

ICOC Meeting  
 Draft Minutes  
 June 22<sup>nd</sup> and 23<sup>rd</sup>, 2011

**MAIN LOCATION**

Sheraton San Diego Hotel and Marina  
 1380 Harbor Island Drive  
 San Diego, CA 92101

**PHONE LOCATIONS**

ValleyCare Health System  
 5575 West Las Positas Blvd.  
 Suite 300  
 Pleasanton, CA 94588

UCLA  
 David Geffen School of Medicine  
 10833 Le Conte Avenue  
 Los Angeles, CA 90095

	<b>June 22<sup>nd</sup></b>	<b>June 23<sup>rd</sup></b>
Robert Price <i>for Birgeneau</i>	PRESENT	PRESENT
Floyd Bloom	PRESENT	ABSENT
David Brenner	PRESENT	ABSENT
Jacob Levin <i>for Bryant</i>	PRESENT	PRESENT
Marcy Feit	PRESENT (by Phone)	PRESENT
Michael Friedman	PRESENT	PRESENT
Leeza Gibbons	ABSENT	ABSENT
Michael Goldberg	PRESENT	PRESENT
Sam Hawgood	ABSENT	ABSENT
Stephen Juelsgaard	PRESENT	PRESENT
Bob Klein	PRESENT	PRESENT
Sherry Lansing	PRESENT	PRESENT
Ted Love	PRESENT	PRESENT
Bertram Lubin	PRESENT	PRESENT
Shlomo Melmed	PRESENT	PRESENT
Phil Pizzo	PRESENT	PRESENT
Claire Pomeroy	PRESENT	PRESENT
Francisco Prieto	PRESENT	PRESENT
Carmen Puliafito	PRESENT	PRESENT <i>Elizabeth Fini</i>
Robert Quint	PRESENT	PRESENT
Duane Roth	PRESENT	PRESENT
Joan Samuelson	PRESENT	PRESENT
David Serrano Sewell	PRESENT	ABSENT
Jeff Sheehy	PRESENT	PRESENT
Jon Shestack	PRESENT	PRESENT
Oswald Steward	PRESENT	PRESENT
Art Torres	PRESENT	PRESENT
Kristiina Vuori	PRESENT	PRESENT
James Economou <i>for Washington</i>	ABSENT	PRESENT

## **REPORTS & DISCUSSION ITEMS**

### **Agenda Item #4 Chairman's Report**

- Report given by Bob Klein

### **Agenda Item #5 President's Report**

- Report given by Alan Trouson

## **ACTION ITEMS**

### **Agenda Item #6 Consideration of candidates for Chair of the Governing Board of CIRM, including election and compensation of new Chair**

- Nomination letter from Governor
- Nomination letter from Lt. Governor
- Nomination letter from Treasurer
- Nominations letter from Controller
- Frank Litvack Letter & Bio
- John Thomas Letter & CV
- Letter to Board from Frank Litvack
- Endorsement Letter from Bernard Siegel
- Letter from Bill Lockyer
- Letter from Eduardo Marban
- Letter from Senator Diane Feinstein

### **Motion #3**

- Motion made by Ted Love to Elect Candidate at up to 80% Effort at \$400,000, with any Amount in Excess of \$150,000 to be Paid for from Pre-Existing Donor Funds
- Motion seconded by Bob Klein

### **Vote:**

- The ICOC by individual voice vote elected Jonathan Thomas as Chairman of CIRM's Governing Board.
- Vote: 14 JT; 11 FL

### **Motion #4**

- Motion made by Bob Klein to Endorse Jonathan Thomas
- Motion seconded by Bob Klein

### **Vote:**

- The ICOC by group voice vote elected Jonathan Thomas as new Chair for the ICOC Governing Board.
- Vote: 24 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

## **CLOSED SESSION**

### **Agenda Item #7**

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

**Public report of any action taken, if necessary, during closed session.**

- See Agenda Item #6

## **ACTION ITEMS**

### **Agenda Item #8**

**Consideration of minutes from previous Board meeting**

- No action taken at this meeting

### **Agenda Item #9**

**Consideration of Standards Working Group Resolution on U.S. Clinical Trials.  
Resolution from Standards Working Group Re: Clinical Trials**

