

**ICOC Meeting Minutes  
June 12, 2020**

**Main Location:**

- CIRM Zoom

**Other Locations:**

**All ICOC members participated via Zoom teleconference**

George Blumenthal	NP
Linda Boxer	NP
Ken Burtis	NP
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	NP
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	NP
Lauren Miller	NP
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	NP
Robert Quint	P
Al Rowlett	P
Suzanne Sandmeyer	NP
Jeff Sheehy	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Diane Winokur	P
Keith Yamamoto	NP
Doug Ziedonis	NP
	<b>14 P</b>
	<b>13 NP</b>

**OPEN SESSION:**

## **ACTION ITEMS:**

### **Agenda Item No. 3**

Consideration of existence of emergency situation. "Emergency situation" means any of the following, as determined by a majority of the members of the Independent Citizens Oversight Committee:

- (a) Work stoppage or other activity that severely impairs public health or safety, or both.
- (b) Crippling disaster that severely impairs public health or safety, or both.

- Presented by Jonathan Thomas

### **Motion No. 1:**

- Motion moved by David Higgins to approve emergency situation
- Motion seconded by Os Steward

### **Vote:**

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

### **Agenda Item No. 4**

Consideration of applications submitted in response to Special Call for COVID-19 Projects.

- Presented by Gil Sambrano

### **Motion No. 2:**

- Motion moved by Anne Marie Duliege to not fund applications in the un-fundable category.
- Motion seconded by Al Rowlett

### **Vote:**

- The Application Review Subcommittee approved the motion
- 13 YES; 0 NO; 1 ABSTENTIONS; 0 CONFLICTS

### **Motion No. 3:**

- Motion moved by Jonathan Thomas to fund application DISC19-11838.
- 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 David Higgins to fund remaining application 11975.
- Motion seconded by Joe Panetta.

**Vote:**

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

**DISCUSSION ITEMS:**

**Agenda Item No. 6**

Public Comment

- No public comment made