

Minutes for October 26, 2011 ICOC Board Meeting

Location:
 UC Irvine
 Pacific Ballroom D
 Student Center
 Irvine, CA

Robert Birgeneau	A
Floyd Bloom	A
Gary Firestein <i>for Brenner</i>	P (10:15 AM)
Susan Bryant	P
Marcy Feit	P (9:33 AM)
Michael Friedman	P (10:03 AM)
Leeza Gibbons	P (9:39 AM)
Michael Goldberg	P
Sam Hawgood	P
Stephen Juelsgaard	P
Sherry Lansing	A
Ted Love	A
Bertram Lubin	P
Leon Fine <i>for Melmed</i>	A
Phil Pizzo	P
Claire Pomeroy	P
Francisco Prieto	P (9:33 AM)
Carmen Puliafito/Elizabeth Fini	P
Robert Quint	P (9:07 AM)
Duane Roth	P (10:15 AM)
Joan Samuelson	P (10:35 AM)
David Serrano Sewell	A
Jeff Sheehy	P
Jon Shestack	P
Oswald Steward	P
Jon Thomas	P
Art Torres	P
Kristiina Vuori	P (9:33 AM)
James Economou <i>for Washington</i>	P

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

Agenda Item #6

- Consideration of update to CIRM's Scientific Strategic Plan
- Presentation made by Dr. Feigal and Campbell Alliance.

ACTION ITEMS**Agenda Item #7 Consideration of Minutes from the August Board Meeting****MOTION #1**

- Motion made by Duane Roth to approve minutes from the August 2011 Board Meeting
- Motion seconded by Leeza Gibbons

Vote:

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

CLOSED SESSION**Agenda Item #9 Discussion of Personnel*****ACTION ITEMS*****Agenda Item #8 Consideration of Communications Plan, Position Description for the Director of Communications and Patient Advocacy Outreach****MOTION #2**

- Motion made by Leeza Gibbons to approve proposal in Communications Plan to restructure communications function; approve revisions to Position Description for Senior Director for Public Communications and Patient Advocate Outreach; direct staff to conform the Internal Governance Policy to the changes reflected in the Communications Plan
- Motion seconded by Sam Hawgood

Vote:

- The ICOC by voice vote, except for those on the phone who voted by roll call, passed the motion
- Vote: 22Yes; 0 No; 0 Abstentions

Agenda Item #12 Consideration of Concept Approval of Creativity Awards

MOTION #3

- Motion made by Art Torres to approve concept plan for Creativity Awards, but direct staff to develop opportunity for flexibility to take account of socio-economic status with budget of up to \$3 million
- Motion seconded by Michael Goldberg

Vote:

- The ICOC by voice vote, except for those on the phone who voted by roll call, passed the motion
- Vote: 23Yes; 0 No; 0 Abstentions

Agenda Item #13 Consideration of Concept Approval of Basic Biology IV

MOTION #4

- Motion made by Phil Pizzo to Approve Basic Biology 4 Concept Approval, with budget of up to \$35 million
- Motion seconded by Carmen Puliafito

Vote:

- The ICOC by voice vote, except for those on the phone who voted by roll call, passed the motion
- Vote: 23Yes; 0 No; 0 Abstentions

Agenda Item #10 Consideration of Recommendations from the Intellectual Property Subcommittee and the Science Subcommittee regarding the Opportunity Fund, Including the Strategic Partnership Funding Program

MOTION # 5

- Motion made by Art Torres to approve Concept Plan for Strategic Partnership Funding program, with budget of up to \$30 million
Motion seconded by Phil Pizzo

Vote:

- The ICOC by voice vote, except for those on the phone who voted by roll call, passed the motion
- Vote: 23 Yes; 0 No; 0 Abstentions; 0 Conflicts

Agenda Item # 14 Consideration of Appointment of New Members to the Scientific and Medical Accountability Standards Working Group

MOTION #6

- Motion made by Phil Pizzo to approve the appointment of new members of Standards Working Group

- Motion seconded by Art Torres

Vote:

- The ICOC by voice vote, except for those on the phone who voted by roll call, passed the motion
- Vote: 23Yes; 0 No; 0 Abstentions

