

**DRAFT MINUTES FOR August 18<sup>th</sup> & 19<sup>th</sup>, 2010  
MEETING OF GOVERNING BOARD (ICOC)**

**Location:**

Paul Brest Hall  
Munger Complex  
Stanford University  
Stanford, CA 94305

Salk Institute  
10010 N. Torrey Pines Rd.,  
La Jolla, CA 92037

City of Hope  
1500 E. Duarte Road  
Duarte, California 91010

|  | <b>August 18<sup>th</sup>, 2010</b> | <b>August 19<sup>th</sup>, 2010</b> |
|--|-------------------------------------|-------------------------------------|
| Robert Birgeneau/Robert Price            | PRESENT                             | PRESENT                             |
| David Brenner                            | PRESENT                             | PRESENT                             |
| William Brody/Kim Witmer                 | PRESENT                             | PRESENT                             |
| Susan V. Bryant                          | PRESENT                             | PRESENT                             |
| Marcy Feit                               | PRESENT                             | PRESENT                             |
| Michael A. Friedman                      | PRESENT                             | PRESENT                             |
| Leeza Gibbons                            | ABSENT                              | ABSENT                              |
| Michael Goldberg                         | PRESENT                             | PRESENT                             |
| Sam Hawgood                              | PRESENT                             | PRESENT                             |
| Robert Klein                             | PRESENT                             | PRESENT                             |
| Sherry Lansing                           | PRESENT                             | PRESENT                             |
| Ted W. Love                              | PRESENT                             | PRESENT                             |
| Ed Penhoet                               | PRESENT                             | PRESENT                             |
| Philip A. Pizzo                          | PRESENT                             | PRESENT                             |
| Claire Pomeroy                           | PRESENT                             | PRESENT                             |
| Francisco J. Prieto                      | PRESENT                             | PRESENT                             |
| Carmen Puliafito/ <b>Elizabeth Fini</b>  | ABSENT                              | PRESENT                             |
| Robert Quint                             | PRESENT                             | PRESENT                             |
| John C. Reed                             | ABSENT                              | ABSENT                              |
| Duane Roth                               | PRESENT                             | PRESENT                             |
| Joan Samuelson                           | PRESENT                             | PRESENT                             |
| David Serrano Sewell                     | PRESENT                             | ABSENT                              |
| Jeff Sheehy                              | PRESENT                             | PRESENT                             |
| Jonathan Shestack                        | ABSENT                              | ABSENT                              |
| Oswald Stewart                           | PRESENT                             | PRESENT                             |
| Art Torres                               | PRESENT                             | PRESENT                             |
| Eugene Washington/ <b>James Economou</b> | PRESENT                             | PRESENT                             |

## CLOSED SESSION

### Agenda Item #4

Discussion of Personnel [Evaluation of President] (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.

- Closed Session Held
- Nothing to Report Back

## REPORTS

### Agenda Item #5 Chairman's Report.

- Report given by Bob Klein

### Agenda Item # 6 [President's Report](#).

- Report given by Alan Trounson

## ACTION ITEMS

### Agenda Item # 7 Consideration of minutes from past Board meetings.

- [APRIL 2010 ICOC MINUTES](#)
- [JUNE 2010 ICOC MINUTES](#)

#### Motion:

- Motion made by Claire Pomeroy to approve minutes from April and June 2010 Board Meetings
- Motion seconded by Sherry Lansing

#### Vote:

- The ICOC by group voice vote APPROVED the minutes from the April and June 2010 Board Meetings
- With Kim Witmer and Michael Friedman by voting YES over the phone by roll call vote

### Agenda Item #8 [Consideration of implementation of reduction to Facilities Cost Part \(b\) Reimbursement for CIRM Major Facilities Grantees](#).

