

**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

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MOTION 9 To fund CLIN2-15547	MOTION 10 To fund CLIN2-15562	MOTION 11 To fund CLIN2-16063
Maker: David Higgins	Maker: Fred Fisher	Maker: Maria Bonneville
Second: Marv Southard	Second: Maria Bonneville	Second: Marv Southard

MEMBERS

Mohamed Abousalem	-	-	-
Kim Barrett	-	-	-
Dan Bernal	C	C	C
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	C	C
Leon Fine (alternate for Shlomo Melmed)	-	-	-
Mark Fischer-Colbrie	Y	Y	Y
Fred Fisher	Y	Y	Y
Elena Flowers	C	C	C
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	C	C	C
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	C
Kevin Xu	NP	NP	NP
Keith Yamamoto	-	-	-
	12 Y	13 Y	12 Y
	0 N	0 N	0 N
	0 A	0 A	0 A
	5 C	4 C	5 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

