

**ICOC Meeting Minutes
October 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 |
| Judy Chou | P |
| Le Ondra Clark Harvey | NP |
| Deborah Deas | P |
| Anne-Marie Duliege | P |
| Ysabel Duron | P |
| Mark Fischer-Colbrie | P |
| Fred Fisher | NP |
| Elena Flowers | P |
| Judy Gasson | P |
| Lawrence Goldstein | P |
| David Higgins | NP |
| Stephen Juelsgaard | P |
| Rich Lajara | P |
| Pat Levitt | P |
| Linda Malkas | P |
| Shlomo Melmed | P |
| Christine Miaskowski | P |
| Lauren Miller Rogen | P |
| Adriana Padilla | P |
| Joe Panetta | NP |
| Al Rowlett | P |
| Marvin Southard | P |
| Michael Stamos | P |
| Jonathan Thomas | P |
| Art Torres | P |

| | |
|----------------|-------------|
| Karol Watson | P |
| Keith Yamamoto | P |
| | 30 P |
| | 4 NP |
| | |
| | |
| | |

OPEN SESSION:

ACTION ITEMS

Agenda Item No. 6

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 Anne Marie Duliege to approve application CLIN2-13162
- Motion seconded by Dan Bernal.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 2:

- Motion moved by Marvin Southard to approve application CLIN1-14080
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 16 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Consideration of applications submitted in response to Alpha Clinic Network Expansion (INFR4)

- Presented by Gil Sambrano

Motion No. 3:

- Motion moved by Jonathan Thomas to move applications in tier 2 to tier 1
- Motion seconded by Anne Marie Duliege.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 4:

- Motion moved by Dan Bernal to approve all applications in tier 1
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 16 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Consideration of Shared Lab Resources concept plan

- Presented by Uta Grieshammer

Motion No. 5:

- Motion moved by Kim Barrett to approve Shared Lab Resources concept plan
- Motion seconded by Haifaa Abdulhaq.

Vote:

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

Agenda Item No. 8

Consideration of amendments to the Grants Working Group bylaws

- Presented by Gil Sambrano

Motion No. 6:

- Motion moved by George Blumenthal to approve amendments to the GWG byalws
- Motion seconded by Ysabel Duron.

Vote:

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

Agenda Item No. 9

Consideration of minutes from September 20 Application Review Subcommittee Meeting and September 29 ICOC/ARS Meeting

- Presented by Jonathan Thomas

Motion No. 7:

- Motion moved by Jonathan Thomas to approve minutes from September 20 Application Review Subcommittee Meeting and September 29 ICOC/ARS Meetings
- Motion seconded by Anne Marie Duliege.

Vote:

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

CLOSED SESSION:

Agenda Item No. 11

Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D))

Chair/Vice Chair Updates

- Recommendation regarding Nominee for Vice Chair, including percent effort, compensation and start date
- Recommendation regarding percent effort, compensation and start date for Chair

ACTION ITEMS

Agenda Item No. 12

Consideration of Vice Chair Candidate, including percent effort and compensation and start date

- Presented by Jonathan Thomas

Motion No. 8:

- Motion moved by Anne Marie Duliege to approve Maria Bonneville as Vice Chair at 100% effort and salary of \$336,500.

- Motion seconded by Art Torres.

Vote:

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

Agenda Item No. 13

Consideration of Vice Chair Candidate, including percent effort and compensation and start date

- Presented by Jonathan Thomas

Motion No. 9:

- Motion moved by Art Torres to approve ICOC Chair position at 100% and salary of \$569k
- Motion seconded by Kim Barrett.

Vote:

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

Motion No. 10:

- Motion moved by Pat Levitt to recommend new Chair and Vice chair to assume new roles on January 26, 2022
- Motion seconded by Michael Stamos.

Vote:

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

DISCUSSION ITEMS:

Agenda Item No. 12

Public Comment

- No public comment.

