

**ICOC Meeting Minutes
June 26, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

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

OPEN SESSION:

Agenda Item No. 3

Chairman's Report presented by Jonathan Thomas.

Agenda Item No. 4

President's Report presented by Dr. Maria Millan.

ACTION ITEMS:

Agenda Item No. 5

Consideration of endorsement of the "The California Stem Cell Research, Treatments, and Cures Initiative of 2020".

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by George Blumenthal to approve endorsement of "The California Stem Cell Research, Treatments, and Cures Initiative of 2020"
- Motion seconded by Diane Winokur

Vote:

- The ICOC approved the motion
- 21 YES; 1 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 10

Consideration of resolution honoring Dr. Kenneth C. Burtis.

- Presented by Jonathan Thomas

Motion No. 2:

- Motion moved by Francisco Prieto to approve resolution for Dr. Burtis.
- Motion seconded by George Blumenthal

Vote:

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

Agenda Item No. 4

President's report.

- Presented by Maria Millan

Motion No. 3:

- Motion moved by Dave Martin to allocate recovered and unallocated Research Funds DISC2 and CLIN2 programs.
- Motion seconded by Kristina Vuori.

Vote:

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

Agenda Item No. 7

Consideration of CIRM Budget for Fiscal Year 2020-2021.

- Presented by Chila Silva-Martin

Motion No. 4:

- Motion moved by Art Torres to approve proposed fiscal year 2020-2021 budget.
- Motion seconded by Al Rowlett.

Vote:

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

Agenda Item No. 9

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

- Presented by Gil Sambrano

Motion No. 5:

- Motion moved by Anne Marie Duliege to not fund applications that did not score in the fundable range.
- Motion seconded by Jonathan Thomas.

Vote:

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

Motion No. 6:

- Motion moved by Art Torres to fund applications in the fundable range.
- Motion seconded by Jonathan Thomas.

Vote:

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

DISCUSSION ITEMS:

Agenda Item No. 13

Public Comment

- No public comment made