

Thursday, March 10th, 2011

Draft Minutes

Locations

San Francisco Airport Marriott
Waterfront
1800 Old Bayshore Highway
Burlingame, CA 94010

Cedars-Sinai Medical Center
Academic Affairs Administration
North Towers, Plaza Level
Suite 2009 thru 2015
8700 Beverly Blvd.
Los Angeles, CA 90048

Reeve-Irvine Research Center
1105 Gillespie Neuroscience Research
Facility (GNRF)
837 Health Science Road
University of California at Irvine
School of Medicine Irvine, CA 92697-
4292

409 North Larchmont Blvd
Los Angeles, CA 90004

MARCH 10 th , 2011	
Robert Price <i>for Birgeneau</i>	PRESENT
Floyd Bloom	PRESENT
David Brenner	ABSENT
Susan Bryant	PRESENT
Marcy Feit	ABSENT
Ted Krontiris <i>for Friedman</i>	PRESENT
Leeza Gibbons	PRESENT
Michael Goldberg	PRESENT
Sam Hawgood	PRESENT
Bob Klein	PRESENT
Sherry Lansing	ABSENT
Ted Love	PRESENT
Bertram Lubin	ABSENT
Shlomo Melmed	PRESENT (Tel.)
Ed Penhoet	ABSENT
Phil Pizzo	PRESENT
Claire Pomeroy	PRESENT
Francisco Prieto	ABSENT
Elizabeth Fini <i>for Puliafito</i>	PRESENT
Robert Quint	PRESENT
Duane Roth	PRESENT
Joan Samuelson	PRESENT
David Serrano Sewell	PRESENT
Jeff Sheehy	PRESENT
Jon Shestack	ABSENT
Oswald Steward	PRESENT (Tel.)
Art Torres	PRESENT
Jeanne Fontana <i>for Vuori</i>	PRESENT
James Economou <i>for Washington</i>	PRESENT

REPORTS & DISCUSSION ITEMS

Agenda Item # 4

Chairman's Report

- Report given by Bob Klein

Agenda Item #5

President's Report, including, but not limited to, presentation regarding CIRM Management's response to External Advisory Panel's recommendations.

- Report Given by Alan Trounson

Agenda Item # 6

Consideration of minutes from previous Board meetings.

- 6a. Draft Minutes from December 8th Board Meeting
- 6b. Draft Minutes from December 15th Board Meeting
- 6c. Draft Minutes from January 27th Board Meeting

Motion #1

- Motion made by Art Torres to approve minutes
- Motion seconded by Ted Love

Vote:

- The ICOC by group voice vote approved the minutes from previous meeting
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #7

Consideration of proposal to provide supplemental funds to existing Shared Laboratory Grantees to extend CIRM support for an additional three years.

- Presented by Gil Sambrano

Motion #2

- Motion made by Art Torres to Approve Proposal to Provide Supplemental Funds to Extend CIRM Support for Shared Labs Grantees for Three Additional Years, with Request that, in the Future, Staff Provide Information Regarding the Progress and Productivity of Grantees, including Achievement of Programmatic Goals, when Requesting Global Approval
- Motion seconded by Joan Sameulson

Vote:

- The ICOC by individual voice vote approved the motion
- Vote: 7 YES; 0 NO; 0 ABSTENTION; 20 CONFLICTS

Agenda Item #8

Consideration of contract for legal services with Remcho, Johansen & Purcell, LLP.

*Information regarding contract with Remcho, Johansen & Purcell

- Presented by Scott Tocher

Motion #3

- Motion made by Art Torres to approve \$160,000 Supplement to Existing Contract and Approve Contract Amount of \$545,000 for Next Fiscal Year for Remcho, Johansen and Purcell
- Motion seconded by Ted Love

Vote:

- The ICOC by group voice vote approved the motion
- Vote: 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #9

Consideration of President's selection of publisher for CIRM-supported online translational journal.

- Presented by Ian Sweedler

Motion #4

- Motion made by Floyd Bloom to approve Proposal to Contract with AlphaMed to Publish Online Journal Focused on Stem Cells and Translational Medicine
- Motion seconded by Sue Bryant

Vote:

- The ICOC by group voice vote approved the motion
- Vote: 19 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS

Agenda Item #10

Consideration of recommendations from Governance Subcommittee regarding criteria and parameters for Chair of CIRM's Governing Board.

