

FINAL MINUTES 10/27-8/09 ICOC MEETING

Locations:

MAIN LOCATION:
Luxe Hotel
Sunset Ballroom
11461 Sunset Boulevard
Los Angeles, CA 90049

TELEPHONIC LOCATION:
ValleyCare Health System
5575 West Las Positas Blvd.
Suite 300
Pleasanton, CA 94588

| | |
|---------------------------------------|---------|
| Ricardo Azziz/David Dafoe | Present |
| Robert Birgeneau/ Robert Price | Present |
| Floyd Bloom | Present |
| David Brenner | Absent |
| William Brody | Absent |
| Susan Bryan/ Jacob Levin | Present |
| Marcy Feit | Present |
| Michael Friedman | Present |
| Leeza Gibbons | Present |
| Michael Goldberg | Absent |
| Sam Hawgood | Absent |
| Bob Klein | Present |
| Sherry Lansing | Present |
| Gerald Levey | Present |
| Ted Love | Present |
| Ed Penhoet | Present |
| Phil Pizzo | Present |
| Clair Pomeroy | Present |
| Francisco Prieto | Present |
| Carmen Puliafito | Present |
| Robert Quint | Present |
| John Reed/ Jeannie Fontana | Present |
| Duane Roth | Present |
| Joan Sameuleson | Present |
| David Serrano-Sewell | Present |
| Jeff Sheehy | Present |
| Oswald Steward | Present |
| Art Torres | Present |

Agenda Items:

Agenda Item #4 Chairman's Report

- Bob Klein gave the Chairman's report

Agenda Item # 5 President's Report.

- Alan Trounson gave the President's Report.
- 08-09 Budget Summary

ACTION ITEMS

Action Item # 6 Consideration of resolutions regarding (Click on Links below):

- Alta Charo, founding member of Standards Working Group; and**
- Don Fisher, CIRM supporter and community leader.**

Motion:

- Motion made by Sherry Lansing to approve resolution honoring Sherry Lansing and Don Fisher
- Motions seconded by Art Torres

Vote:

- The ICOC by group voice vote passed the motion

Agenda Item #7 Consideration of items relating to the Grants Working Group, including but not limited to:

- Appointment of new scientific members;**
- Appointment of Co-Vice Chair; and**
- Amendments to the Grants Working Group Bylaws related to the process for appointment and selection of GWG Chairs.**

Motion:

- Motion made by Carmen Puliafito to approve the appointment of new Scientific Members of the GWG and Appointment of alternate John Sladek as a regular Member of the GWG upon the next opening
- Motion seconded by Sherry Lansing

Vote:

- The ICOC by group voice vote approved the motion.

Agenda Item #8 Consideration of recommendations from Finance Subcommittee regarding criteria for evaluation of eligibility for recourse loans and process for financial review of loan applications.

- Discussion led by Michael Goldberg

Motion:

- Recommendation of the Finance Subcommittee regarding criteria for evaluation of eligibility for recourse loans and process for Financial Review of Loan Applications. With one exception- Prior version of the process memo was included in the Board's packet rather than the version of the memo that was received and recommended by the Finance Subcommittee, which includes an additional exception pursuant to which the Finance Subcommittee can review the terms of a loan

Vote:

- The ICOC by group voice vote approved the motion

Agenda Item #9 Consideration of amendment to the Loan Administration Policy, including but not limited to, a proposal to eliminate the requirement that applicants identify whether they would accept a non-recourse loan if they are not eligible for a recourse loan.

Motion:

- Motion made by Art Torres to approve Finance Subcommittee LAP Amendment
- Motion Seconded by Ted Love

Vote:

- The ICOC by group voice vote approved the motion.

Agenda Item #10 Consideration of contract for legal services with Nancy J. Koch, J.D.

- Discussion led by Elona Baum

Motion:

- Motion made by Carmen Puliafito to approve the contract extension with Amendment of at \$100,000 at six months.
- Motion Seconded by David Serrano Sewell

Vote:

- The ICOC by group voice vote approved the Amendment in the Koch contract.

Agenda Item #11 Consideration of recommendations from Grants Working Group on applications for Disease Team Research Awards.

