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

Yael Wyte	Р
Kevin Xu via Zoom	Р
Keith Yamamoto Hal Collard (alternate)	NP
	27 P
	5 NP

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.

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.

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)

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

COC-ARS Meeting March 27, 2025				
1011 21, 2023				
		VOTE	VOTE	VOTE
	ICOC ATTENDANCE	MOTION 1 Approve items on the consent calendar Maker: George Blumenthal Second: Marvin Southard	MOTION 2 To fund CLIN1-17103 Maker: Le Ondra Clark Harvey Second: Marvin Southard	MOTION 3 To fund CLIN2-17080 Maker: Le Ondra Clark Harvey Second: Marvin Southard
MEMBERS				
yad Almasri	Р	VV	=	=
(im Barrett	Р	VV	-	-
Dan Bernal	NP	NP	NP	NP
George Blumenthal	Р	VV	-	-
Maria Bonneville	Р	VV	Y	Y
inda Boxer Joyce Sackey (alternate)	NP	NP	-	-
ohn Carethers	P	VV		-
udy Chou	NP	NP	NP	NP
e Ondra Clark Harvey	P NP	VV NP	Y NP	Y
Deborah Deas Monica Carson (alternate) Nnne-Marie Duliege	NP P	NP VV	NP Y	NP Y
sabel Duron	<u>г</u> Р	Y	C	Y
Mark Fischer-Colbrie	<u>Р</u>	VV	<u>С</u> Ү	Y
lena Flowers	P	VV	Y	Y
udy Gasson	P	VV	-	-
David Higgins	P	VV	Υ	Y
/ito Imbasciani	P	VV	Y	Y
Rich Lajara	Р	Y	Y	Y
at Levitt	Р	VV	-	-
lala Madanat	Р	VV	-	-
inda Malkas	Р	VV	-	-
Shlomo Melmed	Р	Y	<u>-</u>	-
Carolyn Meltzer	Р	VV	-	-
Christine ("Chris") Miaskowski	Р	Y	Υ	Y
Adriana Padilla	Р	VV	Y	Y
oe Panetta	P	Y	Y	Y
Marvin ("Marv") Southard	P	VV	Y	Y
Suzanne Sandmeyer (alternate for Michael Stamos)	<u>Р</u>	Y Y	- Y	- Y
Carol Watson Yael Wyte	<u>Р</u> Р	VV	<u> </u>	Y
Cevin Xu	P	Y	<u>т</u> Ү	Y
Ceith Yamamoto Hal Collard (alternate)	NP	NP	-	-
		0.7.7	45.4	
		27 Y	15 Y	16 Y
	075	0 N	0 N	0 N
	27P 5NP	0 A 0 C	0 A 1 C	0 A 0 C

ARS Quorum: 12

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 w/conflict		

ICOC-ARS Meeting	Ī			
March 27, 2025				
	VOTE	VOTE	VOTE	VOTE
	VOTE	VOTE	VOTE	VOTE
	MOTION 4	MOTION 5	MOTION 6	MOTION 7
	To fund CLIN2-17135	To approve the DISC5 concept	To approve the DISC4 concept	To approve the Preclinica
		plan and to delegate to the CEO		Development concept plan a
	Maker: Marvin Southard	the authority to make and implement changes to the	the authority to make and implement changes to the	to delegate to the CEO th authority to make and implen
	Marvin Southard	concept plan in between board	concept plan in between board	changes to the concept plan
	Second:	meetings upon consultation of	meetings upon consultation of	between board meetings up
	Mark Fischer-Colbrie	the Chairs and Co-Chairs of the	the Chairs and Co-Chairs of the	consultation of the Chairs a
		ICOC Subcommittees and to bring those changes before the	ICOC Subcommittees and to	Co-Chairs of the ICOC
		board at the next opportunity for	bring those changes before the board at the next opportunity for	Subcommittees and to brin those changes before the bo
		ratification	ratification	at the next opportunity fo ratification
		Maker:	Maker:	
		Maria Bonneville	Maria Bonneville	Maker: Maria Bonneville
		Second:	Second:	Ivialia Dollileville
		Judy Gasson	Marvin Southard	Second:
IEMBERS				^
yad Almasri	-	VV	VV	VV
Cim Barrett	-	VV	VV	VV
Dan Bernal	С	NP VV	NP VV	NP VV
George Blumenthal Maria Bonneville	- Y	VV	VV	VV
inda Boxer Joyce Sackey (alternate)	-	NP	NP	NP
ohn Carethers	-	VV	VV	VV
udy Chou	NP	NP	NP	NP
e Ondra Clark Harvey	Y	VV	VV	VV
Deborah Deas Monica Carson (alternate)	NP	NP	NP	NP
Anne-Marie Duliege	Υ	VV	VV	VV
/sabel Duron	С	Y	Y	Y
Mark Fischer-Colbrie	Y	VV	VV	VV
Elena Flowers udy Gasson	C -	VV VV	VV VV	VV VV
David Higgins	- Y	VV	VV	NP
/ito Imbasciani	Y	VV	VV	VV
Rich Lajara	Y	Y	Y	Y
Pat Levitt	-	VV	VV	VV
lala Madanat	-	VV	VV	VV
inda Malkas	-	VV	VV	VV
Shlomo Melmed	-	Y	Y	Y
Carolyn Meltzer	-	VV	VV	VV
Christine ("Chris") Miaskowski	C Y	Y VV	Y VV	Y VV
Adriana Padilla loe Panetta	Y	Y	NP	NP
Marvin ("Marv") Southard	Y	VV	VV	VV
Suzanne Sandmeyer (alternate for Michael Stamos)	-	Y	Y	Y
Karol Watson	С	Y	Y	Y
Yael Wyte	Υ	VV	VV	VV
Kevin Xu	Υ	Y	Y	VV
Keith Yamamoto Hal Collard (alternate)	-	NP	NP	NP
	12 Y	27 Y	26 Y	25 Y
	0 N	0 N	0 N	0 N
	0 A	0 A	0 A	0 A
	5 C	0 C	0 C	0 C
	İ			
LEGEND				
Attendance				
IP - Not Present				
P – Present Votes				
A – Abstain	†			

