

**ICOC/ARS Meeting Minutes
February 22, 2024**

Main Location:

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

ICOC members that participated via Zoom teleconference are noted below

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

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|---|-------------|
| Joe Panetta via Zoom | P |
| Suzanne Sandmeyer (alternate for Michael Stamos) via Zoom | P |
| Marvin Southard via Zoom | P |
| Karol Watson via Zoom | P |
| Kevin Xu via Zoom | P |
| Keith Yamamoto via Zoom | P |
| | 27 P |
| | 6 NP |

CONSENT CALENDAR

Agenda Item No. 3 & 4

Consideration of Minutes from January 25 ICOC/ARS Meeting
Approval of Requests to Attend Remotely (Gov't Code Section 11123.2(j))

- Presented by Vito Imbasciani

Motion No. 1

- Motion by George Blumenthal to approve the items on the consent calendar.
- Motion seconded by Maria Bonneville.

Vote:

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

OPEN SESSION

Agenda Item No. 7

Consideration of an Amendment to the Shared Resources Laboratories Concept Plan

- Presented by Rosa Canet-Aviles

Motion No. 2

- Motion by Maria Bonneville to amend the Shared Labs concept plan to remove the limit of operational funds initially set at \$24 million
- Motion seconded by Keith Yamamoto

Vote:

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

Agenda Item No. 8

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Consideration of Applications Submitted in Response to Infrastructure Program Announcements (INFR6.1 and INFR6.2)

- Presented by Gil Sambrano

Motion No. 3

- Motion by Fred Fisher to not fund the Tier 3 Shared Labs applications
- Motion seconded by Marv Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 7 YES; 0 NO; 0 ABSTENTIONS; 9 CONFLICT (Bernal, Bonneville, Clark Harvey, Duron, Fischer-Colbrie, Flowers, Juelsgaard, Miaskowski, Watson)

Motion No. 4

- Motion by Chris Miaskowski to not fund the Tier 2 Shared Labs applications and send them back for re-review
- Motion seconded by Fred Fisher

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 10 YES; 0 NO; 0 ABSTENTIONS; 6 CONFLICT (Bonneville, Clark Harvey, Duron, Fischer-Colbrie, Juelsgaard, Watson)

Motion No. 5

- Motion by Marv Southard to fund the Tier 1 Shared Labs applications
- Motion seconded by Joe Panetta

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 10 YES; 0 NO; 0 ABSTENTIONS; 6 CONFLICT (Bonneville, Clark Harvey, Duron, Fischer-Colbrie, Juelsgaard, Watson)

Agenda Item No. 9

Consideration of Applications Submitted in Response to Clinical Trial Stage Projects Program Announcements (CLIN 1 or 2)

- Presented by Dr. Hayley Lam

Motion No. 6

- Motion by Maria Bonneville to fund CLIN2-14801
- Motion seconded by Marv Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICT (Duron, Watson)

Motion No. 7

- Motion by Maria Bonneville to fund CLIN1-14845
- Motion seconded by Marv Southard

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Vote:

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

Motion No. 8

- Motion by Maria Bonneville to fund CLIN1-15337
- Motion seconded by Fred Fisher

Vote:

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

Motion No. 9

- Motion by David Higgins to fund CLIN2-15547
- Motion seconded by Marv Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICT (Bernal, Duron, Flowers, Miaskowski, Watson)

Motion No. 10

- Motion by Fred Fisher to fund CLIN2-15562
- Motion seconded by Maria Bonneville

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bernal, Duron, Flowers, Miaskowski)

Motion No. 11

- Motion by Maria Bonneville to fund CLIN2-16063
- Motion seconded by Marv Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICT (Bernal, Duron, Flowers, Miaskowski, Watson)

Motion No. 12

- Motion by Maria Bonneville to fund CLIN2-16303
- Motion seconded by Marv Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bernal, Duron, Flowers, Miaskowski)

Agenda Item No. 10

Discussion of Clinical Program Application Processing

- Presented by Jonathan Thomas

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Motion No. 13

- Motion by Fred Fisher to amend the CLIN1 and CLIN2 concept plans to halt acceptance of new applications, backdated to January 31, until further review at the June board meeting
- Motion seconded by Maria Bonneville

Vote:

- The ICOC by majority vote approved the motion.
- 14 YES; 8 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 6

Consideration of Executive Brief for CIRM President/CEO Candidate Search

- Presented by George Blumenthal who requested that comments, if any, on the executive and candidate competency profile be sent to Scott Tocher

Agenda Item No. 5 & 12

Consideration of ICOC Chair/Vice-chair Review: Procedures, Job Descriptions, and Survey Questions
Discussion of Management's Response to the Performance Audit

- The items were tabled, to be discussed at the next ICOC meeting

Agenda Item No. 13

General Comments on ARS Process

- None

Agenda Item No. 14

Public Comment

- No public comment

Agenda Item No. 15

Adjournment

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| MOTION 6 To fund CLIN2-14801 | MOTION 7 To fund CLIN1-14845 | MOTION 8 To fund CLIN1-15337 |
|---|---|---|
| Maker: Maria Bonneville | Maker: Maria Bonneville | Maker: Maria Bonneville |
| Second: Marv Southard | Second: Marv Southard | Second: Fred Fisher |

MEMBERS

| | | | |
|--|-------------|-------------|-------------|
| Mohamed Abousalem | - | - | - |
| Kim Barrett | - | - | - |
| Dan Bernal | NP | NP | NP |
| George Blumenthal | - | - | - |
| Maria Bonneville | Y | Y | Y |
| Linda Boxer | - | - | - |
| Monica Carson (alternate for Deborah Deas) | - | - | - |
| Judy Chou | Y | Y | Y |
| Carol Christ | NP | NP | NP |
| Le Ondra Clark Harvey | Y | Y | Y |
| Anne-Marie Duliege | NP | NP | NP |
| Ysabel Duron | C | NP | NP |
| Leon Fine (alternate for Shlomo Melmed) | - | - | - |
| Mark Fischer-Colbrie | Y | Y | Y |
| Fred Fisher | Y | Y | Y |
| Elena Flowers | NP | NP | NP |
| Judy Gasson | - | - | - |
| Larry Goldstein | - | - | - |
| David Higgins | Y | Y | Y |
| Vito Imbasciani | Y | Y | Y |
| Steve Juelsgaard | Y | Y | Y |
| Rich Lajara | Y | Y | Y |
| Pat Levitt | - | - | - |
| Linda Malkas | - | - | - |
| Christine ("Chris") Miskowski | Y | Y | Y |
| Lauren Miller Rogen | NP | NP | NP |
| Adriana Padilla | Y | Y | Y |
| Joe Panetta | Y | Y | Y |
| Marvin ("Marv") Southard | Y | Y | Y |
| Suzanne Sandmeyer (alternate for Michael Stamos) | - | - | - |
| Karol Watson | C | Y | Y |
| Kevin Xu | NP | NP | NP |
| Keith Yamamoto | - | - | - |
| | | | |
| | | | |
| | 13 Y | 14 Y | 14 Y |
| | 0 N | 0 N | 0 N |
| | 0 A | 0 A | 0 A |
| | 2 C | 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