- Applications presented by Bettina Steffen, Rosa Canet-Aviles, Pat Olson, Michael Yaffe

Motion:

- Motion made by Jeff Sheehy to move Application 1485 to Tier 1
- Motion seconded by Bob Klein

Vote:

- The ICOC by individual voice vote passed the motion to move Application 1485 to Tier 1

Motion:

- Motion made by Ted Love to move Application 1480 to Tier 1
- Motion seconded by Francisco Prieto

Vote:

- The ICOC by Voice Vote passed the motion to move Application 1480 to Tier 1

Motion:

- Motion made by Joan Samuelson to move Application 1491 up to Tier 1
- Motions seconded by Carmen Puliafito

Vote:

- Motion fails, ICOC by Individual Voice Vote
- 6 Yes Votes, 12 No Votes, 2 Abstain, 6 Conflicts

Motion:

- Motion made by Ted Love to move Application 1421 to Tier 1
- Motion seconded by Francisco Prieto

Vote:

- The ICOC by individual voice vote passed the motion to move Application 1421 to Tier 1

Motion:

- Duane Roth made a motion to approve all Applications in Tier 1 except 1471, which is conditionally approved subject to final consideration in December.
- Motion seconded by Art Torres

Vote:

- The ICOC by individual voice vote approved the motion.

Motion:

- Motion made by Art Torres not to fund any Grants in Tier 3
- Motion seconded by Ted Love

Vote:

- The ICOC by Individual Voice vote passed the motion

CLOSED SESSION

Agenda Item #12. Discussion of confidential intellectual property or work product and prepublication, confidential scientific research or data, and financial information relating to applications for Disease Team Research Awards, including grants and loans. (Health & Safety Code 125290.30(d) (3) (B) and (C)).

- Executive Session Held

b. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)). Public report of any action taken, if necessary during closed session.

- *It is expected that the items below this point will occur on October 28, 2009*

ACTION ITEMS

Agenda Item #13 Continuation of consideration of recommendations from Grants Working Group on applications for Disease Team Research Awards.

- SEE AGENDA ITEM #11

Agenda Item #14 Consideration of financial approval of applications for recourse or non-recourse Disease Team Research Award loans.

- No vote needed due to vote on Agenda Items 8 and 9

Agenda Item # 15 Consideration of Update to Strategic Plan.

- Discussion led by Alan Trounson

Motion:

- Motion made by Sherry Lansing to approve updated Strategic Plan
- Motion seconded by Michael Goldberg

Vote:

- The ICOC by group voice vote approved the motion.

Agenda Item # 16 Consideration of appointment of new member(s) to the Standards Working Group.

- The ICOC by group voice vote approved the motion to appoint new members of the SWG

Agenda Item #17 Consideration of revisions to CIRM Medical and Ethical Standards Regulations Sections 100070, 100080 and 100090.

- Presentation given by Geoff Lomax

Motion:

- Motion made by Oswald Steward
- Motion seconded by Floyd Bloom

Agenda Item #18 Consideration of travel supplement for CIRM Bridges to Stem Cell Research Awards, RFA 08-04.

- Discussion led by Michael Yaffe

Motion:

- Motion made by Duane Roth to approve Bridges Supplemental Travel
- Motion seconded by Ted Love

Vote:

- The members of the ICOC who were eligible to vote by individual voice vote approved the motion

DISCUSSION ITEMS

Agenda Item #19 Discussion of results of survey of Grants Working Group members regarding public disclosure of financial interests.

- Presentation given by Gil Sambrano

Agenda Item #20 Public comment The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- No public Comment at this meeting

Independent Citizens Oversight C

10/27/09

| Members | Attendance | Vote |
|--|---|---|
| | | Motion 1 Motion Maker: Sheehy Seconded: Klein Description: Move Application 1485 to Tier 1 from Tier 3 |
| Ricardo Azziz for Donald Dafoe Donald Dafoe for Ricardo Azziz | P / 4:55, Ricardo Azziz for Donald Dafoe | A |
| Robert Price for Robert Birgenau | P | Y |
| Floyd Bloom | P | Y |
| David Brenner | A | |
| William Brody | A | C |
| Jacob Levin for Susan Bryant | P | Y |
| Marcy Feit | P | |
| Michael Friedman | A | |
| Leeza Gibbons | P | Y |
| Michael Goldberg | P / 8:45 | C |
| Sam Hawgood | A | |
| Bob Klein | P | Y |
| Sherry Lansing | P / Left, 7:00 | |
| Gerald Levey | P | Y |
| Ted Love | P | Y |
| Ed Penhoet | P | Y |
| Phil Pizzo | A | C |
| Claire Pomeroy | P | Y |
| Francisco Prieto | P | Y |
| Carmen Puliafito | A | |
| Robert Quint | P / 4:55 | Y |
| Jeannie Fontana for John Reed | P / Left, 7:00 | |
| Duane Roth | P | N |
| Joan Samuelson | P | Y |
| David Serrano Sewell | P / 8:00 | Y |
| Jeff Sheehy | P | Y |
| Jon Shestack | P / 5:10 | N |
| Oswald Steward | P | A |
| Art Torres | P | Y |
| Total | P: 23 | Y: 15 |
| | A: 6 | N: 2 |
| | | A: 2 |
| | | C: 3 |

