

**ICOC/ARS Meeting Minutes
December 14, 2023**

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

**ICOC/ARS Meeting Minutes
December 14, 2023**

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

**ICOC/ARS Meeting Minutes
December 14, 2023**

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

**ICOC/ARS Meeting Minutes
December 14, 2023**

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

**ICOC/ARS Meeting Minutes
December 14, 2023**

- No public comment

Agenda Item No. 14

Adjournment

