

**ICOC Meeting Minutes
October 19, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	NP
Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Allison Brashear	P
Michael Botchan for Carol Christ	P
Le Ondra Clark Harvey	P
Deborah Deas	P
Anne-Marie Duliege	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	P
Linda Malkas	P
Dave Martin	P
Leon Fine for Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	NP
Al Rowlett	P
Michael Stamos	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Karol Watson	NP

Keith Yamamoto	P
	29 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 Maria Millan

ACTION ITEMS:

Agenda Item No. 6

Consideration of October 6, 2021 Governance Subcommittee Recommendations

- Presented by Judy Gasson

Motion No. 1:

- Motion moved by Jonathan Thomas to Governance Subcommittee mission statement.
- Motion seconded by Dan Bernal.

Vote:

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

Motion No. 2:

- Motion moved by Al Rowlett to approve process for evaluation of the ICOC Chair and Vice-Chair
- Motion seconded by David Higgins.

Vote:

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

Motion No. 3:

- Motion moved by Ysabel Duron to approve amendments to the ICOC Board Bylaws
- Motion seconded by Anne-Marie Duliege.

Vote:

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

Motion No. 4:

- Motion moved by Anne-Marie Duliege to approve amendments to the CIRM Internal Governance Policy
- Motion seconded by Dan Bernal.

Vote:

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

Motion No. 5:

- Motion moved by Mark Fischer-Colbrie to approve amendments to the ICOC Board Code of Conduct
- Motion seconded by Keith Yamamoto.

Vote:

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

Agenda Item No. 7

Consideration of new appointments and reappointments to the Grants Working Group

- Presented by Gil Sambrano

Motion No. 6:

- Motion moved by Michael Botchan to approve the new Grant Working Group nominees.
- Motion seconded by David Martin.

Vote:

- The ICOC by unanimous vote approved the motion
- 25 YES; 0 NO; 1 ABSTENTIONS (Fred Fisher); 0 CONFLICTS

Agenda Item No. 8

Consideration of appointment of members to the Accessibility and Affordability Working Group

- Presented by Jonathan Thomas

Motion No. 6:

- Motion moved by Art Torres to appoint new members to the Accessibility and Affordability Working Group.
- Motion seconded by David Martin.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 1 ABSTENTIONS (Fred Fisher); 0 CONFLICTS

Agenda Item No. 9

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3).

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Steve Juelsgaard to approve application CLIN1-12880 for funding.
- Motion seconded by Anne-Marie Duliege.

Vote:

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

Agenda Item No. 10

Consideration of request to Waive 180-Day Waiting Period to Hire Retired Annuitants to Perform Duties

- Presented by Kevin Marks

Motion No. 6:

- Motion moved by Dave Martin.
- 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. 12

Consideration of revisions to employee positions and disclosure obligations in CIRM Conflict of Interest Code Section 100000

- Presented by Ben Huang

Motion No. 6:

- Motion moved by Art Torres.
- Motion seconded by Ysabel Duron.

Vote:

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

DISCUSSION ITEMS:

Agenda Item No. 13

Performance audit recommendations and CIRM response to performance audit recommendations.

- Presented by Coleen Rozillis

Agenda Item No. 14

Public Comment

- No public comment.