

ARS Meeting Minutes

February 23, 2023

Main Location:

- CIRM Zoom

Other Locations:

All ARS members participated via Zoom teleconference

| | |
|-----------------------|-------------|
| Dan Bernal | NP |
| Maria Bonneville | P |
| Judy Chou | NP |
| Le Ondra Clark Harvey | NP |
| Anne-Marie Duliege | P |
| Ysabel Duron | P |
| Mark Fischer-Colbrie | P |
| Fred Fisher | P |
| Elena Flowers | NP |
| Lawrence Goldstein | P |
| David Higgins | P |
| Stephen Juelsgaard | NP |
| Rich Lajara | P |
| Christine Miaskowski | NP |
| Lauren Miller Rogen | P |
| Adriana Padilla | P |
| Joe Panetta | P |
| Al Rowlett | P |
| Marvin Southard | P |
| Jonathan Thomas | P |
| Karol Watson | P |
| | 14 P |
| | 6 NP |
| | |

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

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

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by Al Rowlett to approve CLIN2-14265 for funding
- Motion seconded by Marvin Southard

Vote:

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

Motion No. 2:

- Motion moved by David Higgins to approve application CLIN1-14299 for funding
- Motion seconded by Marvin Southard.

Vote:

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

DISCUSSION ITEMS:

Agenda Item No. 5

Public Comment

- No public comment.

| | |
|---|------|
| ARS Meeting February 23, 2023 | |
| MEMBERS | |
| Dan Bernal | np |
| Maria Bonneville | p |
| Judy Chou | np |
| Le Ondra Clark Harvey | np |
| Anne-Marie Duliege | p |
| Ysabel Duron | p |
| Mark Fischer-Colbrie | p |
| Fred Fisher | p |
| Elena Flowers | np |
| David Higgins | p |
| Steve Juelsgaard | np |
| Rich Lajara | p |
| Christine Miskowski | np |
| Lauren Miller Rogen | p |
| Adriana Padilla | p |
| Joe Panetta | p |
| Al Rowlett | p |
| Marvin Southard | p |
| Jonathan Thomas | p |
| Karol Watson | p |
| Are there any other members present whose name not called? (list below) | |
| Larry Goldstein | |
| | 14 P |
| | 6 NP |
| | |
| | |
| | |
| | |
| 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 which I have a conflict | |

| | ATTENDANCE | VOTE | VOTE | VOTE | VOTE |
|--|------------|--|---|---------------------------------------|---------------------------------------|
| | | MOTION 1 FUND CLIN2-14265 Maker: Al Rowlett Second: Marv Southard | MOTION 2 FUND CLIN1-14299 Maker: David Higgins Second: Marv Southard | MOTION 3 Maker: Second: | MOTION 4 Maker: Second: |
| | | | | | |
| | | y | y | | |
| | | | | | |
| | | y | y | | |
| | | C | y | | |
| | | y | y | | |
| | | y | y | | |
| | | | | | |
| | | y | y | | |
| | | | | | |
| | | y | y | | |
| | | y | y | | |
| | | y | C | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | 13 Y | 13 Y | 0 Y | 0 Y |
| | | 0 N | 0 N | 0 N | 0 N |
| | | 0A | 0A | 0A | 0A |
| | | 1 C | 1 C | 0 C | 0 C |

Quorum 13