ICOC/ARS Meeting
October 27, 2022

| | Conflicts | ATTENDANCE | VOTE | | | | | | |
|------------------------------|-----------|------------|---|---|--|---|---|--|---|
| | | | MOTION 1 | MOTION 2 | MOTION 3 | MOTION 4 | MOTION 5 | MOTION 6 | MOTION 7 |
| | | | Maker: Duliege | Maker: Southard | Maker: Thomas | Maker: Bernal | Maker: Barrett | Maker: Blumenthal | Maker: Thomas |
| | | | Second: Bernal | Second: Rowlett | Second: Duliege | Second: Rowlett | Second: Abdulhaq | Second: Duron | Second: Duliege |
| | | | Motion to approve application CLIN2-13162 | Motion to approve application CLIN1-14080 | Motion to move application in tier 2 to tier 1 | Motion to approve all application in tier 1 | Motion to approve the Shared Labs Resources Concept | Motion to approve amednments to the GWG bylaws | Motion to approve September ARS and ICOC meetings |
| MEMBERS | | | | | | | | | |
| Haifaa Abdulhaq | C | P | | | | | Y | Y | Y |
| Mohamed Abousalem | | P | | | | | Y | Y | Y |
| Kim Barrett | C | P | | | | | Y | Y | Y |
| Dan Bernal | | P | Y | Y | Y | Y | Y | Y | Y |
| George Blumenthal | | P | | | | | Y | Y | Y |
| Michael Botchan | | P | | | | | Y | | |
| Linda Boxer | C | P | | | | | Y | Y | Y |
| Judy Chou (New Board member) | | P | Y | Y | | Y | Y | Y | Y |
| Le Ondra Clark Harvey | | NP | | | | | | | |
| Deborah Deas | C | P | | | | | | Y | Y |
| Anne-Marie Duliege | | P | Y | Y | Y | Y | Y | Y | Y |
| Ysabel Duron | C | P | | Y | Y | Y | Y | Y | Y |
| Mark Fischer-Colbrie | | P | Y | Y | Y | Y | Y | | |
| Fred Fisher | | NP | | | | | | | |
| Elena Flowers | C | P | Y | Y | Y | Y | Y | Y | Y |
| Judy Gasson | C | P | | | | | Y | Y | Y |
| Larry Goldstein | C | P | | | | | Y | Y | Y |
| David Higgins | | NP | | | | | | | |
| Steve Juelsgaard | | P | Y | Y | Y | Y | Y | Y | Y |
| Rich Lajara | | P | Y | Y | Y | Y | Y | Y | Y |
| Pat Levitt | C | P | | | | | Y | Y | Y |
| Linda Malkas | C | P | | | | | Y | Y | Y |
| Shlomo Melmed | C | P | | | | | Y | | |
| Christine Miaskowski | C | P | Y | Y | Y | Y | Y | Y | Y |
| Lauren Miller Rogen | | P | Y | Y | Y | Y | Y | Y | Y |
| Adriana Padilla | | P | Y | Y | Y | Y | Y | Y | Y |
| Joe Panetta | | NP | | | | | | | |
| Al Rowlett | | P | Y | Y | Y | Y | | | |
| Marvin Southard | | P | Y | Y | Y | Y | | | |
| Michael Stamos | C | P | | | | | Y | Y | Y |
| Jonathan Thomas | | P | Y | Y | Y | Y | Y | Y | Y |
| Art Torres | | P | Y | Y | | Y | Y | | Y |
| Karol Watson | C | P | Y | Y | Y | Y | Y | Y | Y |
| Keith Yamamoto | C | P | | | | | Y | Y | Y |
| | | | 15 Y | 16 Y | 14 Y | 16 Y | 27 Y | 24 Y | 25 Y |
| | | | 0 N | 0 N | 0 N | 0 N | 0 N | 0 N | 0 N |
| | | 30P | 0 A | 0 A | 0 A | 0 A | 0 A | 0 A | 0 A |
| | | 4NP | 0 C | 0 C | 0 C | 0 C | 0 C | 0 C | 0 C |

15C Quorum: 23

| LEGEND |
|---|
| Attendance |
| NP – Not Present |
| P – Present |
| Names in RED are ARS members |
| 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 |

**ICOC/ARS Meeting
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| | MOTION 8 | MOTION 9 | MOTION 10 | MOTION 11 |
|-------------------------------------|---|--|--|------------------|
| | Maker: Duliege | Maker: Torres | Maker: | Maker: |
| | Second: Torres | Second: Barrett | Second: | Second: |
| | Motion to approve Maria Bonneville as Vice Chair at 100% effort and salary of \$336,500 | Motion to approve ICOC Chair position at 100% and salary of \$569k | Motion to recommend new Chair and Vice chair to assume new roles on January 26, 2022 | |
| MEMBERS | | | | |
| Haifaa Abdulhag | y | y | y | |
| Mohamed Abousalem | y | y | y | |
| Kim Barrett | y | y | y | |
| Dan Bernal | y | y | y | |
| George Blumenthal | y | y | y | |
| Michael Botchan | | | | |
| Linda Boxer | y | y | y | |
| Judy Chou (New Board member) | y | y | y | |
| Le Ondra Clark Harvey | | | | |
| Deborah Deas | y | y | y | |
| Anne-Marie Duliege | y | y | y | |
| Ysabel Duron | y | y | y | |
| Mark Fischer-Colbrie | y | y | y | |
| Fred Fisher | | | | |
| Elena Flowers | y | y | y | |
| Judy Gasson | y | y | y | |
| Larry Goldstein | y | y | y | |
| David Higgins | | | | |
| Steve Juelsgaard | y | y | y | |
| Rich Lajara | y | y | y | |
| Pat Levitt | y | y | y | |
| Linda Malkas | y | y | y | |
| Shlomo Melmed | y | y | | |
| Christine Miaskowski | y | y | y | |
| Lauren Miller Rogen | y | y | y | |
| Adriana Padilla | y | y | y | |
| Joe Panetta | | | | |
| Al Rowlett | | | | |
| Marvin Southard | | | | |
| Michael Stamos | y | y | y | |
| Jonathan Thomas | y | y | | |
| Art Torres | y | y | | |
| Karol Watson | y | y | y | |
| Keith Yamamoto | y | y | y | |
| | 27 Y | 27 Y | 24 Y | 0 Y |
| | 0 N | 0 N | 0 N | 0 N |
| | 0 A | 0 A | 0 A | 0 A |
| | 0 C | 0 C | 0 C | 0 C |

LEGEND
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Votes
 A – Abstain
 C – Conflict
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 Y – Yes
 Y/C – Yes, except for those which I have a conflict