

**ICOC Meeting Minutes
November 27, 2023**

Main Location:

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

ICOC members that participated via Zoom are noted below

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

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Adriana Padilla	NP
Joe Panetta via Zoom	P
Marvin Southard via Zoom	P
Michael Stamos via Zoom	P
Karol Watson	NP
Kevin Xu	NP
Hal Collard (alternate for Keith Yamamoto) via Zoom	P
	24 P
	10 NP

OPEN SESSION

Agenda Item No. 5

Appointment of Chair and Members to the Presidential Search Committee

- Presented by Vito Imbasciani

Motion No. 1

- Motion by Deborah Deas to approve the slate of Presidential Search Subcommittee members including co-chairs
- Motion seconded by Linda Malkas

Vote:

- The ICOC by majority vote approved the motion.
- 24 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

CLOSED SESSION

Agenda Item No. 3

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. 4

Consideration of Appointment of Interim President/CEO, including percent effort, salary and start date

- No action was taken, except to add to the December ICOC agenda 1) a description/list of responsibilities for the Interim CEO and 2) the selection and vote to confirm the Interim CEO.

Agenda Item No. 6

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Public Comment

- No public comment

Agenda Item No. 7

Adjournment

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ATTENDANCE

VOTE

MOTION 1
Approve the slate of
forementioned members
for the presidential
subcommittee (Abousalem,
Barrett, Blumental, Duliege,
Fisher, Gasson, Juelsgaard,
Clark Harvey, Panetta,
Bonneville, Imbasciani)
including co-chairs
(Blumenthal and Barrett)

Maker: Deborah Deas

Second: Linda Malkas

MEMBERS

Haifaa Abdulhaq	NP	NP
Mohamed Abousalem	NP	NP
Jim Kovach (alternate for Kim Barrett)	P	Y
Dan Bernal	NP	NP
George Blumenthal	P	Y
Maria Bonneville	P	Y
Michael Botchan (alternate for Carol Christ)	NP	NP
Linda Boxer	NP	NP
Judy Chou	NP	NP
Le Ondra Clark Harvey	P	Y
Deborah Deas Monica Carson (alternate)	P	Y
Anne-Marie Duliege	P	Y
Ysabel Duron	P	Y
Mark Fischer-Colbrie	P	Y
Fred Fisher	P	Y
Elena Flowers	P	Y
Judy Gasson	P	Y
Larry Goldstein	P	Y
David Higgins	P	Y
Vito Imbasciani	P	Y
Steve Juelsgaard	P	Y
Rich Lajara	P	Y
Pat Levitt	NP	NP
Linda Malkas	P	Y
Shlomo Melmed	P	Y
Christine Miskowski	P	Y
Lauren Miller Rogen	P	Y
Adriana Padilla	NP	NP
Joe Panetta	P	Y
Marvin Southard	P	Y
Michael Stamos	P	Y
Karol Watson	NP	NP
Kevin Xu	NP	NP
Hai Collard (alternate for Keith Yamamoto)	P	Y
		24 Y
		0 N
	24P	0 A
	10NP	0 C

Quorum: 23

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