

**ICOC Meeting Minutes  
June 23, 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	NP
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Rich Lajara	P
Christine Miaskowski	NP
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	NP
Al Rowlett	P
Marvin Southard	P
Jonathan Thomas	P
Art Torres	P
Karol Watson	NP
	<b>15 P</b>
	<b>5 NP</b>

**OPEN SESSION:**

**ACTION ITEMS:**

**Agenda Item No. 3**

Consideration of applications submitted in response to Discovery Stage Research Projects Program Announcement (DISC2)

- Presented by Gil Sambrano

**Motion No. 1:**

- Motion moved by Marvin Southard to move the applications recommended by staff currently in not funded into funded category -- DISC2-13510 and DISC2-13475.
- Motion seconded by Al Rowlett.

**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 LeOndra Clark Harvey to approve the 19 applications for funding.
- Motion seconded by Fred Fisher.

**Vote:**

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

**Motion No. 3:**

- Motion moved by Anne Marie Duliege to not approve for funding those in not recommended for funding.
- Motion seconded by Marvin Southard.

**Vote:**

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

**DISCUSSION ITEMS:**

**Agenda Item No. 5**

Public Comment

- No public comment.

**ARS Meeting  
June 23, 2022**

	ATTENDANCE	VOTE	VOTE	VOTE	VOTE	VOTE
		MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5
		Maker: Marvin Southard  Second: Al Rowlett	Maker: Leondra  Second: Fred Fisher	Maker: Anne Maria  Second: Marvin	Maker:  Second:	Maker:  Second:
<b>MEMBERS</b>		move the applications recommended by staff curenly in not funded into funded category - - DISC2-13510 and DISC2-13475	move to approve the 19 applications for funding	move to not approve for funding those in not recommended for funding		
Dan Bernal	np	np	np	np		
LeOndra Clark Harvey	p	y	y	y		
Anne-Marie Duliege	p	y	y	y		
Ysabel Duron	p	C	Y/C	Y/C		
Elena Flowers	np	C	C	C		
Mark Fischer-Colbrie	p	y	y	y		
Fred Fisher	p	y	y	y		
David Higgins	p	y	y	y		
Steve Juelsgaard	p	y	y	y		
Rich Lajara	p	y	y	y		
Christine Miskowski	np	C	C	C		
Lauren Miller Rogen	p	y	y	y		
Adriana Padilla	p	y	y	y		
Joe Panetta	np	np	np	np		
Al Rowlett	p	y	y	y		
Marvin Southard	p	y	y	y		
Jonathan Thomas	p	y	y	y		
Art Torres	p	y	Y/C	Y/C		
Karol Watson	np	C	C	C		
Are there any other members present whose name I did not call?	Larry Goldstein					
	<b>14 P</b>	<b>13 Y</b>	<b>14 Y</b>	<b>14 Y</b>	<b>0 Y</b>	<b>0 Y</b>
	<b>5 NP</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>
		<b>0A</b>	<b>0A</b>	<b>0A</b>	<b>0A</b>	<b>0A</b>
		<b>4 C</b>	<b>5 C</b>	<b>5 C</b>	<b>0 C</b>	<b>0 C</b>
	Quorum 13					
<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						