- Presented by Geoff Lomax

### **Motion #5**

- Motion made by Bob Price to Approve SWG's Recommendation to Adopt Clinical Trial Resolution
- Motion seconded by Art Torres

### **Vote:**

- The ICOC by group voice vote approved the motion.
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

### **Agenda Item #10**

**Consideration of Report Regarding IOM Study**

- Presented by Michael Goldberg
- No Action taken on this item

### **Agenda Item #11**

**Consideration of staff recommendation to correct the amount of the grant award approved by the Board for TR2-01794 under the Early Translational II RFA**

### **Motion #6**

- Motion made by Jeff Sheehy to approve correction for funding of TR2-01794
- Motion seconded by Ted Love

### **Vote:**

- The ICOC by individual voice vote approved the motion.
- Vote: 19 YES; 0 NO; 0 ABSTENTION; 3 CONFLICTS

## **Agenda Item #12**

### **Consideration of re-appointment of Grants Working Group members with expiring terms**

#### **Motion #7**

- Motion made by Ted Love to approve Reappointment of Members of GWG
- Motion seconded by Jeff Sheehy

#### **Vote:**

- The ICOC by group voice vote approved the motion.
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

## **Agenda Item # 13**

### **Consideration of process for obtaining supplemental information from applicants for Disease Team and Clinical Trial Awards**

- No Action taken on this item

## **Agenda Item #14.**

### **Consideration of recommendations from Governance Subcommittee regarding the following**

#### **a.MEMO from Board counsel summarizing amendments to Internal Governance Policy**

#### **\*Internal Governance Policy - Amendments**

#### **b. Code of Conduct**

#### **c. Consideration of contracts above \$250,000, but below \$500,000, including The Mitchell Group, Kutir Corporation, and Nancy Koch.**

#### **Motion # 8**

- Motion made by Bob Klein to approve amendments to Internal Governance Policy
- Motion seconded by Art Torres

#### **Vote:**

- The ICOC by group voice vote approved the motion.
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

## **Agenda Item #15**

### **Consideration of proposal for funding extension to Training II Awards**

#### **\*Table for Training Grant Overview**

- Presented by Gil Sambrano

#### **Motion #1**

- Motion made by Art Torres to extension of Training II Grants
- Motion seconded by Ted Love

#### **Vote:**

- The ICOC by individual voice vote approved the extension of the Training II Grants
- Vote: 6 YES; 0 NO; 0 ABSTENTION; 20 CONFLICTS

## **Agenda Item #16**

### **Consideration of proposal for funding extension to Bridges to Stem Cells Awards**

- Presented by Michael Yaffe

### **Motion #2**

- Motion made by David Serrano Sewell to approve the extension of Bridges to Stem Cells Awards
- Motion seconded by Jon Shestack

### **Vote:**

- The ICOC by individual voice vote approved the extension of the Bridges to Stem Cells Awards
- Vote: 7 YES; 0 NO; 0 ABSTENTION; 21 CONFLICTS

### **Agenda Item #17**

#### **Consideration of concept proposal for New Faculty Physician Scientist Translational Research Award**

### **Motion #11**

- Motion made by Claire Pomeroy to Approve Concept Plan for New Faculty Physician Scientist Translational Research Award
- Motion seconded by Oswald Steward

### **Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

### **Agenda Item #18**

#### **Consideration of Concept Clearance for Proposed Opportunity Fund Program**

Presented by Ellen Feigal

### **Motion #12**

- Motion made by Jeff Sheehy to Approve Creation of Opportunity Fund of \$30 Million, with up to \$5 Million for Tech Transfer Support, but Refer Three Components to Intellectual Property Subcommittee and Science Subcommittee for Further Development, Review and Recommendation to the Board
- Motion seconded by Oswald Steward

### **Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

### **Agenda Item #19**

#### **Consideration of augmentation of budget of the Office of the Chair to fund, as necessary, contract for federal governmental relations support**

### **Motion #14**

- Motion made by Bob Klein to Augment Budget of OOC by \$180,000 to Support Contract for Federal Government Relations Support
- Motion seconded by Bob Price

**Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #20****Consideration of recommendations from Legislative Subcommittee regarding the following**

a. Position on US Senate Bill 23 and H.R. 1249.

