

**ICOC Meeting Minutes
June 27, 2022**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	P
Mohamed Abousalem	P
Kim Barrett	P
Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Michael Botchan for Carol Christ	P
Le Ondra Clark Harvey	P
David Lo for Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Rich Lajara	P
Pat Levitt	P
Linda Malkas	P
Shlomo Melmed	P
Christine Miaskowski	NP
Lauren Miller Rogen	P
Adriana Padilla	NP
Joe Panetta	NP
Al Rowlett	P
Marvin Southard	P
Michael Stamos	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P

Karol Watson	P
Keith Yamamoto	P
	31 P
	3 NP

OPEN SESSION:

ACTION ITEMS

Agenda Item No.9

Consideration of CIRM Administrative Budget for FY 22/23

- Presented by Pouneh Simpson

Motion No. 1:

- Motion moved by Kim Barret to approve CIRM Administrative Budget for FY 22/23.
- Motion seconded by Marvin Southard.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 10

Consideration of CIRM Scientific Research Budget for FY 22/23

- Presented by Pouneh Simpson

Motion No. 2:

- Motion moved by George Blumenthal to approve CIRM Scientific Research Budget for FY 22/23.
- Motion seconded by Haifaa Abdulhaq.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Torres, Watson)

Agenda Item No. 8

Consideration of Governance Subcommittee items

- Presented by James Harrison

Motion No. 3:

- Motion moved by Mohamed Abousalem to approve Chair and Vice Chair role, qualifications, and percent effort.
- Motion seconded by Michael Stamos.

Vote:

- The ICOC by unanimous vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 4:

- Motion moved by George Blumenthal to Approve Performance Management Review Forms: President & CEO.
- Motion seconded by Marvin Southard.

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

CONSENT CALENDAR:

Agenda Item No.9

Consideration of consent calendar items

- Presented by Jonathan Thomas

Motion No. 5:

- Motion moved by Art Torres to approve consent calendar items.
- Motion seconded by Marvin Southard.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 11

Consideration of CIRM Conflict of Interest Code Section 100000 after public comment period

- Presented by Ben Huang

Motion No. 6:

- Motion moved by Le Ondra Clark Harvey to approve CIRM Conflict of Interest Code Section 100000.
- Motion seconded by Elena Flowers.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 12

Consideration of change to Application Review Subcommittee bylaws to expand approval authorization.

- Presented by Kevin Marks

Motion No. 7:

- Motion moved by Art Torres to approve ARS bylaws applies to FWG apply strictly to the facilities working group and have decisions for funding made by it going to the ARS.
- Motion seconded by Michael Stamos.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 16

Public Comment

- No public comment.

**ICOC/ARS Meeting
June 27, 2022**

	ATTENDANCE	VOTE						
		MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6	MOTION 7
		Maker: Kim Barrett Second: Marvin Southard Motion to approve Admin budget	Maker: George Blumenthal Second: Haifaa Abdulhaq Motion to approve Research budget	Maker: Mohamed Second: Michael Motion to approve chair and vice chair	Maker: George Second: Marvin Motion to approve perf rev forms	Maker: Art Second: Marv Motion to approve consent calendar	Maker: Le Ondra Second: Elena Motion to approve CIRM Conflict of Interest Code Section 100000 after public comment period	Maker: Art Second: Michael S? ARS bylaws applies to fwg APPLY STRICTLY TO THE FACILITIES WORKING GROUP AND HAVE DECISIONS FOR FUNDING MADE BY IT GOING TO THE ARS.
MEMBERS								
Haifaa Abdulhaq	p	y	y	y	y	y	y	y
Mohamed Abousalem	p	y	y	y	y	y	y	y
Kim Barrett	p	y	y	y	y	y	y	y
Dan Bernal (joined at 10)	p	y	y	np	y	y	y	y
George Blumenthal	p	y	y	y	y	y	y	y
Michael Botchan for Carol Christ	p	y	y	y	y	y	y	y
Linda Boxer	p	y	y	y	y	y	y	y
Le Ondra Clark Harvey	p	y	y	y	y	y	y	y
Anne-Marie Duliege (joined briefly, left early)	p	np	np	np	np	np	np	np
Ysabel Duron	p	np	np	np	np	np	np	np
Mark Fischer-Colbrie	p	y	y	np	y	y	y	y
Fred Fisher	p	y	y	np	y	y	y	y
Elena Flowers	p	y	y	y	y	y	y	y
Judy Gasson	p	y	y	y	y	y	y	y
Larry Goldstein	p	y	y	np	y	y	y	y
David Higgins	p	y	y	y	y	y	y	y
Steve Juelsgaard	p	y	y	y	y	y	y	y
Rich Lajara	p	y	y	y	y	y	y	y
Pat Levitt	p	y	y	y	y	y	y	y
David Lo for Deborah Deas	p	y	y	y	y	y	y	y
Linda Malkas	p	y	y	y	y	y	y	y
Shlomo Melmed	p	y	y	y	y	y	y	y
Christine Miskowski	np	np	np	np	np	np	np	np
Lauren Miller Rogen (joined late)	p	y	y	y	y	y	y	y
Adriana Padilla	np	np	np	np	np	np	np	np
Joe Panetta	np	np	np	np	np	np	np	np
Al Rowlett (spotty wi-fi)	p	y	y	np	np	y	y	y
Marvin Southard	p	y	y	y	y	y	y	y
Michael Stamos. (30 mins late)	p	y	y	y	np	y	y	y
Jonathan Thomas	p	y	y	y	y	y	y	y
Art Torres	p	y	y	y	y	y	y	y
Kristina Vuori	p	y	y	y	y	y	y	y
Karol Watson	np	np	np	np	np	np	np	np
Keith Yamamoto	p	y	y	y	y	y	y	y
	30 P	28 Y	28 Y	24 Y	26 Y	28 Y	28 Y	28 Y
	4 NP	0 N	0 N	0 N	0 N	0 N	0 N	0 N
		0 A	0 A	0 A	0 A	0 A	0 A	0 A
		0 C	0 C	0 C	0 C	0 C	0 C	0 C
		APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED

Quorum: 23

LEGEND
Attendance
NP – Not Present
P – Present
names in red cells = not attending
names in yellow cells = attendance is tentative
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict