

**ICOC Meeting Minutes  
May 26, 2022**

**Main Location:**

- CIRM Zoom

**Other Locations:**

**All ICOC members participated via Zoom teleconference**

|                       |             |
|-----------------------|-------------|
| Dan Bernal            | NP          |
| Le Ondra Clark Harvey | P           |
| Anne-Marie Duliege    | P           |
| Ysabel Duron          | P           |
| Mark Fischer-Colbrie  | P           |
| Fred Fisher           | P           |
| Elena Flowers         | P           |
| Lawrence Goldstein    | P           |
| David Higgins         | NP          |
| Stephen Juelsgaard    | P           |
| Rich Lajara           | P           |
| Dave Martin           | P           |
| Christine Miaskowski  | P           |
| Lauren Miller Rogen   | P           |
| Adriana Padilla       | P           |
| Joe Panetta           | P           |
| Al Rowlett            | P           |
| Marvin Southard       | NP          |
| Jonathan Thomas       | P           |
| Art Torres            | P           |
| Karol Watson          | NP          |
|                       | <b>16 P</b> |
|                       | <b>4 NP</b> |

**OPEN SESSION:**

**ACTION ITEMS:**

**Agenda Item No. 3**

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3).

- Presented by Gil Sambrano

**Motion No. 1:**

- Motion moved by Fred Fisher to approve application CLIN2-12823 #2 for funding.
- Motion seconded by Anne Marie Duliege.

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Duron, Torres)

**Motion No. 2:**

- Motion moved by Fred Fisher to approve application CLIN2-13017 #2 for funding.
- Motion seconded by LeOndra Clark Harvey.

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTIONS; 3 CONFLICTS (Flowers, Miaskowski, Torres)

**Motion No. 3:**

- Motion moved by Anne Marie Duliege to approve application CLIN2-13355 #2 for funding.
- Motion seconded by LeOndra Clark Harvey.

**Vote:**

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

**DISCUSSION ITEMS:**

**Agenda Item No. 5**

Public Comment

- No public comment.



|   |                 |
|---|-----------------|
| <b>ARS Meeting<br/>May 26, 2022</b>                 |                 |
|   | <b>VOTE</b>     |
|   | <b>MOTION 5</b> |
|   | Maker:          |
|   | Second:         |
|   |                 |
| <b>MEMBERS</b>                                      |                 |
| Dan Bernal  |                 |
| LeOndra Clark Harvey                                |                 |
| Anne-Marie Duliege                                  |                 |
| Ysabel Duron  |                 |
| Elena Flowers                                       |                 |
| Mark Fischer-Colbrie                                |                 |
| Fred Fisher   |                 |
| David Higgins                                       |                 |
| Steve Juelsgaard                                    |                 |
| Rich Lajara   |                 |
| Dave Martin   |                 |
| Christine Miaskowski                                |                 |
| Lauren Miller Rogen                                 |                 |
| Adriana Padilla                                     |                 |
| Joe Panetta   |                 |
| Al Rowlett  |                 |
| Marvin Southard                                     |                 |
| Jonathan Thomas                                     |                 |
| Art Torres  |                 |
| Karol Watson  |                 |
|   | <b>0 Y</b>      |
|   | <b>0 N</b>      |
| other members not called:                           | <b>0A</b>       |
| Larry Goldstein                                     | <b>0 C</b>      |
|   |                 |
|   |                 |
|   |                 |
| <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 which I have a conflict |                 |