*** Memo from James Harrison and exhibits re. Chair criteria**

*** Memo from Joan Samuelson re. Chair criteria**

*** Memo from Bob Klein re. Time Commitment of Chair**

***Letter from the Controller's Office**

- Presented by James Harrison

Motion # 8

- Motion made by Michael Goldberg to Approve Governance Subcommittee's Recommendations Regarding Items 1-4, Modifying Item 3 to Advise the Constitutional Officers that Board's Best Assessment is that the Position Requires a 50-80% commitment, but that the Board is Open to Modifying the Percent Effort Based on the Candidate's Attributes and Interests
- Motion seconded by Ted Love

Vote:

- The ICOC by individual voice vote approved the motion
- Vote: 17 YES; 5 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #9

- Motion made by Jeff Sheehy to Approve Sheehy Language re Allocation of Responsibilities
- Motion seconded by Art Torres

Vote:

- The ICOC by individual voice vote approved the motion

- Vote: 11 YES; 8 NO; 3 ABSTENTION; 0 CONFLICTS

Agenda Item # 11

Consideration of timeline and process for selection of Chair.

- Presented by James Harrison

Motion #7

- Motion made by Floyd Bloom to Approve Timeline and Process for Selection of Chair
- Motion seconded by Ted Love

Vote:

- The ICOC by group voice vote approved the motion
- Vote: 17 YES; 0 NO; 3 ABSTENTION; 0 CONFLICTS

Agenda Item #12

Consideration of plan for CIRM support for attendance at annual World Stem Cell Summit by Patient Advocates, CIRM Bridges Scholars and other CIRM funded early career scientists.

- Presented by Alan Fernandez

Motion #6

- Motion made by Jeff Sheehy to Approve Proposal to Fund Participation by Patient Advocates and Young Researchers in World Stem Cell Summit Conference
- Motion seconded by Leeza Gibbons

Vote:

- The ICOC by group voice vote approved the motion
- Vote: 17 YES; 0 NO; 3 ABSTENTION; 0 CONFLICTS

Agenda Item #13

Consideration of recommendation regarding Tools and Technology Awards II application 1985 pursuant to Board's Additional Analysis Policy.

***Application 1985 Additional Analysis**

- Presented by Gil Sambrano

Motion #5

- Motion made by Joan Sameuleson to Approve Funding Tools & Tech II Application 1985
- Motion seconded by Art Torres

Vote:

- The ICOC by individual voice vote approved the motion
- Vote: 17 YES; 0 NO; 0 ABSTENTION; 4 CONFLICTS

Closed Session

Agenda Item #14.

a. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

b. Discussion of confidential intellectual property or work product, prepublication data, financial information, and confidential scientific research or data relating to CIRM Tools and Technology Awards II Application 1985 (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- See Agenda Item #13

c. Preliminary discussion of confidential intellectual property or work product, prepublication data, financial information, and confidential scientific research or data relating to applications for RFA 10-03: CIRM Targeted Clinical Development Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- Nothing to Report Back

Agenda Item #15.

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- Public Comments Made by Don Reed