\*Bill HR 1249

\*Bill S 23

\*Comment HR 1249 Patent Reform Coalition Letter

\*Comment HR 1249 Gulbrandsen Letter RE: HR 1249

b. Position on California AB 190.

c. Amendment to Board bylaws to authorize Legislative Subcommittee to take action, by a two-thirds vote, between Board meetings with respect to state and federal legislation.

d. Proposed Additional Agenda Item - Consideration of H.R. 1862 (The Regenerative Medicine Promotion Act of 2011

\*Memo from Scott Tocher "Regenerative Medicine Promotion Act of 2011" - HR 1862

\*Bill HR 1862

**Motion #15**

- Motion made by Bob Klein to Delegate to the Chair and Vice Chair of the Legislative Subcommittee Authority to Draft a Letter to Communicate (1) CIRM's Opposition to S. 23 if the House Manager's Amendment Regarding the Patenting of Human Organisms is Adopted and if the Provision is Intended to Block Patenting for Human Organs and Tissues, as Opposed to Prohibiting Human Cloning; (2) CIRM's Strong Position that it is Vital for the U.S. Patent and Trademark Office to have Adequate Staff Support; and (3) CIRM's Opposition to any Diversion of Fees from the U.S. Patent and Trademark Office.
- Motion seconded by Jacob Levin

**Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Motion #16**

- Motion made by Bob Klein to Consider H.R. 1862 Based on Determination that Need for Action Came to Board's Attention after Agenda was Posted and that it is Necessary to Take Action Now
- Motion seconded by Michael Goldberg

**Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 22 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS

**Motion #17**

- Motion made by Duane Roth to Approve Support of HR 1862
- Motion seconded by Jeff Sheehy

**Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 22 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS

**Motion #18**

- Motion made by Francisco Prieto to Approve support of AB 190 and Concept Therein
- Motion seconded by Jeff Sheehy

**Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 20 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

**Motion #19**

- Motion made by Claire Pomeroy to Approve Amendment to Bylaws to Delegate Authority to Legislative Subcommittee to Communicate its Position Regarding Legislation or Policy as the Legislative Subcommittee by 2/3 vote of the Members and with Concurrence of the Chairman of the Board in Between Board Meetings when it Determines it is Necessary.
- Motion seconded by Bob Price

**Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 22 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS

**Agenda Item #21**

**Consideration of position descriptions for Chief Financial Officer and Director of Public Communications.**

- Position Description for Director of Public Communications
- Draft Position Description for Chief Financial Officer

**Motion #13**

- Motion made by Art Torres to approve job description for Director of Public Communications
- Motion seconded by Marcy Feit

**Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #22**

**Swearing In of New Chair**

- Jonathan Thomas sworn in as new chair by Bob Klein

### **Agenda Item #23**

#### **Consideration of resolution honoring Robert N. Klein for his service to CIRM, stem cell research and California patients**

- Motion made by Michael Friedman to Adopt Resolution 2011-1 to Honor Robert N. Klein for his Service to CIRM and to Designate him Chair Emeritus
- Motion seconded by Jeff Sheehy

#### **Vote:**

- The ICOC by group voice vote approved the motion
- Vote: 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

### **Agenda Item #24**

#### **Proposed Additional Agenda Item - Consideration of creation of Intellectual Property Subcommittee and appointment of Subcommittee leadership and members.**

#### **Motion # 9**

- Motion made by Michael Goldberg to Consider Item re Establishment of Intellectual Subcommittee Based on Finding that Matter came to Attention of Board after Agenda was Issued and that there is a Need for Immediate Action
- Motion seconded by Art Torres

#### **Vote:**

- The ICOC by voice vote approved the motion.
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

#### **Motion # 10**

- Motion made by Michael Goldberg Establish Intellectual Property Subcommittee and Designate Steve Juelsgaard as Chair
- Motion seconded by Ted Love