| Committee | | Ind |
|--|--|--------------------------------------|
| Members | On: | Attendance (Morning) |
| | Motion 2 Motion Maker: Love Seconded: Prieto | |
| | Description: Move Application 1480 to Tier 1 from Tier 3 | |
| Ricardo Azziz for Donald Dafoe Donald Dafoe for Ricardo Azziz | C | P, Donald Dafoe for Ricardo Azziz |
| Robert Price for Robert Birgenau | Y | P |
| Floyd Bloom | Y | P |
| David Brenner | | A |
| William Brody | C | A |
| Jacob Levin for Susan Bryant | C | P / 9:44 |
| Marcy Feit | | A |
| Michael Friedman | C | P |
| Leeza Gibbons | Y | P / 9:01 |
| Michael Goldberg | C | P |
| Sam Hawgood | | A |
| Bob Klein | Y | P |
| Sherry Lansing | C | A |
| Gerald Levey | C | P |
| Ted Love | Y | P |
| Ed Penhoet | Y | P |
| Phil Pizzo | C | P |
| Claire Pomeroy | N | P |
| Francisco Prieto | Y | P / 8:46 |
| Carmen Puliafito | | P |
| Robert Quint | Y | P |
| Jeannie Fontana for John Reed | C | A |
| Duane Roth | N | P |
| Joan Samuelson | Y | P |
| David Serrano Sewell | Y | P |
| Jeff Sheehy | Y | P |
| Jon Shestack | Y | P / 9:24 |
| Oswald Steward | C | P |
| Art Torres | Y | P |
| Total | Y: 13 | P: 23 |
| | N: 2 | A: 6 |
| | A: 0 | |
| | C: 10 | |

pendent Citizens Oversight Committee

10/28/09

Vote On:

| Members | Vote On: | |
|--|--|--|
| | Motion 3 Motion Maker: Samuelson Seconded: Puliafato | Motion 4 Motion Maker: Bloom Seconded: Shestack |
| | Description: Move Application 1491 to Tier 1 from Tier 3 | Description: Move Application 1421 to Tier 1 from Tier 3 |
| Ricardo Azziz for Donald Dafoe Donald Dafoe for Ricardo Azziz | C | C |
| Robert Price for Robert Birgenau | N | Y |
| Floyd Bloom | N | Y |
| David Brenner | | |
| William Brody | | C |
| Jacob Levin for Susan Bryant | A | Y |
| Marcy Feit | C | |
| Michael Friedman | C | C |
| Leeza Gibbons | Y | Y |
| Michael Goldberg | Y | C |
| Sam Hawgood | C | |
| Bob Klein | N | Y |
| Sherry Lansing | C | |
| Gerald Levey | N | Y |
| Ted Love | N | Y |
| Ed Penhoet | N | Y |
| Phil Pizzo | N | Y |
| Claire Pomeroy | N | C |
| Francisco Prieto | Y | Y |
| Carmen Puliafato | N | C |
| Robert Quint | N | Y |
| Jeannie Fontana for John Reed | | C |
| Duane Roth | N | Y |
| Joan Samuelson | Y | Y |
| David Serrano Sewell | Y | Y |
| Jeff Sheehy | C | Y |
| Jon Shestack | A | Y |
| Oswald Steward | N | Y |
| Art Torres | Y | Y |
| Total | Y: 6 | Y: 18 |
| | N: 12 | N: 0 |
| | A: 2 | A: 0 |
| | C: 6 | C: 7 |