A – Abstain
C – Conflict
N – No
VV – Voice Vote

Y - Yes Y/C - Yes except for those w/conflict

ICOC-ARS Meeting	Ī			
March 27, 2025				
	VOTE	VOTE	VOTE	VOTE
	MOTION 8 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 9 To approve the Purchasing Policy Maker: Mark Fischer-Colbrie Second: Hala Madanat	MOTION 10 To accept the recommendation to replace the old INFR 8 (CCCE) with the new funding opportunity Maker: Judy Gasson Second: Linda Malkas	MOTION 11 To accept the resolution honoring Larry Goldstein Maker: Kim Barrett Second: Marvin Southard
	Maker: Maria Bonneville Second:			
	Kim Barrett			
MEMBERS				
Eyad Almasri	VV	VV	C	VV
Kim Barrett Dan Bernal	VV NP	VV NP	C C	VV NP
George Blumenthal	VV	VV	Y	VV
Maria Bonneville	VV	VV	Y	VV
Linda Boxer Joyce Sackey (alternate)	NP	NP	С	NP
John Carethers	VV	VV	С	VV
Judy Chou	NP	NP	NP	NP
Le Ondra Clark Harvey	VV	VV	Y	VV
Deborah Deas Monica Carson (alternate) Anne-Marie Duliege	NP VV	NP VV	C Y	NP VV
Ysabel Duron	Y	Y	C	Y
Mark Fischer-Colbrie	VV	VV	Y	VV
Elena Flowers	VV	VV	С	VV
Judy Gasson	VV	VV	С	VV
David Higgins	NP	VV	Y	VV
Vito Imbasciani Rich Lajara	VV Y	VV Y	Y NP	VV NP
Pat Levitt	VV	VV	C	VV
Hala Madanat	VV	VV	Y	VV
Linda Malkas	VV	VV	Y	VV
Shlomo Melmed	Y	Υ	С	Υ
Carolyn Meltzer	VV	VV	Y	VV
Christine ("Chris") Miaskowski	Y VV	Y VV	C C	Y VV
Adriana Padilla Joe Panetta	V V NP	V V NP	NP	V V NP
Marvin ("Marv") Southard	VV	VV	Y	VV
Suzanne Sandmeyer (alternate for Michael Stamos)	Y	Υ	С	NP
Karol Watson	Y	Υ	С	Υ
Yael Wyte	VV	VV	C	VV
Kevin Xu Keith Yamamoto Hal Collard (alternate)	Y NP	Y NP	Y C	Y 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
LEGEND	ł			
Attendance				
NP - Not Present				
P – Present	Į.			

	LEGEND
	Attendance
NP -	Not Present
P – P	resent
	Votes
A – A	bstain
C – C	onflict
N – N	0
VV –	Voice Vote
Y – Y	es
Y/C -	Yes except for those w/conflict

ICOC-ARS Meeting	Ī
March 27, 2025	
	VOTE
	MOTION 12 To approve the amendments to sections 3, 4, and 5 of the GWG Bylaws
	Maker: Marvin Southard Second:
	George Blumenthal
MEMBERS	
Eyad Almasri	VV
Kim Barrett	VV
Dan Bernal	NP
George Blumenthal	VV
Maria Bonneville Linda Boxer Joyce Sackey (alternate)	VV NP
John Carethers	VV
Judy Chou	NP
Le Ondra Clark Harvey	VV
Deborah Deas Monica Carson (alternate)	NP
Anne-Marie Duliege	VV
Ysabel Duron	Υ
Mark Fischer-Colbrie	VV
Elena Flowers	VV
Judy Gasson David Higgins	VV VV
Vito Imbasciani	VV
Rich Lajara	NP
Pat Levitt	VV
Hala Madanat	VV
Linda Malkas	VV
Shlomo Melmed	NP
Carolyn Meltzer	VV
Christine ("Chris") Miaskowski	Υ
Adriana Padilla	VV
Joe Panetta	NP
Marvin ("Marv") Southard	VV
Suzanne Sandmeyer (alternate for Michael Stamos) Karol Watson	NP Y
Yael Wyte	VV
Kevin Xu	Y
Keith Yamamoto Hal Collard (alternate)	NP
	23 Y
	0 N
	0 A
	0 C
LEGEND	
	7
Attendance	
NP – Not Present	
NP – Not Present P – Present	
NP - Not Present P - Present Votes	
NP – Not Present P – Present Votes A – Abstain	
NP - Not Present P - Present Votes A - Abstain C - Conflict	
NP - Not Present P - Present Votes A - Abstain C - Conflict N - No	
NP – Not Present P – Present	