- Presentation given by John Robson
- [MEMO REGARDING FACILITIES PART B REIMBURSEMENT REDUCTION](#)

**NO ACTION TAKEN ON THIS ITEM**

### Agenda Item # 9 [Consideration of proposed new scientific members for Grants Working Group](#).

#### Motion:

- Motion made by Sherry Lansing to approve new scientific members for the Grants Working Group
- Motion seconded by Duane Roth

**Vote:**

- The ICOC by group voice vote APPROVED the new scientific members to the Grants Working Group
- With William Brody and Michael Friedman by voting YES over the phone by roll call vote

**Agenda Item #10. Consideration of [concept proposal for Disease Teams II RFA.](#)**

- Presentation given by Bettina Steffan

**Motion:**

- Motion made by Ed Penhoet to Approve the Disease Team II concept plan but modify with the provision to permit up to approximately 30 planning grant awards and up to approximately 12 awards, and incorporate in the communications regarding RFA that CIRM is actively seeking industry participation.
- Motion seconded by David Brenner

**Vote:**

- The ICOC by group voice vote APPROVED the Disease Teams II RFA with the amendments.
- With William Brody and Michael Friedman by voting YES over the phone by roll call vote

**Agenda Item #11. Referral from Science Subcommittee: Consideration of [staff proposal regarding policy for use of unused Disease Research Team Award funds for Clinical Trials.](#)**

- Presentation given by Pat Olson

**Motion:**

- Motion made by Ted Love to endorse staff policy regarding unused Disease Team funds, but REQUIRE staff to notify the Board when request is made and considered
- Motion seconded by Ed Penhoet

**Vote:**

- The ICOC by roll call vote PASSED the motion

**Vote Talley:**

- 8 YES votes; 0 No Votes; 1 Abstention; 15 Conflicts

**Agenda Item #12 [Referral from Science Subcommittee: Consideration of proposal commissioning IOM report on CIRM.](#)**

- Presentation given by Jeff Sheehy

**Motion:**

- Motion made by Jeff Sheehy to APPROVE IOM study, but expand scope to include analysis of output of awarded grants, including their economic impact, and direct staff to use donor funds to pay, with 20% variation in contract amount, and request approval by November 2012.
- Motion seconded by Art Torres

**Vote:**

- The ICOC by roll call vote PASSED the Motion

**Vote Talley:**

- 18 YES votes; 2 NO Votes; 4 ABSTENTIONS

**Agenda #13 Referral from Governance Subcommittee: Consideration of amendments to Contracts Policy.**

- Presentation given by Ian Sweedler

**Motion:**

- Motion made by Duane Roth to approve Contract Policy Amendments
- Motion seconded by Art Torres

**Vote:**

- The ICOC by group voice vote PASSED the motion

**Agenda Item #14 Referral from Governance Subcommittee: Consideration of amendments to ICOC Bylaws.**  
**MEMO REGARDING AMENDMENTS TO ICOC BYLAWS**

- Presentation given by James Harrison

**Motion:**

- Motion made by Michael Goldberg to Approve Amendment to Board Bylaws Regarding Patient Advocate Compensation for Service on the Working Groups
- Motion seconded by Duane Roth

**Vote:**

- The ICOC by group voice vote PASSED the motion
- 14 YES votes; 7 ABSTENTIONS

**Motion:**

- Motion made by David Serrano Sewell Approve Amendments to Bylaws Relating to Open Roll Voting, Minimum Number of Required Meetings for Governance and Legislative Subcommittees, and Procedure for Conduct of the Election for Chair and Vice Chair
- Motion seconded by Clair Pomeroy

**Vote:**

- The ICOC by group voice vote PASSED the motion

**Agenda Item #15 Consideration of process and procedures for election of ICOC Chair and Vice-Chair.**

- Presentation given by James Harrison

**Motion:**

- Motion made by Phil Pizzo Approve Procedures for Consideration of Chair and Vice Chair, but Make Clear that Public may participate in Meeting at which Nominee Presentations are Made, including Permitting Public to Pose Questions
- Motion seconded by Bob Klein

**Vote:**

- The ICOC by group voice vote passed the motion

**Agenda Item # 16 Consideration of appointment of Chair and Vice-Chair of Evaluation Subcommittee.**

**Motion:**

- Motion made by Art Torres to appoint Francisco Prieto and Ted Love as Chair and Vice Chair, Respectively, of the Evaluation Subcommittee
- Motion seconded by Sherry Lansing

**Vote:**

- The ICOC by group voice vote PASSED the motion

**DISCUSSION ITEMS**

**Agenda Item #17. 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 Comments made at this meeting

**Proposed Agenda Item**

**Motion:**

- Motion made by Sherry Lansing to consider additional agenda item
- Motion seconded by Michael Goldberg

**Vote:**

- The ICOC by group voice vote approved the motion
- With Kim Witmer and Michael Freidman voting yes by roll call vote over the phone