ICOC						
	03.10.2011				03.10.20	
	Attendance	Vote On:				
		Motion 1 Motion Maker: Torres Seconded: Love	Motion 2 Motion Maker: Torres Seconded: Samuelson	Motion 3 Motion Maker: Torres Seconded: Love	Motion 4 Motion Maker: Bloom Seconded: Bryant	Motion 5 Motion Maker: Samuelson Seconded: Torres
Description: Approve Minutes	Description: Approve Proposal to Provide Supplemental Funds to Extend CIRM Support for Shared Labs Grantees for Three Additional Years, with Request that, in the Future, Staff Provide Information Regarding the Progress and Productivity of Grantees, including Achievement of Programmatic Goals, when Requesting Global Approval	Description: Approve \$160,000 Supplement to Existing Contract and Approve Contract Amount of \$545,000 for Next Fiscal Year for RJP	Description: Approve Proposal to Contract with AlphaMed to Publish Online Journal Focused on Stem Cells and Translational Medicine	Description: Approve Funding Tools & Tech II Application 1985		
Members	Attendance					
Robert Price <i>for Birgeneau</i>	P	Y	C	Y	Y	C
Floyd Bloom	P	Y	C	Y	Y	Y
David Brenner	A		C			
Susan Bryant	P	Y	C	Y	Y	Y
Marcy Feit	A		C			
Ted Krontiris <i>for Friedman</i>	P	Y	C	Y	Y	Y
Leeza Gibbons	P	Y	Y	Y	Y	Y
Michael Goldberg	P	Y	C	Y	Y	Y
Sam Hawgood	P		C			
Bob Klein	P	Y	Y	Y	Y	Y
Sherry Lansing	A		C			C
Ted Love	P	Y	Y	Y	Y	Y
Bertram Lubin	A		C			
Shlomo Melmed	P (Tel.)	Y	C	Y	Y	C
Ed Penhoet	A		C			
Phil Pizzo	P	Y	C	Y	Y	Y
Claire Pomeroy	P	Y	C	Y	Y	Y
Francisco Prieto	A		C			
Elizabeth Fini <i>for Puliafito</i>	P	Y	C	Y	Y	Y
Robert Quint	P	Y	Y	Y	Y	Y
Duane Roth	P	Y	Y	Y	Y	Y
Joan Samuelson	P	Y	Y	Y	Y	Y
David Serrano Sewell	P					
Jeff Sheehy	P	Y	C	Y	Y	Y
Jon Shestack	A					
Oswald Steward	P (Tel.)	Y	C	Y	A	Y
Art Torres	P	Y	Y	Y	Y	Y
Jeanne Fontana <i>for Vuori</i>	P	Y	C	Y	Y	Y
James Economou <i>for Washington</i>	P	Y	C	Y	Y	C
Total	P: 22	Y: 20 (Voice Vote)	Y: 7	Y: 20 (Voice Vote)	Y: 19 (Voice Vote)	Y: 17
	A: 7	N: 0	N: 0	N: 0	N: 0	N: 0
		A: 0	A: 0	A: 0	A: 1	A: 0
		C: 0	C: 20	C: 0	C: 0	C: 4
			PASS	PASS	PASS	PASS

ICOC				
Members	11		03.10.2011	
	1:		Vote On:	
	Motion 6 Motion Maker: Sheehy Seconded: Gibbons	Motion 7 Motion Maker: Bloom Seconded: Love	Motion 8 Motion Maker: Goldberg Seconded: Love	Motion 9 Motion Maker: Sheehy Seconded: Torres
	Description: Approve Proposal to Fund Participation by Patient Advocates and Young Researchers in World Stem Cell Summit Conference	Description: Approve Timeline and Process for Selection of Chair	Description: Approve Governance Subcommittee's Recommendations Regarding Items 1-4, Modifying Item 3 to Advise the Constitutional Officers that Board's Best Assessment is that the Position Requires a 50-80% commitment, but that the Board is Open to Modifying the Percent Effort Based on the Candidate's Attributes and Interests	Description: Approve Sheehy Language re Allocation of Responsibilities
Robert Price <i>for Birgeneau</i>	Y	Y	Y	A
Floyd Bloom	Y	Y	Y	N
David Brenner				
Susan Bryant	Y	Y	Y	N
Marcy Feit				
Ted Krontiris <i>for Friedman</i>	A	A	Y	A
Leeza Gibbons	Y	Y	Y	Y
Michael Goldberg	Y	Y	Y	N
Sam Hawgood			Y	Y
Bob Klein	Y	Y	Y	Y
Sherry Lansing				
Ted Love	Y	Y	Y	Y
Bertram Lubin				
Shlomo Melmed	A	A	Y	A
Ed Penhoet				
Phil Pizzo	Y	Y	Y	N
Claire Pomeroy	Y	Y	N	N
Francisco Prieto				
Elizabeth Fini <i>for Pullafito</i>	Y	Y	Y	N
Robert Quint	Y	Y	N	N
Duane Roth	Y	Y	N	Y
Joan Samuelson	Y	Y	N	Y
David Serrano Sewell			Y	Y
Jeff Sheehy	Y	Y	N	Y
Jon Shestack				
Oswald Steward	Y	Y	Y	Y
Art Torres	Y	Y	Y	Y
Jeanne Fontana <i>for Vuori</i>	A	A	Y	Y
James Economou <i>for Washington</i>	Y	Y	Y	N
Total	Y: 17 (Voice Vote)	Y: 17 (Voice Vote)	Y: 17	Y: 11
	N: 0	N: 0	N: 5	N: 8
	A: 3	A: 3	A: 0	A: 3
	C: 0	C: 0	C: 0	C: 0
	PASS	PASS	PASS	