Y	NP
David Higgins	Р	VV	VV	VV	VV
Vito Imbasciani	Р	VV	VV	VV	VV
Steve Juelsgaard	Р	Υ	Υ	Y	Υ
Rich Lajara	Р	Υ	Υ	Y	Y
Pat Levitt	Р	VV	VV	VV	VV
Linda Malkas	Р	Υ	Υ	Y	Y
Shlomo Melmed	NP	NP	NP	NP	NP
Chris Miaskowski	Р	Y	Y	Y	Υ
Lauren Miller Rogen	Р	Y	NP	Y	Υ
Adriana Padilla	Р	VV	VV	VV	VV
Joe Panetta	Р	Y	Y	Y	Υ
Joyce Sackey (alternate for Linda Boxer)	Р	Y	Y	Y	Υ
Marvin Southard	Р	VV	VV	VV	VV
Michael Stamos	Р	Y	Y	Y	Υ
Karol Watson	NP	NP	NP	NP	NP
Kevin Xu	Р	Y	Y	Y	NP
Keith Yamamoto	NP	NP	NP	NP	NP
		25 V	25 Y	26 Y	25 V
	29P	25 Y 0 N 0 A	0 N	0 N 0 A	25 Y 0 N 0 A
	29P 5NP	0 C	0 A 0 C	0 C	ÕĈ

Quorum: 23

LEGEND		
Attendance		
NP – Not Present		
P – Present		
Votes		
A – Abstain		
C – Conflict		
N – No		
VV – Voice Vote		
Y – Yes		
Y/C – Yes, except for those which I have a conflict		

ICOC Meeting		
December 14, 2023		
	MOTION 5 Approve CLIN1 and CLIN2 concept amendments and CLIN4 concept plan	MOTION 6 Approve co-funding changes to the Translational and Clinical concept plans
	Maker: Le Ondrea Clark Harvey	Maker: Mohamed Abousalem
	Second: Maria Bonneville	Second: George Blumenthal
MEMBERS		
Haifaa Abdulhaq	Y	Υ
Mohamed Abousalem	VV	VV
Kim Barrett Jim Kovach (alternate)	Υ	Υ
Dan Bernal	NP	NP
George Blumenthal	VV	VV
Maria Bonneville	VV	VV
Judy Chou	Y	Υ
Michael Botchan (alternate for Carol Christ)	NP	NP
Le Ondra Clark Harvey	Υ	Υ
Deborah Deas Monica Carson (alternate)	Y	Υ
Anne-Marie Duliege	VV	VV
Ysabel Duron	Α	Υ
Mark Fischer-Colbrie	NP	NP
Fred Fisher	Υ	Υ
Elena Flowers	VV	VV
Judy Gasson	Υ	Υ
Larry Goldstein	Υ	Υ
David Higgins	VV	VV
Vito Imbasciani	VV	VV
Steve Juelsgaard	Υ	Υ
Rich Lajara	Y	Υ
Pat Levitt	VV	VV
Linda Malkas	Υ	Υ
Shlomo Melmed	NP	NP
Chris Miaskowski	Υ	Υ
Lauren Miller Rogen	NP	Υ
Adriana Padilla	VV	VV
Joe Panetta	Υ	NP
Joyce Sackey (alternate for Linda Boxer)	Υ	Υ
Marvin Southard	VV	VV
Michael Stamos	NP	Υ
Karol Watson	NP	NP
Kevin Xu	NP	NP
Keith Yamamoto	NP	NP
	24 Y 0 N	26 Y 0 N
	1 A	0 A
	0 C	0 C

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict