

**ICOC Meeting Minutes
December 14, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Loren Alving for Haifaa Abdulhaq	P
Kim Barrett	P
Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Carol Christ	NP
Le Ondra Clark Harvey	P
Deborah Deas	P
Anne-Marie Duliège	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	NP
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Michael Stamos	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Karol Watson	P
Barry Selick for Keith Yamamoto	P
	30 P
	3 NP

OPEN SESSION:

Agenda Item No. 3

Chairman's report presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Art Torres to approve resolution honoring Os Steward.
- Motion seconded by Ysabel Duron.

Vote:

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

Agenda Item No. 4

President's report presented by Maria Millan

Motion No. 2:

- Motion moved by Art Torres to approve CIRM 5 year strategic plan.
- Motion seconded by Dave Martin.

Vote:

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

CONSENT CALENDAR:

Agenda Item No. 5, 6 and 7

Motion No. 3:

- Motion moved by George Blumenthal to approve items on the consent calendar.
- Motion seconded by Kim Barrett.

Vote:

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

ACTION ITEMS:

Agenda Item No. 14

Consideration of IP and Industry subcommittee mission statement. applications submitted in response to Translational Projects Program Announcement (TRAN 1,2,3 or 4):

- Presented by Steve Juelsgaard

Motion No. 4:

- Motion moved by Steve Juelsgaard approve IP and Industry subcommittee mission statement.
- Motion seconded by Dave Martin.

Vote:

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

Agenda Item No. 8

Consideration of increase to EDUC 3 Summer Program to Accelerate Regenerative Medicine Knowledge Awards program budget:

- Presented by Gil Sambrano

Motion No. 5:

- Motion moved by David Higgins to approve increase in SPARK awards program from \$5.1M to \$5,332,462
- Motion seconded by Dan Bernal.

Vote:

- The ICOC by majority vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 16 CONFLICTS (Abdulhaq, Barrett, Boxer, Christ, Deas, Duron, Flowers, Gasson, Goldstein, Levitt, Melmed, Miaskowski, Selick, Stamos, Vuori, Watson)

Agenda Item No. 9

Consideration of applications submitted in response to to EDUC 3 Summer Program to Accelerate Regenerative Medicine Knowledge Awards program.

- Presented by Gil Sambrano

Motion No. 6:

- Motion moved by Anne-Marie Duliege to fund all 11 applications that scored 85 or greater.
- Motion seconded by Fred Fisher.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICTS (Duron, Flowers, Miaskowski, Torres, Watson)

Agenda Item No. 10

Consideration of revised CIRM Research Budget for the Fiscal Year 21/22.

- Presented by Pouneh Simpson

Motion No. 7:

- Motion moved by Fred Fisher to approve CIRM Research budget for the fiscal year 21/22.
- Motion seconded by Christine Miaskowski.

Vote:

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

Agenda Item No. 17

Consideration of ICOC Patient Advocate member compensation.

- Presented by Jonathan Thomas

Motion No. 8:

- Motion moved by Anne Marie Duliege to approve ICOC Patient Advocate member compensation.
- Motion seconded by Shlomo Melmed.

Vote:

- The ICOC by unanimous vote approved the motion
- 16 YES; 0 NO; 0 ABSTENTIONS; 8 CONFLICTS

Agenda Item No. 11

Consideration of revised CIRM Administrative Budget for the Fiscal Year 21/22.

- Presented by Pouneh Simpson

Motion No. 9:

- Motion moved by Michael Stamos to approve CIRM administrative budget for the fiscal year 21/22.
- Motion seconded by George Blumenthal.

Vote:

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

CLOSED SESSION:

A closed session was taken.

ACTION ITEMS:

Agenda Item No. 16

Consideration of compensation for CEO/President.

- Presented by Judy Gasson

Motion No. 10:

- Motion moved by Kristiina Vuori to approve 3 percent salary increase for CIRM President retroactive to July 1, 2021.
- Motion seconded by George Blumenthal.

Vote:

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

Agenda Item No. 15

Consideration of compensation for ICOC Chair and Vice Chair.

- Presented by Judy Gasson

Motion No. 11:

- Motion moved by Kristiina Vuori to approve 3 percent salary increase for ICOC Chair and Vice Chair retroactive to July 1, 2021.
- Motion seconded by George Blumenthal.

Vote:

- The ICOC by unanimous vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Art Torres, Jonathan Thomas)

DISCUSSION ITEMS:

Agenda Item No. 18

Public Comment

- No public comment.