Independent Citizens Oversight Committee

		MOTION 1 Maker: Roth Second: Gibbons
		DESCRIPTION Approve August board minutes
MEMBERS	ATTENDANCE	
Robert Birgeneau	A	
Floyd Bloom	A	
Gary Firestein <i>for Brenner</i>	P (10:15 AM)	Y
Susan Bryant	P	Y
Marcy Feit	P (9:33 AM)	Y
Michael Friedman	P (10:03 AM)	Y
Leeza Gibbons	P (9:39 AM)	Y
Michael Goldberg	P	Y
Sam Hawgood	P	Y
Stephen Juelsgaard	P	Y
Sherry Lansing	A	
Ted Love	A	
Bertram Lubin	P	Y
Leon Fine <i>for Melmed</i>	A	
Phil Pizzo	P	Y
Claire Pomeroy	P	Y
Francisco Prieto	P (9:33 AM)	Y
Carmen Puliafito/Elizabeth Fini	P	Y
Robert Quint	P (9:07 AM)	Y
Duane Roth	P (10:15 AM)	Y
Joan Samuelson	P (10:35 AM)	Y
David Serrano Sewell	A	
Jeff Sheehy	P	Y
Jon Shestack	P	Y
Oswald Steward	P	Y
Jon Thomas	P	Y
Art Torres	P	Y
Kristiina Vuori	P (9:33 AM)	Y
James Economou <i>for Washington</i>	P	Y
	23 P	23 Y (VV)
	6 A	0 N
		0 A
		0 C
		PASS

Independent Citizens Oversight Committee

		10/26/11	
		VOTE	
		MOTION 2	
		Maker: Gibbons Second: Hawgood	
		DESCRIPTION	
		Approve proposal in Communications Plan to restructure communications function; approve revisions to Position Description for Senior Director for Public Communications and Patient Advocate Outreach; direct staff to conform the Internal Governance Policy to the changes reflected in the Communications Plan	
MEMBERS	ATTENDANCE		
Robert Birgeneau	A		
Floyd Bloom	A		
Gary Firestein <i>for Brenner</i>	P (10:15 AM)	Y	
Susan Bryant	P	Y	
Marcy Feit	P (9:33 AM)	Y	
Michael Friedman	P (10:03 AM)	Y	
Leeza Gibbons	P (9:39 AM)	Y	
Michael Goldberg	P	Y	
Sam Hawgood	P	Y	
Stephen Juelsgaard	P	Y	
Sherry Lansing	A		
Ted Love	A		
Bertram Lubin	P	Y	
Leon Fine <i>for Melmed</i>	A		
Phil Pizzo	P	Y	
Claire Pomeroy	P	Y	
Francisco Prieto	P (9:33 AM)	Y	
Carmen Puliafito/Elizabeth Fini	P	Y	
Robert Quint	P (9:07 AM)	Y	
Duane Roth	P (10:15 AM)	Y	
Joan Samuelson	P (10:35 AM)		
David Serrano Sewell	A		
Jeff Sheehy	P	Y	
Jon Shestack	P	Y	
Oswald Steward	P	Y	
Jon Thomas	P	Y	
Art Torres	P	Y	
Kristiina Vuori	P (9:33 AM)	Y	
James Economou <i>for Washington</i>	P	Y	
	23 P	22 Y (VV)	
	6 A	0 N	
		0 A	
		0 C	
		PASS	

Independent Citizens Oversight Committee

		10/26/11
		VOTE
		MOTION 3 Maker: Torres Second: Goldberg
		DESCRIPTION Approve concept plan for Creativity Awards, but direct staff to develop opportunity for flexibility to take account of socio-economic status with budget of up to \$3 million
MEMBERS	ATTENDANCE	
Robert Birgeneau	A	
Floyd Bloom	A	
Gary Firestein <i>for Brenner</i>	P (10:15 AM)	Y
Susan Bryant	P	Y
Marcy Feit	P (9:33 AM)	Y
Michael Friedman	P (10:03 AM)	Y
Leeza Gibbons	P (9:39 AM)	Y
Michael Goldberg	P	Y
Sam Hawgood	P	Y
Stephen Juelsgaard	P	Y
Sherry Lansing	A	
Ted Love	A	
Bertram Lubin	P	Y
Leon Fine <i>for Melmed</i>	A	
Phil Pizzo	P	Y
Claire Pomeroy	P	Y
Francisco Prieto	P (9:33 AM)	Y
Carmen Puliafito/Elizabeth Fini	P	Y
Robert Quint	P (9:07 AM)	Y
Duane Roth	P (10:15 AM)	Y
Joan Samuelson	P (10:35 AM)	Y
David Serrano Sewell	A	
Jeff Sheehy	P	Y
Jon Shestack	P	Y
Oswald Steward	P	Y
Jon Thomas	P	Y
Art Torres	P	Y
Kristiina Vuori	P (9:33 AM)	Y
James Economou <i>for Washington</i>	P	Y
	23 P	23 Y (VV)
	6 A	0 N
		0 A
		0 C
		PASS