**Agenda Item #1 [Consideration of Assembly Bill 52 \(Portantino\), California Umbilical Cord Blood Collection Program.Committee Analysis, 08/16/10](#)**

- Presentation given by Art Torres

**Motion:**

- Motion made by Bob Klein to endorse the Bill
- Motion seconded by Claire Pomeroy

**Vote:**

- The ICOC by voice vote APPROVED the motion

**Independent Citizens  
Oversight Committee**

| Independent Citizens Oversight Committee |            |  |  |
|--|------------|--|--|
|  |            | 8/18/10  |  |
| Members                                  | Attendance | Vote On:   |  |
|  |            | Motion 1<br>Motion Maker:<br>Lansing<br>Seconded:<br>Goldberg      | Motion 2<br>Motion Maker:<br>Klein<br>Seconded:<br>Pomeroy |
|  |            | Description:<br>Consider Additional<br>Agenda Item Regarding AB 52 | Description:<br>Endorse A.B. 52                            |
| Robert Price <i>for Birgeneau</i>        | P          | Y  | Y  |
| Floyd Bloom                              | A          |  |  |
| David Brenner                            | P          | Y  | Y  |
| William Brody/Kim Witmer <i>by Phone</i> | P          | Y  | Y  |
| Susan Bryant                             | P          | Y  | Y  |
| Marcy Feit                               | P          | Y  | Y  |
| Michael Friedman <i>By Phone</i>         | P          | Y  | Y  |
| Leeza Gibbons                            | A          |  |  |
| Michael Goldberg                         | P          | Y  | Y  |
| Sam Hawgood                              | P          | Y  | Y  |
| Bob Klein                                | P          | Y  | Y  |
| Sherry Lansing                           | P          | Y  | Y  |
| Ted Love                                 | A          |  |  |
| Shlomo Melmed                            | A          |  |  |
| Ed Penhoet                               | P          | Y  | Y  |
| Phil Pizzo                               | P          | Y  | Y  |
| Claire Pomeroy                           | P          | Y  | Y  |
| Francisco Prieto                         | P          | Y  | Y  |
| Elizabeth Fini <i>for Puliafito</i>      | A          |  |  |
| Robert Quint                             | A          |  |  |
| John Reed                                | A          |  |  |
| Duane Roth                               | P          | Y  | Y  |
| Joan Samuelson                           | P          | Y  | Y  |
| David Serrano Sewell                     | P          | Y  | Y  |
| Jeff Sheehy                              | P          | Y  | Y  |
| Jon Shestack                             | A          |  |  |
| Oswald Steward                           | P          | Y  | Y  |
| Art Torres                               | P          | Y  | Y  |
| James Economou <i>for Washington</i>     | P          | Y  | Y  |
| <b>Total</b>                             | P: 21      | Y: 21 (Voice Vote)   | Y: 21 (Voice Vote)   |
|  | A: 8       | N: 0   | N: 0   |
|  |            | A: 0   | A: 0   |
|  |            | C: 0   | C: 0   |
|  |            | <b>PASS</b>  | <b>PASS</b>  |

**Independent Citizens  
Oversight Committee**

| Members                                  |  |   |
|--|--|---|
|  | <b>Motion 3</b><br>Motion Maker:<br>Pomeroy<br>Seconded:<br>Lansing              | <b>Motion 4</b><br>Motion Maker:<br>Torres<br>Seconded:<br>Lansing  |
|  | <b>Description:</b><br>Approve Minutes for April and<br>June 2010 Board Meetings | <b>Description:</b><br>Appoint Francisco Prieto and Ted<br>Love as Chair and Vice Chair,<br>Respectively, of the Evaluation<br>Subcommittee |
| Robert Price <i>for Birgeneau</i>        | Y  | Y   |
| Floyd Bloom                              |  |   |
| David Brenner                            | Y  | Y   |
| William Brody/Kim Witmer <i>by Phone</i> | Y  | Y   |
| Susan Bryant                             | Y  | Y   |
| Marcy Feit                               | Y  | Y   |
| Michael Friedman <i>By Phone</i>         | Y  | Y   |
| Leeza Gibbons                            |  |   |
| Michael Goldberg                         | Y  | Y   |
| Sam Hawgood                              | Y  | Y   |
| Bob Klein                                | Y  | Y   |
| Sherry Lansing                           | Y  | Y   |
| Ted Love                                 |  |   |
| Shlomo Melmed                            |  |   |
| Ed Penhoet                               | Y  | Y   |
| Phil Pizzo                               | Y  | Y   |
| Claire Pomeroy                           | Y  | Y   |
| Francisco Prieto                         | Y  | A   |
| Elizabeth Fini <i>for Puliafito</i>      |  |   |
| Robert Quint                             |  |   |
| John Reed                                |  |   |
| Duane Roth                               | Y  | Y   |
| Joan Samuelson                           | Y  | Y   |
| David Serrano Sewell                     | Y  | Y   |
| Jeff Sheehy                              | Y  | Y   |
| Jon Shestack                             |  |   |
| Oswald Steward                           | Y  | Y   |
| Art Torres                               | Y  | Y   |
| James Economou <i>for Washington</i>     | Y  | Y   |
| <b>Total</b>                             | <b>Y:</b> 21 (Voice Vote)  | <b>Y:</b> 21 (Voice Vote)   |
|  | <b>N:</b> 0  | <b>N:</b> 0   |
|  | <b>A:</b> 0  | <b>A:</b> 0   |
|  | <b>C:</b> 0  | <b>C:</b> 0   |
|  | <b>PASS</b>  | <b>PASS</b>   |



| Independent Citizens Oversight Committee |  |
|--|--|
| <b>Members</b>                           | <b>8/18/10</b>   |
|  | <b>Vote On:</b>  |
|  | <b>Motion 5</b><br>Motion Maker:<br>Serrano Sewell<br>Seconded:<br>Pomeroy   |
|  | <b>Description:</b><br>Approve Amendments to Bylaws Relating to Open Roll Voting, Minimum Number of Required Meetings for Governance and Legislative Subcommittees, and Procedure for Conduct of the Election for Chair and Vice Chair |
| Robert Price <i>for Birgeneau</i>        | Y  |
| Floyd Bloom                              |  |
| David Brenner                            | Y  |
| William Brody/Kim Witmer <i>by Phone</i> | Y  |
| Susan Bryant                             | Y  |
| Marcy Feit                               | Y  |
| Michael Friedman <i>By Phone</i>         | Y  |
| Leeza Gibbons                            |  |
| Michael Goldberg                         | Y  |
| Sam Hawgood                              | Y  |
| Bob Klein                                | Y  |
| Sherry Lansing                           | Y  |
| Ted Love                                 |  |
| Shlomo Melmed                            |  |
| Ed Penhoet                               | Y  |
| Phil Pizzo                               | Y  |
| Claire Pomeroy                           | Y  |
| Francisco Prieto                         | Y  |
| Elizabeth Fini <i>for Puliafito</i>      |  |
| Robert Quint                             |  |
| John Reed                                |  |
| Duane Roth                               | Y  |
| Joan Samuelson                           | Y  |
| David Serrano Sewell                     | Y  |
| Jeff Sheehy                              | Y  |
| Jon Shestack                             |  |
| Oswald Steward                           | Y  |
| Art Torres                               | Y  |
| James Economou <i>for Washington</i>     | Y  |
| <b>Total</b>                             | <b>Y:</b> 21 (Voice Vote)  |
|  | <b>N:</b> 0  |
|  | <b>A:</b> 0  |
|  | <b>C:</b> 0  |
|  | <b>PASS</b>  |

**Independent Citizens  
Oversight Committee**

| Members   | 8/18/10  |                |
|---|--|----------------|
|   | Vote On:   | Attendance     |
|   | Motion 6<br>Motion Maker:<br>Goldberg<br>Seconded:<br>Roth |                |
| Description:<br>Approve Amendment to Board Bylaws Regarding<br>Patient Advocate Compensation for Service on the<br>Working Groups |  |                |
| Robert Price <i>for Birgeneau</i>   | Y  | P              |
| Floyd Bloom   |  | A              |
| David Brenner   | Y  | P              |
| William Brody/Kim Witmer <i>by Phone</i>  | Y  | P              |
| Susan Bryant  | Y  | P              |
| Marcy Feit  | A  | P (11:45 A.M.) |
| Michael Friedman <i>By Phone</i>  | Y  | P (11:45 A.M.) |
| Leeza Gibbons   |  | A              |
| Michael Goldberg  | Y  | P              |
| Sam Hawgood   | Y  | P (11:45 A.M.) |
| Bob Klein   | Y  | P              |
| Sherry Lansing  | A  | P              |
| Ted Love  |  | P              |
| Shlomo Melmed   |  | A              |
| Ed Penhoet  | Y  | P              |
| Phil Pizzo  | Y  | P              |
| Claire Pomeroy  | Y  | P              |
| Francisco Prieto  | A  | P              |
| Elizabeth Fini <i>for Puliafito</i>   |  | P              |
| Robert Quint  |  | P              |
| John Reed   |  | A              |
| Duane Roth  | Y  | P              |
| Joan Samuelson  | A  | P              |
| David Serrano Sewell  | A  | P              |
| Jeff Sheehy   | A  | P              |
| Jon Shestack  |  | A              |
| Oswald Steward  | A  | P              |
| Art Torres  | Y  | P              |
| James Economou <i>for Washington</i>  | Y  | P              |
| Total   | Y: 14 (Voice Vote)   | P: 24          |
|   | N: 0   | A: 5           |
|   | A: 7   |                |
|   | C: 0   |                |
|   | <b>PASS</b>  |                |

| Independent Citizens Oversight Committee |  |  |
|--|--|--|
| Members                                  | 8/19/10  | 8/19/10  |
|  | Vote On:   |  |
|  | Motion 7<br>Motion Maker:<br>Roth<br>Seconded:<br>Torres | Motion 8<br>Motion Maker:<br>Pizzo<br>Seconded:<br>Klein   |
|  | Description:<br>Approve Contract Policy Amendments       | Description:<br>Approve Procedures for Consideration of Chair and Vice Chair, but Make Clear that Public may Participate in Meeting at which Nominee Presentations are Made, including Permitting Public to Pose Questions |
| Robert Price <i>for Birgeneau</i>        | Y  | Y  |
| Floyd Bloom                              |  |  |
| David Brenner                            | Y  | Y  |
| William Brody/Kim Witmer <i>by Phone</i> | Y  | Y  |
| Susan Bryant                             | Y  | Y  |
| Marcy Feit                               |  |  |
| Michael Friedman <i>By Phone</i>         |  |  |
| Leeza Gibbons                            |  |  |
| Michael Goldberg                         | Y  | Y  |
| Sam Hawgood                              |  |  |
| Bob Klein                                | Y  | Y  |
| Sherry Lansing                           | Y  | Y  |
| Ted Love                                 | Y  | Y  |
| Shlomo Melmed                            |  |  |
| Ed Penhoet                               | Y  | Y  |
| Phil Pizzo                               | Y  | Y  |
| Claire Pomeroy                           | Y  | Y  |
| Francisco Prieto                         | Y  | Y  |
| Elizabeth Fini <i>for Puliafito</i>      | Y  | Y  |
| Robert Quint                             | Y  | Y  |
| John Reed                                |  |  |
| Duane Roth                               | Y  | Y  |
| Joan Samuelson                           | Y  | Y  |
| David Serrano Sewell                     | Y  | Y  |
| Jeff Sheehy                              | Y  | Y  |
| Jon Shestack                             |  |  |
| Oswald Steward                           | Y  | Y  |
| Art Torres                               | Y  | Y  |
| James Economou <i>for Washington</i>     | Y  | Y  |
| Total                                    | Y: 21 (Voice Vote)                                       | Y: 21 (Voice Vote)   |
|  | N: 0   | N: 0   |
|  | A: 0   | A: 0   |
|  | C: 0   | C: 0   |
|  | <b>PASS</b>  | <b>PASS</b>  |

