

**ICOC Meeting Minutes
June 26, 2025**

Main Location:

- San Francisco Airport Marriott Waterfront, Bayside Room II and III
1800 Old Bayshore Hwy
Burlingame, CA 94010
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below:

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

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Kevin Xu	NP
Keith Yamamoto	P
	31 P
	1 NP

OPEN SESSION

Agenda Item No. 6 & 7

Consideration of Minutes from the March 27 ICOC-ARS Meeting, April 24 ARS Meeting, and May 29 ARS Meeting

Consideration of Appointments and Reappointments to the Grants Working Group

- Presented by Vito Imbasciani

Motion No. 1

- Motion by George Blumenthal to approve items on the consent calendar.
- Motion seconded by Keith Yamamoto.

Vote:

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

Agenda Item No. 13

Discussion of CIRM Portfolio

- Presented by Rosa Canet-Avilés

CLOSED SESSION

Agenda Item No. 14

Discussion of Personnel [Evaluation of ICOC Chair] (Government Code section 11126(a); Health & Safety Code section 125290.30(f) (3) (D)).

- No action was taken during closed session.

OPEN SESSION

Agenda Item No. 11

Consideration of Amendments to the CLIN and DTE Grants Administration Policies and Consolidation into the Award Management Policy

- Presented by Jennifer Lewis and Scott Tocher

Motion No. 2

- Motion by Kim Barrett to approve to initiate the rulemaking process to adopt the Award Management Policy.
- Motion seconded by Maria Bonneville.

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Vote:

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

Agenda Item No. 10

Consideration of Recommendation for Cost of Living Adjustment for ICOC Chair and Vice-Chair, and President

- Presented by Rafael Aguirre-Sacasa

Motion No. 3

- Motion by George Blumenthal to approve the 3% COLA for the Chair, Vice Chair and President effective July 1, 2025, subject to approval of the administrative budget.
- Motion seconded by Deborah Deas.

Vote:

- The ICOC by majority vote approved the motion.
- 24 YES; 0 NO; 1 ABSTENTIONS (Madanat); 2 CONFLICT (Bonneville, Imbasciani)

Agenda Item No. 8

Consideration of CIRM Research Budget for FY 25-26

- Presented by Jennifer Lewis and Rosa Canet-Avilés

Motion No. 4

- Motion by George Blumenthal to approve the FY 25-26 research budget.
- Motion seconded by Judy Gasson.

Vote:

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

Agenda Item No. 9

Consideration of CIRM Administrative Budget for FY 25-26

- Presented by Michelle Lewis

Motion No. 5

- Motion by Maria Bonneville to approve the FY 25-26 administrative budget.
- Motion seconded by Dan Bernal.

Vote:

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

Agenda Item No. 12

Update from Communications

- Presented by Esteban Cortez and Amy Adams

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Agenda Item No. 16

Update from Accessibility and Affordability Working Group

- Presented by Joseph Gold and Shyam Patel

Agenda Item No. 17

Public Comment

- No public comment

Agenda Item No. 18

Adjournment

[illegible]

ICOC Meeting		
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	VOTE	VOTE
	MOTION 4 Approve the FY 25-26 research budget Maker: George Blumenthal Second: Judy Gasson	MOTION 5 Approve the FY 25-26 administrative budget Maker: Maria Bonneville Second: Dan Bernal
MEMBERS		
Eyad Almasri	VV	VV
Kim Barrett	VV	VV
Dan Bernal	Y	Y
George Blumenthal	VV	VV
Maria Bonneville	VV	VV
John Carethers	VV	VV
Judy Chou	Y	Y
Le Ondra Clark Harvey	Y	Y
Deborah Deas	VV	VV
Anne-Marie Duliege	Y	Y
Ysabel Duron	NP	NP
Mark Fischer-Colbrie	Y	Y
Elena Flowers	VV	VV
Judy Gasson	VV	VV
David Higgins	Y	Y
Vito Imbasciani	VV	VV
Rich Lajara	Y	Y
Pat Levitt	VV	VV
Hala Madanat	Y	Y
Linda Malkas	VV	VV
Shlomo Melmed	NP	NP
Carolyn Meltzer	Y	Y
Christine (Chris) Miaskowski	VV	VV
Adriana Padilla	VV	VV
Joe Panetta	VV	VV
Joyce Sackey (alternate for Linda Boxer)	VV	VV
Marvin (Marv) Southard	Y	Y
Shauna Stark	VV	VV
Karol Watson	Y	Y
Yael Wyte	VV	VV
Kevin Xu	NP	NP
Keith Yamamoto	NP	NP
	28 Y	28 Y
	0 N	0 N
	0 A	0 A
	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 w/conflict		