

**ARS Meeting Minutes
October 26, 2023**

Main Location:

- 601 Gateway Blvd, Suite 400
South San Francisco, CA 94080
- CIRM Zoom

All ARS members participated via Zoom teleconference.

Dan Bernal	P
Maria Bonneville	P
Judy Chou	NP
Le Ondra Clark Harvey	P
Anne-Marie Duliege	NP
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
David Higgins	P
Vito Imbasciani	P
Steve Juelsgaard	P
Rich Lajara	P
Christine Miaskowski	NP
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Marvin Southard	NP
Karol Watson	NP
Kevin Xu	NP
	14 P
	6 NP

OPEN SESSION

Agenda Item No. 3

Consideration of applications submitted in response to Translational Projects Program Announcement (TRAN 1, 2, 3 or 4)

- Presented by Gil Sambrano

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Motion No. 1

- Motion by Fred Fisher not to fund TRAN1-15279
- Motion seconded by Mark Fischer-Colbrie

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 8 YES; 0 NO; 0 ABSTENTIONS; 6 CONFLICT (Bernal, Bonneville, Duron, Flowers, Juelsgaard, Panetta)

Motion No 2

- Motion by Fred Fisher not to fund TRAN1-15209
- Motion seconded by Mark Fischer-Colbrie

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Motion No 3

- Motion by David Higgins to move application TRAN1-15341 to Tier 1 and fund
- Motion seconded by Maria Bonneville

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Juelsgaard)

Motion No 4

- Motion by Adriana Padilla to move TRAN1-15291 to Tier 1 for funding.
- Motion seconded by David Higgins

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 9 YES; 5 NO; 0 ABSTENTIONS; 0 CONFLICT

Motion No 5

- Motion by Fred Fisher not to fund the remainder of the Tier 2 applications
- Motion seconded by Mark Fischer-Colbrie

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 11 YES; 3 YES except w/ THOSE IN CONFLICT (Bonneville, Duron, Juelsgaard); 0 NO; 0 ABSTENTIONS

Motion No 6

- Motion by Le Ondra Clark Harvey to fund all applications in Tier 1
- Motion seconded by Fred Fisher

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 9 YES; 5 YES except w/ THOSE IN CONFLICT (Bernal, Bonneville, Flowers, Juelsgaard, Panetta); 0 NO; 0 ABSTENTIONS

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DISCUSSION ITEMS

Agenda Item No. 4

General Comments on ARS Process

- None

Agenda Item No. 5

Public Comment

- No public comment

Agenda Item No. 6

Adjournment

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	ATTENDANCE	VOTE				
		MOTION 1: Not to fund TRAN1-15279 Maker: Fred Fisher Second: Mark Fischer- Colbrie	MOTION 2: Not fund TRAN1- 15209 Maker: Fred Fisher Second: Mark Fischer- Colbrie	MOTION 3: Move TRAN1- 15341 to Tier 1 and fund Maker: David Higgins Second: Maria Bonneville	MOTION 4: Move TRAN1- 15291 to Tier 1 for funding Maker: Adriana Padilla Second: David Higgins	MOTION 5: Not fund the remainder of Tier 2 applications Maker: Fred Fisher Second: Mark Fischer- Colbrie
MEMBERS						
Dan Bernal	P	C	Y	Y	Y	Y
Maria Bonneville	P	C	Y	Y	Y	Y/C
Judy Chou	NP	NP	NP	NP	NP	NP
Le Ondra Clark Harvey	P	Y	Y	Y	N	Y
Anne-Marie Duliege	NP	NP	NP	NP	NP	NP
Ysabel Duron	P	C	Y	Y	Y	Y/C
Mark Fischer-Colbrie	P	Y	Y	Y	Y	Y
Fred Fisher	P	Y	Y	Y	N	Y
Elena Flowers	P	C	Y	Y	N	Y
David Higgins	P	Y	Y	Y	Y	Y
Vito Imbasciani	P	Y	Y	Y	N	Y
Steve Juelsgaard	P	C	Y	C	N	Y/C
Rich Lajara	P	Y	Y	Y	Y	Y
Christine Miaskowski	NP	NP	NP	NP	NP	NP
Lauren Miller Rogen	P	Y	Y	Y	Y	Y
Adriana Padilla	P	Y	Y	Y	Y	Y
Joe Panetta	P	C	Y	Y	Y	Y
Marvin Southard	NP	NP	NP	NP	NP	NP
Karol Watson	NP	NP	NP	NP	NP	NP
Kevin Xu	NP	NP	NP	NP	NP	NP
		8 Y	14 Y	13 Y	9 Y	14 Y
		0 N	0 N	0 N	5 N	0 N
	14P	0 A	0 A	0 A	0 A	0 A
	6NP	6 C	0 C	1 C	0 C	3 C

Quorum: 13

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
conflict

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**MOTION 6: Fund all
applications in Tier 1**

**Maker: Le Ondra Clark
Harvey**

Second: Fred Fisher

MEMBERS

Dan Bernal	Y/C
Maria Bonneville	Y/C
Judy Chou	NP
Le Ondra Clark Harvey	Y
Anne-Marie Duliege	NP
Ysabel Duron	Y
Mark Fischer-Colbrie	Y
Fred Fisher	Y
Elena Flowers	Y/C
David Higgins	Y
Vito Imbasciani	Y
Steve Juelsgaard	Y/C
Rich Lajara	Y
Christine Miaskowski	NP
Lauren Miller Rogen	Y
Adriana Padilla	Y
Joe Panetta	Y/C
Marvin Southard	NP
Karol Watson	NP
Kevin Xu	NP
	14 Y
	0 N
	0 A
	5 C

LEGEND

Attendance

NP – Not Present

P – Present

Votes

A – Abstain

C – Conflict

N – No

VV – Voice Vote

Y – Yes

conflict