| Independent Citizens Oversight Committee |  |   |
|--|--|---|
| Members                                  | 19/10  |   |
|  | e On:  |   |
|  | <b>Motion 9</b><br>Motion Maker:<br>Penhoet<br>Seconded:<br>Brenner  | <b>Motion 10</b><br>Motion Maker:<br>Lansing<br>Seconded:<br>Roth |
|  | <b>Description:</b><br>Approve Disease Team II Concept Plan, but Modify to Permit up to Approximately 30 Planning Grant Awards and up to Approximately 12 Awards, and Incorporate in the Communications Regarding RFA that CIRM is Actively Seeking Industry | <b>Description:</b><br>Approve New Scientific Members of GWG      |
| Robert Price <i>for Birgeneau</i>        | Y  | Y   |
| Floyd Bloom                              |  |   |
| David Brenner                            | Y  | Y   |
| William Brody/Kim Witmer <i>by Phone</i> | Y  | Y   |
| Susan Bryant                             | Y  | Y   |
| Marcy Feit                               | Y  | Y   |
| Michael Friedman <i>By Phone</i>         | Y  | Y   |
| Leeza Gibbons                            |  |   |
| Michael Goldberg                         | Y  | Y   |
| Sam Hawgood                              | Y  | Y   |
| Bob Klein                                | Y  | Y   |
| Sherry Lansing                           | Y  | Y   |
| Ted Love                                 | Y  | Y   |
| Shlomo Melmed                            |  |   |
| Ed Penhoet                               | Y  | Y   |
| Phil Pizzo                               | Y  | Y   |
| Claire Pomeroy                           | Y  | Y   |
| Francisco Prieto                         | Y  | Y   |
| Elizabeth Fini <i>for Puliafito</i>      | Y  | Y   |
| Robert Quint                             | Y  | Y   |
| John Reed                                |  |   |
| Duane Roth                               | Y  | Y   |
| Joan Samuelson                           | Y  | Y   |
| David Serrano Sewell                     | Y  | Y   |
| Jeff Sheehy                              | Y  | Y   |
| Jon Shestack                             |  |   |
| Oswald Steward                           | Y  | Y   |
| Art Torres                               | Y  | Y   |
| James Economou <i>for Washington</i>     | Y  | Y   |
| Total                                    | Y: 24 (Voice Vote)   | Y: 24 (Voice Vote)  |
|  | N: 0   | N: 0  |
|  | A: 0   | A: 0  |
|  | C: 0   | C: 0  |
|  | <b>PASS</b>  | <b>PASS</b>   |

**Independent Citizens  
Oversight Committee**

| Members                                  | 8/19/10  |   |
|--|--|---|
|  | Vote On:   |   |
|  | <b>Motion 11</b><br>Motion Maker:<br>Love<br>Seconded:<br>Penhoet  | <b>Motion 12</b><br>Motion Maker:<br>Sheehy<br>Seconded:<br>Torres  |
|  | <b>Description:</b><br>Endorse Staff Policy regarding unused Disease Team funds, but Require Staff to Notify Board when Request is Made and Considered | <b>Description:</b><br>Approve IOM Study, but Expand Scope to Include Analysis of Output of Awarded Grants, including their Economic Impact, and Direct Staff to use Donor Funds to Pay, with 20% Variation in Contract Amount, and Request Completion by November 2012 |
| Robert Price <i>for Birgeneau</i>        | Y  | N   |
| Floyd Bloom                              | C  |   |
| David Brenner                            | C  | A   |
| William Brody/Kim Witmer <i>by Phone</i> | C  | Y   |
| Susan Bryant                             | Y  | Y   |
| Marcy Feit                               | C  | Y   |
| Michael Friedman <i>By Phone</i>         | C  | Y   |
| Leeza Gibbons                            |  |   |
| Michael Goldberg                         | C  | Y   |
| Sam Hawgood                              | C  | A   |
| Bob Klein                                | Y  | Y   |
| Sherry Lansing                           | C  | Y   |
| Ted Love                                 | Y  | Y   |
| Shlomo Melmed                            |  |   |
| Ed Penhoet                               | Y  | A   |
| Phil Pizzo                               | C  | A   |
| Claire Pomeroy                           | C  | Y   |
| Francisco Prieto                         | C  | Y   |
| Elizabeth Fini <i>for Puliafito</i>      | C  | Y   |
| Robert Quint                             | Y  | Y   |
| John Reed                                |  |   |
| Duane Roth                               | Y  | N   |
| Joan Samuelson                           |  | Y   |
| David Serrano Sewell                     | A  | Y   |
| Jeff Sheehy                              | C  | Y   |
| Jon Shestack                             |  |   |
| Oswald Steward                           | C  | Y   |
| Art Torres                               | Y  | Y   |
| James Economou <i>for Washington</i>     | C  | Y   |
| <b>Total</b>                             | Y: 8   | Y: 18 (Voice Vote)  |
|  | N: 0   | N: 2  |
|  | A: 1   | A: 4  |
|  | C: 15  | C: 0  |
|  | <b>PASS</b>  | <b>PASS</b>   |