

**ARS Meeting Minutes
April 24, 2025**

Main Location:

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

ICOC members that participated via Zoom teleconference are noted below

Dan Bernal	NP
Maria Bonneville via Zoom	P
Judy Chou via Zoom	P
Le Ondra Clark Harvey via Zoom	P
Anne-Marie Duliege via Zoom	P
Ysabel Duron via Zoom	P
Mark Fischer-Colbrie via Zoom	P
Elena Flowers	NP
David Higgins via Zoom	P
Vito Imbasciani	NP
Rich Lajara via Zoom	P
Christine Miaskowski via Zoom	P
Adriana Padilla via Zoom	P
Joe Panetta via Zoom	P
Marvin Southard via Zoom	P
Karol Watson via Zoom	P
Yael Wyte via Zoom	P
Kevin Xu via Zoom	P
	15 P
	3 NP

OPEN SESSION

Agenda Item No. 3

Consideration of Applications Submitted in Response to Clinical Trial Stage Projects Program Announcements (CLIN 1, 2 or 4)

- Presented by Dr. Hayley Lam

Motion No. 1

- Motion by Anne-Marie Duliege to fund CLIN2-17086.
- Motion seconded by Marvin Southard.

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Vote:

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

Agenda Item No. 5

General Comments on ARS Process

- None

Agenda Item No. 6

Public Comment

- No public comment

Agenda Item No. 7

Adjournment

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	ARS ATTENDANCE	VOTE
		MOTION 1 To fund CLIN2-17086 Maker: Anne-Marie Duliege Second: Marvin Southard
MEMBERS		
Dan Bernal	NP	NP
Maria Bonneville	P	Y
Judy Chou	P	Y
Le Ondra Clark Harvey	P	Y
Anne-Marie Duliege	P	Y
Ysabel Duron	P	Y
Mark Fischer-Colbrie	P	Y
Elena Flowers	NP	NP
David Higgins	P	Y
Vito Imbasciani	NP	NP
Rich Lajara	P	Y
Christine ("Chris") Miaskowski	P	Y
Adriana Padilla	P	Y
Joe Panetta	P	Y
Marvin ("Marv") Southard	P	Y
Karol Watson	P	Y
Yael Wyte	P	Y
Kevin Xu	P	Y
		15 Y
		0 Y/C
		0 N
	15P	0 A
	3NP	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 which I have a conflict		