#### **Vote:**

- The ICOC by group voice vote approved the motion.
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

### **DISCUSSION ITEMS**

### **Agenda Item #25**

#### **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 comment made at meeting



ICOC				
	6.22.2011			
		Vote On:		
		Motion 1 Motion Maker: Torres Seconded: Love	Motion 2 Motion Maker: Serrano Sewell Seconded: Shestack	Motion 3 Motion Maker: Love Seconded: Klein
		Description: Approve Extension of Training Grant II Program	Description: Approve Extension of Bridges Program	Description: Elect Candidate at up to 80% Effort at \$400,000, with any Amount in Excess of \$150,000 to be Paid for from Pre-Existing Donor Funds.
Members	Attendance			
Robert Price <i>for Birgeneau</i>	P	C	C	FL
Floyd Bloom	P	C	C	JT
David Brenner	P (4:27 PM)	C	C	FL
Jacob Levin <i>for Bryant</i>	P	C	C	JT
Marcy Feit	A	C	C	
Michael Friedman	P	C	C	JT
Leeza Gibbons	A			
Michael Goldberg	P	C	C	JT
Sam Hawgood	A	C	C	
Stephen Juelsgaard	P	C	C	JT
Bob Klein	P	Y	Y	JT
Sherry Lansing	P	C	C	JT
Ted Love	P	Y	Y	FL
Bertram Lubin	P (5:28 PM)		C	FL
Shlomo Melmed	P	C	C	FL
Phil Pizzo	P (Phone)	C	C	JT
Claire Pomeroy	P	C	C	FL
Francisco Prieto	P	C	C	FL
Carmen Puliafito	P	C	C	FL
Robert Quint	P	Y	Y	JT
Duane Roth	P	C	C	FL
Joan Samuelson	P	Y	Y	FL
David Serrano Sewell	P		Y	JT
Jeff Sheehy	P	C	C	JT
Jon Shestack	P	Y	Y	JT
Oswald Steward	P	C	C	JT
Art Torres	P	Y	Y	JT
Kristiina Vuori	P	C	C	FL
James Economou <i>for Washington</i>	A	C	C	
<b>Total</b>	P: 24	Y: 6	Y: 7	FL: 11
	A: 5	N: 0	N: 0	JT: 14
		A: 0	A: 0	JT
		C: 20	C: 21	
		<b>PASS</b>	<b>PASS</b>	

ICOC				
Members	6.23.2011			
	Motion 4		Motion 5	
	Motion 6		Vot	
	Motion Maker: Klein Seconded: Pizzo	Description: Endorse Jonathan Thomas as Chairman of CIRM's Governing Board	Motion Maker: Price Seconded: Torres	Motion Maker: Sheehy Seconded: Love
Attendance		Description: Approve SWG's Recommendation to Adopt Clinical Trial Resolution	Description: Approve Correction of Funding for TR2-01794	
Robert Price <i>for Birgeneau</i>	Y	P	Y	Y
Floyd Bloom	Y	A		
David Brenner	Y	A		
Jacob Levin <i>for Bryant</i>	Y	P	Y	C
Marcy Feit		P	Y	Y
Michael Friedman	Y	P	Y	Y
Leeza Gibbons		A		
Michael Goldberg	Y	P	Y	Y
Sam Hawgood		A		
Stephen Juelsgaard	Y	P	Y	Y
Bob Klein	Y	P	Y	Y
Sherry Lansing	Y	P	Y	C
Ted Love	Y	P	Y	Y
Bertram Lubin	Y	P	Y	Y
Shlomo Melmed	Y	P	Y	Y
Phil Pizzo		A		
Claire Pomeroy	Y	P	Y	Y
Francisco Prieto	Y	P	Y	Y
Carmen Puliafito	Y	P (Fini)	Y	Y
Robert Quint	Y	P	Y	Y
Duane Roth	Y	P	Y	Y
Joan Samuelson	Y	P (11:25 AM)		
David Serrano Sewell	Y	A		
Jeff Sheehy	Y	P (10:25 AM)	Y	Y
Jon Shestack	Y	P	Y	Y
Oswald Steward	Y	P	Y	C
Art Torres	Y	P	Y	Y
Kristiina Vuori	Y	P	Y	Y
James Economou <i>for Washington</i>		P	Y	Y
Total	Y: 24 (VV)	P: 23	Y: 22 (VV)	Y: 19
	N: 0	A: 6	N: 0	N: 0
	A: 0		A: 0	A: 0
	C: 0		C: 0	C: 3
	<b>PASS</b>		<b>PASS</b>	<b>PASS</b>