Independent Citizens Oversight Committee

10/28/09

Vote On:

| Members | Motion 5 Motion Maker: Roth Seconded: Torres | Motion 6 Motion Maker: Steward Seconded: Bloom |
|--|--|---|
| | Description: Approve Funding for all Applications in Tier 1, Except 1471, which is Conditionally Approved Subject to Final Consideration in December | Description: Approve SWG Recommendations |
| Ricardo Azziz <i>for Donald Dafoe</i> Donald Dafoe <i>for Ricardo Azziz</i> | Y/C | Y |
| Robert Price <i>for Robert Birgenau</i> | Y | Y |
| Floyd Bloom | Y/C | Y |
| David Brenner | | |
| William Brody | | |
| Jacob Levin <i>for Susan Bryant</i> | Y/C | Y |
| Marcy Feit | | |
| Michael Friedman | Y/C | Y |
| Leeza Gibbons | Y | Y |
| Michael Goldberg | Y/C | Y |
| Sam Hawgood | | |
| Bob Klein | Y | Y |
| Sherry Lansing | Y/C | |
| Gerald Levey | Y/C | Y |
| Ted Love | Y | Y |
| Ed Penhoet | Y | Y |
| Phil Pizzo | Y/C | Y |
| Claire Pomeroy | Y/C | Y |
| Francisco Prieto | Y/C | Y |
| Carmen Pullafito | Y/C | Y |
| Robert Quint | Y | Y |
| Jeannie Fontana <i>for John Reed</i> | | |
| Duane Roth | Y | Y |
| Joan Samuelson | Y | Y |
| David Serrano Sewell | Y | Y |
| Jeff Sheehy | Y/C | Y |
| Jon Shestack | | Y |
| Oswald Steward | Y/C | Y |
| Art Torres | Y | Y |
| Total | Y: 23 | Y: 23 |
| | N: 0 | N: 0 |
| | A: 0 | A: 0 |
| | C: 13 (Y/C) | C: 0 |

Independent Citizens Oversight Committee

10/28/09

Vote On:

| Members | Motion 7 | Motion 8 |
|--|---|---|
| | Motion Maker: Torres Seconded: Bloom | Motion Maker: Torres Seconded: Love |
| | Description: Approve Finance Subcommittee re Process/Criteria | Description: Approved Finance Subcommittee re LAP Amendment |
| Ricardo Azziz <i>for Donald Dafoe</i> Donald Dafoe <i>for Ricardo Azziz</i> | Y | Y |
| Robert Price <i>for Robert Birgenau</i> | Y | Y |
| Floyd Bloom | Y | Y |
| David Brenner | | |
| William Brody | | |
| Jacob Levin <i>for Susan Bryant</i> | Y | Y |
| Marcy Feit | | |
| Michael Friedman | Y | Y |
| Leeza Gibbons | Y | Y |
| Michael Goldberg | Y | Y |
| Sam Hawgood | | |
| Bob Klein | Y | Y |
| Sherry Lansing | | |
| Gerald Levey | Y | Y |
| Ted Love | Y | Y |
| Ed Penhoet | Y | Y |
| Phil Pizzo | Y | Y |
| Claire Pomeroy | Y | Y |
| Francisco Prieto | Y | Y |
| Carmen Pullafito | Y | Y |
| Robert Quint | Y | Y |
| Jeannie Fontana <i>for John Reed</i> | | |
| Duane Roth | Y | Y |
| Joan Samuelson | Y | Y |
| David Serrano Sewell | Y | Y |
| Jeff Sheehy | Y | Y |
| Jon Shestack | Y | Y |
| Oswald Steward | Y | Y |
| Art Torres | Y | Y |
| Total | Y: 23 | Y: 23 |
| | N: 0 | N: 0 |
| | A: 0 | A: 0 |
| | C: 0 | C: 0 |

Independent Citizens Oversight Committee

10/28/09

Vote On:

| Members | Motion 9 Motion Maker: Puliafito Seconded: Sewell | Motion 10 Motion Maker: Lansing Seconded: Torres |
|--|--|--|
| | Description: Approve Koch Contract Amendment at \$100,000 for Six Months | Description: Approve Resolution Honoring Don Fisher and Alta Charo |
| Ricardo Azziz <i>for Donald Dafoe</i> Donald Dafoe <i>for Ricardo Azziz</i> | Y | Y |
| Robert Price <i>for Robert Birgenau</i> | Y | Y |
| Floyd Bloom | Y | Y |
| David Brenner | | |
| William Brody | | |
| Jacob Levin <i>for Susan Bryant</i> | Y | Y |
| Marcy Feit | | |
| Michael Friedman | Y | Y |
| Leeza Gibbons | Y | Y |
| Michael Goldberg | Y | Y |
| Sam Hawgood | | |
| Bob Klein | Y | Y |
| Sherry Lansing | | |
| Gerald Levey | Y | Y |
| Ted Love | Y | Y |
| Ed Penhoet | Y | Y |
| Phil Pizzo | Y | Y |
| Claire Pomeroy | Y | Y |
| Francisco Prieto | Y | Y |
| Carmen Puliafito | Y | Y |
| Robert Quint | Y | Y |
| Jeannie Fontana <i>for John Reed</i> | | |
| Duane Roth | Y | Y |
| Joan Samuelson | Y | Y |
| David Serrano Sewell | Y | Y |
| Jeff Sheehy | Y | Y |
| Jon Shestack | Y | Y |
| Oswald Steward | Y | Y |
| Art Torres | Y | Y |
| Total | Y: 23 | Y: 23 |
| | N: 0 | N: 0 |
| | A: 0 | A: 0 |
| | C: 0 | C: 0 |

Independent Citizens Oversight Committee

10/28/09

Vote On:

| Members | Motion 11 | Motion 12 |
|--|--|--|
| | Motion Maker: Puliafito Seconded: Lansing | Motion Maker: Torres Seconded: Love |
| | Description: Approve Appointment of New Scientific Members of GWG, and Appointment of Alternate John Sladek as a Regular Member of the GWG Upon the Next Opening | Description: Approve Appointment of Joan Samuelson and Jeff Sheehy as Co-Vice Chairs of the GWG |
| Ricardo Azziz <i>for Donald Dafoe</i> Donald Dafoe <i>for Ricardo Azziz</i> | Y | Y |
| Robert Price <i>for Robert Birgenau</i> | Y | Y |
| Floyd Bloom | Y | Y |
| David Brenner | | |
| William Brody | | |
| Jacob Levin <i>for Susan Bryant</i> | Y | Y |
| Marcy Feit | | |
| Michael Friedman | Y | Y |
| Leeza Gibbons | Y | Y |
| Michael Goldberg | Y | Y |
| Sam Hawgood | | |
| Bob Klein | Y | Y |
| Sherry Lansing | | |
| Gerald Levey | Y | Y |
| Ted Love | Y | Y |
| Ed Penhoet | Y | Y |
| Phil Pizzo | Y | Y |
| Claire Pomeroy | Y | Y |
| Francisco Prieto | Y | Y |
| Carmen Puliafito | Y | Y |
| Robert Quint | Y | Y |
| Jeannie Fontana <i>for John Reed</i> | | |
| Duane Roth | Y | Y |
| Joan Samuelson | Y | Y |
| David Serrano Sewell | Y | Y |
| Jeff Sheehy | Y | Y |
| Jon Shestack | Y | Y |
| Oswald Steward | Y | Y |
| Art Torres | Y | Y |
| Total | Y: 23 | Y: 23 |
| | N: 0 | N: 0 |
| | A: 0 | A: 0 |
| | C: 0 | C: 0 |

Independent Citizens Oversight Committee

| 10/28/09 | | | |
|--|--|-----------------------------------|--|
| Members | Vote On: | Attendance (Afternoon) | Vote On: |
| | Motion 13 Motion Maker: Torres Seconded: Bloom | | Motion 14 Motion Maker: Love Seconded: Torres |
| | Description: Defer Consideration of GWG Recommendations re Amendment of GWG Bylaws Regarding Appointment of Administrative Chair and Acting Chair of GWG | | Description: Do Not Fund Tier 3 |
| Ricardo Azziz <i>for Donald Dafoe</i> Donald Dafoe <i>for Ricardo Azziz</i> | Y | P | Y/C |
| Robert Price <i>for Robert Birgenau</i> | Y | P | Y/C |
| Floyd Bloom | Y | P | Y/C |
| David Brenner | | A | |
| William Brody | | A | |
| Jacob Levin <i>for Susan Bryant</i> | Y | P | Y/C |
| Marcy Feit | | A | |
| Michael Friedman | Y | P | Y/C |
| Leeza Gibbons | Y | P | Y |
| Michael Goldberg | Y | P | Y/C |
| Sam Hawgood | | A | |
| Bob Klein | Y | P | Y |
| Sherry Lansing | | P | Y/C |
| Gerald Levey | Y | P | Y/C |
| Ted Love | Y | P | Y |
| Ed Penhoet | Y | P | Y |
| Phil Pizzo | Y | P | Y/C |
| Claire Pomeroy | Y | P | Y/C |
| Francisco Prieto | Y | P | Y/C |
| Carmen Puliafito | Y | P | Y/C |
| Robert Quint | Y | P | Y |
| Jeannie Fontana <i>for John Reed</i> | | A | |
| Duane Roth | Y | P | Y |
| Joan Samuelson | Y | P | Y |
| David Serrano Sewell | Y | P | Y |
| Jeff Sheehy | Y | P | Y/C |
| Jon Shestack | Y | A | |
| Oswald Steward | Y | P | Y/C |
| Art Torres | Y | P | Y |
| Total | Y: 23 | P: 23 | Y: 23 |
| | N: 0 | A: 6 | N: 0 |
| | A: 0 | | A: 0 |
| | C: 0 | | C: 14 (Y/C) |