Independent Citizens Oversight Committee

		10/2	
		VC	
		MOTION 4 Maker: Pizzo Second: Puliafito	MOTION 5 Maker: Torres Second: Pizzo
		DESCRIPTION Approve Basic Biology 4 Concept Approval, with budget of up to \$35 million	DESCRIPTION Approve Concept Plan for Strategic Partnership Funding program, with budget of up to \$30 million
MEMBERS	ATTENDANCE		
Robert Birgeneau	A		
Floyd Bloom	A		
Gary Firestein <i>for Brenner</i>	P (10:15 AM)	Y	Y
Susan Bryant	P	Y	Y
Marcy Feit	P (9:33 AM)	Y	Y
Michael Friedman	P (10:03 AM)	Y	Y
Leeza Gibbons	P (9:39 AM)	Y	Y
Michael Goldberg	P	Y	Y
Sam Hawgood	P	Y	Y
Stephen Juelsgaard	P	Y	Y
Sherry Lansing	A		
Ted Love	A		
Bertram Lubin	P	Y	Y
Leon Fine <i>for Melmed</i>	A		
Phil Pizzo	P	Y	Y
Claire Pomeroy	P	Y	Y
Francisco Prieto	P (9:33 AM)	Y	Y
Carmen Puliafito/Elizabeth Fini	P	Y	Y
Robert Quint	P (9:07 AM)	Y	Y
Duane Roth	P (10:15 AM)	Y	Y
Joan Samuelson	P (10:35 AM)	Y	Y
David Serrano Sewell	A		
Jeff Sheehy	P	Y	Y
Jon Shestack	P	Y	Y
Oswald Steward	P	Y	Y
Jon Thomas	P	Y	Y
Art Torres	P	Y	Y
Kristiina Vuori	P (9:33 AM)	Y	Y
James Economou <i>for Washington</i>	P	Y	Y
	23 P	23 Y (VV)	23 Y (VV)
	6 A	0 N	0 N
		0 A	0 A
		0 C	0 C
		PASS	PASS

Independent Citizens Oversight Committee

		6/11
		TE
		MOTION 6 Maker: Pizzo Second: Torres
		DESCRIPTION Approval of appointment of new members of Standards Working Group
MEMBERS	ATTENDANCE	
Robert Birgeneau	A	
Floyd Bloom	A	
Gary Firestein <i>for Brenner</i>	P (10:15 AM)	Y
Susan Bryant	P	Y
Marcy Feit	P (9:33 AM)	Y
Michael Friedman	P (10:03 AM)	Y
Leeza Gibbons	P (9:39 AM)	Y
Michael Goldberg	P	Y
Sam Hawgood	P	Y
Stephen Juelsgaard	P	Y
Sherry Lansing	A	
Ted Love	A	
Bertram Lubin	P	Y
Leon Fine <i>for Melmed</i>	A	
Phil Pizzo	P	Y
Claire Pomeroy	P	Y
Francisco Prieto	P (9:33 AM)	Y
Carmen Puliafito/Elizabeth Fini	P	Y
Robert Quint	P (9:07 AM)	Y
Duane Roth	P (10:15 AM)	Y
Joan Samuelson	P (10:35 AM)	Y
David Serrano Sewell	A	
Jeff Sheehy	P	Y
Jon Shestack	P	Y
Oswald Steward	P	Y
Jon Thomas	P	Y
Art Torres	P	Y
Kristiina Vuori	P (9:33 AM)	Y
James Economou <i>for Washington</i>	P	Y
	23 P	23 Y (VV)
	6 A	0 N
		0 A
		0 C
		PASS