## 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					
				VC	DTE
	ATTENDANCE	MOTION 1 Approve items on the consent calendar Maker: George Blumenthal Second: Marvin Southard	MOTION 2 Appoint Jonathan Thomas to be Interim President of CIRM Maker: Steve Juelsgaard Second: Linda Malkas	MOTION 3 Approve the presidential selection criteria with modifications Maker: Fred Fisher Second: Mohamed Abousalem	MOTION 4 Approve amendments to DISC0 and DISC2 concept plans Maker: Marvin Southard 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	Y	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	Y	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	Y	Y	Y	NP
David Higgins	Р	VV	VV	VV	VV
Vito Imbasciani	Р	VV	VV	VV	VV
Steve Juelsgaard	Р	Y	Y	Y	Y
Rich Lajara	Р	Y	Y	Y	Y
Pat Levitt	Р	VV	VV	VV	VV
Linda Malkas	Р	Y	Y	Y	Y
Shlomo Melmed	NP	NP	NP	NP	NP
Chris Miaskowski	P	Y	Y	Y	Y
Lauren Miller Rogen	P	Y	NP	Y	Y
Adriana Padilla	P	VV	VV	VV	VV
Joe Panetta	P	Y	Y	Y	Y
Joyce Sackey (alternate for Linda Boxer)	P	Y	Y	Y	Y
Marvin Southard	P	VV	VV	VV	VV
Michael Stamos	P	Y	Y	Y	Y
Karol Watson	NP	NP	NP	NP	NP
Kevin Xu	P	Y	Y	Y	NP
Keith Yamamoto	NP	NP	NP	NP	NP
		25 Y 0 N	25 Y 0 N	26 Y 0 N	25 Y 0 N
	29P	0 A	0 N 0 A	<u>U N</u> 0 A	0 A
	29P 5NP Quorum: 23	ŐĊ	0 A 0 C	0 A 0 C	ŐČ

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