Independent Citizens Oversight Committee

10/28/09

Vote On:

| Members | Motion 15 Motion Maker: Torres Seconded: Samuelson | Motion 16 Motion Maker: Roth Seconded: Love |
|--|---|---|
| | Description: Approve Appointment of New SWG Member | Description: Approve Bridges Travel Supplement |
| Ricardo Azziz <i>for Donald Dafoe</i> Donald Dafoe <i>for Ricardo Azziz</i> | Y | |
| Robert Price <i>for Robert Birgenau</i> | Y | |
| Floyd Bloom | Y | |
| David Brenner | | |
| William Brody | | |
| Jacob Levin <i>for Susan Bryant</i> | Y | |
| Marcy Feit | | |
| Michael Friedman | Y | |
| Leeza Gibbons | Y | Y |
| Michael Goldberg | Y | |
| Sam Hawgood | | |
| Bob Klein | Y | Y |
| Sherry Lansing | Y | |
| Gerald Levey | Y | |
| Ted Love | Y | Y |
| Ed Penhoet | Y | |
| Phil Pizzo | Y | |
| Claire Pomeroy | Y | |
| Francisco Prieto | Y | |
| Carmen Puliafito | Y | |
| Robert Quint | Y | Y |
| Jeannie Fontana <i>for John Reed</i> | | |
| Duane Roth | Y | Y |
| Joan Samuelson | Y | Y |
| David Serrano Sewell | Y | Y |
| Jeff Sheehy | Y | |
| Jon Shestack | | |
| Oswald Steward | Y | |
| Art Torres | Y | Y |
| Total | Y: 23 | Y: 8 |
| | N: 0 | N: 0 |
| | A: 0 | A: 0 |
| | C: 0 | C: 0 |

| Independent Citizens Oversight Committee | |
|--|---|
| 10/28/09 | |
| Vote On: | |
| Motion 17 | |
| Motion Maker: Lansing Seconded: Goldberg | |
| Members | Description: Approve Strategic Plan Update |
| Ricardo Azziz <i>for Donald Dafoe</i> Donald Dafoe <i>for Ricardo Azziz</i> | Y |
| Robert Price <i>for Robert Birgenau</i> | Y |
| Floyd Bloom | Y |
| David Brenner | N |
| William Brody | N |
| Jacob Levin <i>for Susan Bryant</i> | Y |
| Marcy Feit | N |
| Michael Friedman | Y |
| Leeza Gibbons | Y |
| Michael Goldberg | Y |
| Sam Hawgood | N |
| Bob Klein | Y |
| Sherry Lansing | Y |
| Gerald Levey | Y |
| Ted Love | Y |
| Ed Penhoet | Y |
| Phil Pizzo | Y |
| Claire Pomeroy | Y |
| Francisco Prieto | Y |
| Carmen Puliafito | Y |
| Robert Quint | Y |
| Jeannie Fontana <i>for John Reed</i> | N |
| Duane Roth | Y |
| Joan Samuelson | Y |
| David Serrano Sewell | Y |
| Jeff Sheehy | Y |
| Jon Shestack | N |
| Oswald Steward | Y |
| Art Torres | Y |
| Total | Y: 23 |
| | N: 0 |
| | A: 0 |
| | C: 0 |