

**ICOC-ARS Meeting Minutes  
March 27, 2025**

**Main Location:**

- Westin Sacramento, Monaco II  
4800 Riverside Blvd  
Sacramento, CA 95822
- CIRM Zoom

**ICOC members that participated via Zoom teleconference are noted below**

Eyad Almasri	P
Kim Barrett	P
Dan Bernal	NP
George Blumenthal	P
Maria Bonneville	P
Linda Boxer   Joyce Sackey (alternate)	NP
John Carethers	P
Judy Chou	NP
Le Ondra Clark Harvey	P
Deborah Deas   Monica Carson (alternate)	NP
Anne-Marie Duliege	P
Ysabel Duron via Zoom	P
Mark Fischer-Colbrie	P
Elena Flowers	P
Judy Gasson	P
David Higgins	P
Vito Imbasciani	P
Rich Lajara via Zoom	P
Pat Levitt	P
Hala Madanat	P
Linda Malkas	P
Shlomo Melmed via Zoom	P
Carolyn Meltzer	P
Christine Miaskowski via Zoom	P
Adriana Padilla	P
Joe Panetta via Zoom	P
Suzanne Sandmeyer (alternate for Michael Stamos) via Zoom	P
Marvin Southard	P
Karol Watson via Zoom	P

**ICOC-ARS Meeting Minutes  
March 27, 2025**

Yael Wyte	P
Kevin Xu via Zoom	P
Keith Yamamoto   Hal Collard (alternate)	NP
	<b>27 P</b>
	<b>5 NP</b>

**CONSENT CALENDAR**

**Agenda Item No. 6 and 7**

Consideration of Minutes from the January 30 ICOC-ARS Meeting

Consideration of Appointment of a Member to the Access and Affordability 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 majority vote approved the motion.
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

**OPEN SESSION**

**Agenda Item No. 8**

Consideration of Applications Submitted in Response to Clinical Program Announcements (CLIN 1, 2, and 4)

- Presented by Hayley Lam

**Motion No. 2**

- Motion by Le Ondra Clark Harvey to fund CLIN1-17103.
- Motion seconded by Marvin Southard.

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 15 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Duron)

**Motion No. 3**

- Motion by Le Ondra Clark Harvey to fund CLIN2-17080.
- Motion seconded by Marvin Southard.

**Vote:**

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

**Motion No. 4**

- Motion by Marvin Southard to fund CLIN2-17135.
- Motion seconded by Mark Fischer-Colbrie.

**ICOC-ARS Meeting Minutes  
March 27, 2025**

**Vote:**

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

**Agenda Item No. 9**

Consideration of the DISC5 Concept Plan

- Presented by Kelly Shepard

**Motion No. 5**

- Motion by Maria Bonneville to approve the DISC5 concept plan and to delegate to the CEO the authority to make and implement changes to the concept plan in between board meetings upon consultation of the Chairs and Co-Chairs of the ICOC Subcommittees and to bring those changes before the board at the next opportunity for ratification.
- Motion seconded by Judy Gasson.

**Vote:**

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

**Agenda Item No. 10**

Consideration of the DISC4 Concept Plan

- Presented by Chan Lek Tan

**Motion No. 6**

- Motion by Maria Bonneville to approve the DISC4 concept plan and to delegate to the CEO the authority to make and implement changes to the concept plan in between board meetings upon consultation of the Chairs and Co-Chairs of the ICOC Subcommittees and to bring those changes before the board at the next opportunity for ratification.
- Motion seconded by Marvin Southard.

**Vote:**

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

**Agenda Item No. 11**

Consideration of the Preclinical Development Concept Plan

- Presented by Shyam Patel

**Motion No. 7**

- Motion by Maria Bonneville to approve the Preclinical Development concept plan and to delegate to the CEO the authority to make and implement changes to the concept plan in between board meetings upon consultation of the Chairs and Co-Chairs of the ICOC Subcommittees and to bring those changes before the board at the next opportunity for ratification.
- Motion seconded by Judy Gasson.

**ICOC-ARS Meeting Minutes  
March 27, 2025**

**Vote:**

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

**Agenda Item No. 12**

Consideration of Amendments to the CLIN2 Concept Plan

- Presented by Lisa Kadyk

**Motion No. 8**

- Motion by Maria Bonneville to approve the CLIN2 concept plan and to delegate to the CEO the authority to make and implement changes to the concept plan in between board meetings upon consultation of the Chairs and Co-Chairs of the ICOC Subcommittees and to bring those changes before the board at the next opportunity for ratification.
- Motion seconded by Kim Barrett.

**Vote:**

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

**Agenda Item No. 15**

Consideration of Recommendation from Governance Subcommittee Regarding the CIRM Purchasing Policy

- Presented by Rafael Aguirre-Sacasa and Michelle Lewis

**Motion No. 9**

- Motion by Mark Fischer-Colbrie to approve the Purchasing Policy.
- Motion seconded by Hala Madanat.