**ICOC/ARS Meeting
December 14, 2021**

MEMBERS	ATTENDANCE	VOTE						
		MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6	MOTION 7
		Maker: Torres Second: Duron Resolution Honoring Dr. Oswald Stewart	Maker: Torres Second: Martin Approve the Five year strategic plan	Maker: Blumenthal Second: Barrett Approve the Consent Calendar	Maker: Juelsgaard Second: Martin Approve IP Industry Subcommittee mission statement	Maker: Higgins Second: Bernal approve increase in SPARK awards program from \$5.1M to \$5,332,462	Maker: Duliege Second: Fisher Approve to fund 11 applications	Maker: Fisher Second: Miskowski APPROVE THE \$114 MILLION INCREASE TO CIRM RESEARCH BUDGET
Loren Alving present for Haifa Abdulhaq	P	Y	Y	Y	Y	C		Y
Kim Barrett	P	Y	Y	Y	Y	C	Y	Y
Dan Bernal	P	Y	Y	Y	Y	Y		NP
George Blumenthal	P	Y	Y	Y	Y	Y		Y
Linda Boxer	P	Y	Y	Y	Y	C		NP
Carol Christ	NP					C		
Le Ondra Clark Harvey	P	NP	NP	NP	NP	Y	Y	NP
Deborah Deas	P	Y	Y	Y	Y	C		Y
Anne-Marie Duliege	P	Y	Y	Y	Y	Y	Y	Y
Ysabel Duron	P	Y	Y	Y	Y	C	Y	Y/C
Mark Fischer-Colbrie	P	Y	Y	Y	Y	Y	Y	Y
Fred Fisher	P	NP	NP	NP	Y	Y	Y	Y
Elena Flowers	P	Y	Y	Y	Y	C	Y	Y/C
Judy Gasson	P	Y	Y	Y	Y	C		Y
Larry Goldstein	P	Y	Y	Y	Y	C		Y
David Higgins	P	Y	Y	Y	Y	Y	Y	Y
Steve Juelsgaard	P	Y	Y	Y	Y		Y	Y
Rich Lajara	P	Y	Y	Y	Y	Y	Y	Y
Pat Levitt	NP							
Linda Malkas	NP							
Dave Martin	P	Y	Y	Y	Y	Y	Y	Y
Shlomo Melmed	P	Y	Y	Y	Y	C		Y
Christine Miskowski	P	Y	Y	Y	Y	C	Y	Y/C
Lauren Miller Rogen	P	Y	Y	Y	Y	Y	Y	Y
Adriana Padilla	P	Y	Y	Y	Y	Y	Y	Y
Joe Panetta	P	Y	Y	Y	Y	Y	Y	Y
Al Rowlett	P	Y	Y	Y	Y	Y	Y	Y
Barry Selick presen for Keith Yamamoto	P	Y	Y	Y	Y	C		Y
Michael Stamos	P	Y	Y	Y	Y	C		Y
Jonathan Thomas	P	Y	Y	Y	Y	Y	Y	Y
Art Torres	P	Y	Y	Y	Y	C	Y	Y/C
Kristina Vuori	P	Y	Y	Y	Y	C		Y
Karol Watson	P	Y	Y	Y	Y	C		Y/C
	30 P	28 Y	28 Y	28 Y	29 Y	14 Y	19 Y	27 Y
	3 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	16 C	0 C	5 C
		Approved by voice vote	Approved	Approved	Approved	Approved	Approved	Approved

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

**ICOC/ARS Meeting
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	MOTION 8 Maker: Duliege Second: Melmed	MOTION 9 Maker: Stamos Second: Blumenthal	MOTION 10 Maker: Vuori Second: Blumenthal	MOTION 11 Maker: Vuori Second: Blumenthal	
	approve the Patient Advocate compensation	Approve Mid-Year Admin Budget	approve 3 percent salary increase for CIRM President retroactive to July 1, 2021	approve 3 percent salary increase for ICOC Chair and Vice Chair retroactive to July 1, 2021	
MEMBERS					
Loren Alving present for Haifa Abdulhaq	Y	NP	NP	NP	
Kim Barrett	Y	Y	Y	Y	
Dan Bernal	C	NP	Y	Y	
George Blumenthal	Y	Y	Y	Y	
Linda Boxer	NP	NP	NP	NP	
Carol Christ			NP	NP	
Le Ondra Clark Harvey	C	NP	Y	Y	
Deborah Deas	Y	Y	Y	NP	
Anne-Marie Duliege	Y	Y	Y	Y	
Ysabel Duron	C	Y	Y	Y	
Mark Fischer-Colbrie	C	Y	Y	Y	
Fred Fisher	C	Y	Y	Y	
Elena Flowers	C	Y	Y	Y	
Judy Gasson	Y	Y	Y	Y	
Larry Goldstein	Y	Y	Y	Y	
David Higgins	C	Y	Y	Y	
Steve Juelsgaard	Y	Y	Y	Y	
Rich Lajara	C	Y	Y	Y	
Pat Levitt	NP		NP	NP	
Linda Malkas	NP		NP	NP	
Dave Martin	Y	Y	Y	Y	
Shlomo Melmed	Y	Y	NP	NP	
Christine Miskowski	C	Y	Y	Y	
Lauren Miller Rogen	C	Y	NP	NP	
Adriana Padilla	C	Y	Y	Y	
Joe Panetta	Y	Y	NP	NP	
Al Rowlett	C	Y	Y	Y	
Barry Selick presen for Keith Yamamoto	Y	Y	NP	NP	
Michael Stamos	Y	Y	Y	Y	
Jonathan Thomas	Y	Y	Y	C	
Art Torres	Y	Y	Y	C	
Kristina Vuori	Y	Y	Y	Y	
Karol Watson	C	Y	NP	Y	
	16 Y	26 Y	23 Y	21 Y	0 Y
	0 N	0 N	0 N	0 N	0 N
	0 A	0 A	0 A	0 A	0 A
	13 C	0 C	0 C	2 C	0 C
	Approved	Approved	Approved	Approved	Approved

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