

**ICOC Meeting Minutes
July 9, 2024**

Main Location:

- Hyatt Regency San Francisco Airport, Harbour Room
1333 Old Bayshore Hwy
Burlingame, CA 94010
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below

Eyad Almasri	NP
Kim Barrett	P
Dan Bernal via Zoom	P
George Blumenthal	P
Maria Bonneville	P
Linda Boxer	NP
Monica Carson (alternate for Deborah Deas) via Zoom	P
Judy Chou	P
Le Ondra Clark Harvey	P
Anne-Marie Duliege via Zoom	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher via Zoom	P
Elena Flowers via Zoom	P
Judy Gasson	P
David Higgins via Zoom	P
Vito Imbasciani via Zoom	P
Steve Juelsgaard	P
Rich Lajara via Zoom	P
Pat Levitt	P
Linda Malkas	P
Shlomo Melmed via Zoom	P
Carolyn Meltzer via Zoom	P
Christine Miaskowski	P
Lauren Miller Rogen	NP
Adriana Padilla	NP
Joe Panetta via Zoom	P
Suzanne Sandmeyer (alternate for Michael Stamos)	P

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Marvin Southard	P
Karol Watson	NP
Kevin Xu via Zoom	P
Keith Yamamoto via Zoom	P
	27 P
	5 NP

CLOSED SESSION

Agenda Item No. 3

Discussion of Personnel [Presidential Search] (Government Code Section 11126 (a); Health & Safety Code Section 125290.30(f)(3)(D)).

OPEN SESSION

Agenda Item No. 4

Consideration of Appointment of New President/CEO, Including Compensation Package

Motion No. 1

- Motion by Kim Barrett to appoint Jonathan Thomas as President/CEO under terms/conditions described by Scott Tocher (start date as soon as possible to be negotiated with Chair/Vice-Chair but not later than August 1 of this year; salary range \$439,810-\$650,960 and appointed at 100% time at salary of \$586,070; entitled to reimbursable moving/relocation expenses as allowed under state law and CIRM moving/relocation policy as adopted June 27, 2024)
- Motion seconded by George Blumenthal

Vote:

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

Agenda Item No. 5

Public Comment

- No public comment

Agenda Item No. 6

Adjournment