**Vote:**

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

**Agenda Item No. 14**

Consideration of the Community Cares Centers of Excellence Concept Plan

- Presented by Geoff Lomax

**Motion No. 10**

- Motion by Judy Gasson to accept the recommendation to replace the old INFR 8 (CCCE) with the new funding opportunity.
- Motion seconded by Linda Malkas.

**Vote:**

- The ICOC by majority vote approved the motion.
- 12 YES; 0 NO; 0 ABSTENTIONS; 17 CONFLICT (Almasri, Barrett, Bernal, Boxer, Carethers, Deas, Duron, Flowers, Gasson, Levitt, Melmed, Miaskowski, Padilla, Sandmeyer, Watson, Wyte, Yamamoto)

**ICOC-ARS Meeting Minutes**  
**March 27, 2025**

**Agenda Item No. 16**

Resolution Honoring Larry Goldstein

- Presented by Vito Imbasciani

**Motion No. 11**

- Motion by Kim Barrett to accept the resolution honoring Larry Goldstein.
- Motion seconded by Marvin Southard.

**Vote:**

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

**Agenda Item No. 13**

Consideration of Amendments to the Review Process and Grants Working Group Bylaws

- Presented by Gil Sambrano

**Motion No. 12**

- Motion by Marvin Southard to approve the amendments to sections 3, 4, and 5 of the GWG Bylaws.
- Motion seconded by George Blumenthal.

**Vote:**

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

**Agenda Item No. 17**

Update from Communications

- Presented by Esteban Cortez

**Agenda Item No. 20**

General Comments on ARS Process

- None

**Agenda Item No. 21**

Public Comment

- None

**Agenda Item No. 22**

Adjournment

**ICOC-ARS Meeting**  
**March 27, 2025**

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**ICOC-ARS Meeting**  
**March 27, 2025**

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**ICOC-ARS Meeting**  
**March 27, 2025**

	VOTE	VOTE	VOTE	VOTE
	<b>MOTION 8</b> To approve the CLIN2 concept plan and to delegate to the CEO the authority to make and implement changes to the concept plan in between board meetings upon consultation of the Chairs and Co-Chairs of the ICOC Subcommittees and to bring those changes before the board at the next opportunity for ratification  <b>Maker:</b> Maria Bonneville  <b>Second:</b> Kim Barrett	<b>MOTION 9</b> To approve the Purchasing Policy  <b>Maker:</b> Mark Fischer-Colbrie  <b>Second:</b> Hala Madanat	<b>MOTION 10</b> To accept the recommendation to replace the old INFR 8 (CCCE) with the new funding opportunity  <b>Maker:</b> Judy Gasson  <b>Second:</b> Linda Malkas	<b>MOTION 11</b> To accept the resolution honoring Larry Goldstein  <b>Maker:</b> Kim Barrett  <b>Second:</b> Marvin Southard
<b>MEMBERS</b>				
Eyad Almasri	VV	VV	C	VV
Kim Barrett	VV	VV	C	VV
Dan Bernal	NP	NP	C	NP
George Blumenthal	VV	VV	Y	VV
Maria Bonneville	VV	VV	Y	VV
Linda Boxer   Joyce Sackey (alternate)	NP	NP	C	NP
John Carethers	VV	VV	C	VV
Judy Chou	NP	NP	NP	NP
Le Ondra Clark Harvey	VV	VV	Y	VV
Deborah Deas   Monica Carson (alternate)	NP	NP	C	NP
Anne-Marie Duliege	VV	VV	Y	VV
Ysabel Duron	Y	Y	C	Y
Mark Fischer-Colbrie	VV	VV	Y	VV
Elena Flowers	VV	VV	C	VV
Judy Gasson	VV	VV	C	VV
David Higgins	NP	VV	Y	VV
Vito Imbasciani	VV	VV	Y	VV
Rich Lajara	Y	Y	NP	NP
Pat Levitt	VV	VV	C	VV
Hala Madanat	VV	VV	Y	VV
Linda Malkas	VV	VV	Y	VV
Shlomo Melmed	Y	Y	C	Y
Carolyn Meltzer	VV	VV	Y	VV
Christine ("Chris") Miaskowski	Y	Y	C	Y
Adriana Padilla	VV	VV	C	VV
Joe Panetta	NP	NP	NP	NP
Marvin ("Marv") Southard	VV	VV	Y	VV
Suzanne Sandmeyer (alternate for Michael Stamos)	Y	Y	C	NP
Karol Watson	Y	Y	C	Y
Yael Wyte	VV	VV	C	VV
Kevin Xu	Y	Y	Y	Y
Keith Yamamoto   Hal Collard (alternate)	NP	NP	C	NP
	25 Y	26 Y	12 Y	24 Y
	0 N	0 N	0 N	0 N
	0 A	0 A	0 A	0 A
	0 C	0 C	17 C	0 C
<b>LEGEND</b>				
<b>Attendance</b>				
NP – Not Present				
P – Present				
<b>Votes</b>				
A – Abstain				
C – Conflict				
N – No				
VV – Voice Vote				
Y – Yes				
Y/C – Yes except for those w/conflict				



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