

Minutes for August 25, 2011 ICOC Board Meeting

Location:
Stanford University
Paul Berg Hall
Li Ka Shing Learning Center
290 Campus Drive
Stanford, CA

Robert Birgeneau	0
Floyd Bloom	0
Gary Firestein	1
Susan Bryant	1
Marcy Feit	1
Michael Friedman	0
Leeza Gibbons	1
Michael Goldberg	1
Sam Hawgood	1
Stephen Juelsgaard	1
Sherry Lansing	1
Ted Love	1
Bertram Lubin	1
Leon Fine	1
Phil Pizzo	1
Claire Pomeroy	1
Francisco Prieto	1
Elizabeth Fini	1
Robert Quint	1
Duane Roth	1
Joan Samuelson	1
David Serrano Sewell	0
Jeff Sheehy	1
Jonathan Shestack	0
Oswald Steward	1
Jonathan Thomas	1
Art Torres	1
Kristiina Vuori	1
James Economou	1

REPORTS AND DISCUSSION ITEMS

Agenda Item #4

- Report given by Chairman Jonathan Thomas

Agenda Item #5

- Report given by Dr. Trounson
- Budget Report/Expenditure Report Presented by Chila Silva-Martin

Public Comment made by Rich Larsen, Yi, Merlin Wedepohl, Shelly Jawjay

Agenda Item #6

- Presentation of Translational Portfolio given by Pat Olson, Ellen Feigal.

Public comment made by Don Reed, Thomas Follett, Carroll Jenkins.

ACTION ITEMS

Agenda Item #7 Consideration of recommendations from Grants Working Group regarding applications submitted in response to RFA 10-05: CIRM Disease Team Therapy Development Awards PART I: Planning Awards.

- Recommendations from Grants Working Group Presented by Dr. Karen Berry and Dr. Ellen Feigal, Gil Sambrano

Extraordinary Petition #5346

- No action taken

CLOSED SESSION

ACTION ITEMS

MOTION #1

- Motion made by Dr. Love to approve the grants in Tier 1 of the Disease Team Therapy Development Awards Part 1: Planning Awards
- Motion seconded by Art Torres

Vote:

- The ICOC by roll call vote passed the motion
- Vote: 23 Yes (except as to applications in which members had a conflict); 0 No; 0 Abstentions

MOTION # 2

- Motion made by Dr. Love NOT to fund the projects listed in Tier 3.
- Motion seconded by Steve Juelsgaard

Vote:

- The ICOC by roll call vote passed the motion
- Vote: 23 Yes(except as to applications in which members had a conflict); 0 No; 0 Abstentions

Agenda Item # 9 Consideration of Minutes from the previous Board Meeting

MOTION #3

- Motion made by Sherry Lansing to approve minutes from the June 2011 Board Meeting
- Motion seconded by Art Torres

Vote:

- The ICOC by voice vote approved the minutes from the previous meeting
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item #15 Consideration of resolution honoring Melissa King for her contributions to CIRM, stem cell research and California patients.

- Resolution presented by Sherry Lansing

MOTION #4

- Motion made by Art Torres for the resolution honoring Melissa King
- Motion seconded by Sherry Lansing

Vote:

- The ICOC by voice vote approved the resolution honoring Melissa King
- VOTE: 23 YES; 0 NO; 0 Abstention

Public Comment made by Don Reed

Agenda Item #10 Consideration of final adoption of amendments to Regulation 100080, "Acceptable Research Materials."

- Recommendation made by Geoff Lomax

MOTION #5

- Motion made by Dr. Prieto to adopt amendments to Regulation 100080 "Acceptable Research Materials."
- Motion seconded by Dr. Love

Vote:

- The ICOC by voice voted to adopt amendments to Regulation 100080
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item # 11 Consideration of process for obtaining supplemental information from applicants for Disease Team and Clinical Trial Awards.

- Changes presented by Ellen Feigal for process for obtaining supplemental information from applicants for awards.

Motion # 6

- Motion made by Duane Roth to approve the changes to the process as presented.
- Motion seconded by Joan Samuelson.

Vote:

- The ICOC by voice voted to approve the changes.
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item #12 Consideration of extension of Research Leadership Award program.

- Request for an extension for the Research Leadership Award program by Michael Jaffe

Motion #7

- Motion made by Art Torres to extend the Research Leadership Award Program
- Motion seconded by Duane Roth

Vote:

- The ICOC by voice voted to extend the program.
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item #13 Consideration of job description for Chief Financial Officer.

- Proposal of CFO job description presented by Michael Goldberg

Motion #8

- Motion made by Art Torres to approve job description for CFO
- Motion seconded by Sherry Lansing

Vote:

- The ICOC by voice voted to approve the job description.
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item #14 Consideration of report from Intellectual Property Subcommittee.

- Report made by Steve Juelsgaard included items discussed in the previous evening's Intellectual Property Subcommittee meeting.

5/11		
		TE
		MOTION 8 Maker: Torres Second: Lansing
		DESCRIPTION Approve CFO Position Description
MEMBERS	ATTENDANCE	
Robert Birgeneau	A	
Floyd Bloom	A	
Gary Firestein <i>for Brenner</i>	P	Y
Susan Bryant	P	Y
Marcy Feit	P (10:16)	Y
Michael Friedman	A	
Leeza Gibbons	P	Y
Michael Goldberg	P	Y
Sam Hawgood	P	Y
Stephen Juelsgaard	P	Y
Sherry Lansing	P	Y
Ted Love	P (10:47)	Y
Bertram Lubin	P	Y
Leon Fine <i>for Melmed</i>	P	Y
Phil Pizzo	P (2:15)	
Claire Pomeroy	P	Y
Francisco Prieto	P	Y
Carmen Puliafito/Elizabeth Fini	P	Y
Robert Quint	P (9:51)	Y
Duane Roth	P	Y
Joan Samuelson	P (9:24)	Y
David Serrano Sewell	A	
Jeff Sheehy	P	Y
Jon Shestack	A	
Oswald Steward	P	Y
Jon Thomas	P	Y
Art Torres	P	Y
Kristiina Vuori	P	Y
James Economou <i>for Washington</i>	P	Y
	24 P	23 Y (VV)
	5 A	0 N
		0 A
		0 C
		PASS