ICOC			
Members	e On:		Attendance
	Motion 7 Motion Maker: Love Seconded: Sheehy	Motion 8 Motion Maker: Klein Seconded: Torres	
	Description: Approve Reappointment of Members of GWG	Description: Approve Amendments to Internal Governance Policy	
Robert Price <i>for Birgeneau</i>	Y	Y	P
Floyd Bloom			A
David Brenner			A
Jacob Levin <i>for Bryant</i>	Y	Y	P
Marcy Feit	Y	Y	P
Michael Friedman	Y	Y	P
Leeza Gibbons			A
Michael Goldberg	Y	Y	P
Sam Hawgood			A
Stephen Juelsgaard	Y	Y	P
Bob Klein	Y	Y	P
Sherry Lansing	Y	Y	P
Ted Love	Y	Y	P
Bertram Lubin	Y	Y	P
Shlomo Melmed	Y	Y	P
Phil Pizzo			A
Claire Pomeroy	Y	Y	P
Francisco Prieto	Y	Y	P
Carmen Puliafito	Y	Y	P
Robert Quint	Y	Y	P
Duane Roth	Y	Y	P
Joan Samuelson			P (11:25 AM)
David Serrano Sewell			A
Jeff Sheehy	Y	Y	P (10:25 AM)
Jon Shestack	Y	Y	P
Oswald Steward	Y	Y	P
Art Torres	Y	Y	P
Kristiina Vuori	Y	Y	P
James Economou <i>for Washington</i>	Y	Y	P
Total	Y: 22 (VV)	Y: 22 (VV)	P: 23
	N: 0	N: 0	A: 6
	A: 0	A: 0	
	C: 0	C: 0	
	<b>PASS</b>	<b>PASS</b>	

ICOC			
	6.23.2011		
	Vote On:		
	<b>Motion 9</b> Motion Maker: Goldberg Seconded: Torres	<b>Motion 10</b> Motion Maker: Goldberg Seconded: Love	<b>Motion 11</b> Motion Maker: Pomeroy Seconded: Steward
	<b>Description:</b> Consider Item re Establishment of Intellectual Subcommittee Based on Finding that Matter came to Attention of Board after Agenda was Issued and that there is a Need for Immediate Action.	<b>Description:</b> Establish Intellectual Property Subcommittee and Designate Steve Juelsgaard as Chair	<b>Description:</b> Approve Concept Plan for New Faculty Physician Scientist Translational Research Award
<b>Members</b>			
Robert Price <i>for Birgeneau</i>	Y	Y	Y
Floyd Bloom			
David Brenner			
Jacob Levin <i>for Bryant</i>	Y	Y	Y
Marcy Feit	Y	Y	Y
Michael Friedman	Y	Y	Y
Leeza Gibbons			
Michael Goldberg	Y	Y	Y
Sam Hawgood			
Stephen Juelsgaard	Y	Y	Y
Bob Klein	Y	Y	Y
Sherry Lansing	Y	Y	Y
Ted Love	Y	Y	Y
Bertram Lubin	Y	Y	Y
Shlomo Melmed	Y	Y	Y
Phil Pizzo			
Claire Pomeroy	Y	Y	Y
Francisco Prieto	Y	Y	Y
Carmen Puliafito	Y	Y	Y
Robert Quint	Y	Y	Y
Duane Roth	Y	Y	Y
Joan Samuelson			Y
David Serrano Sewell			
Jeff Sheehy	Y	Y	Y
Jon Shestack	Y	Y	Y
Oswald Steward	Y	Y	Y
Art Torres	Y	Y	Y
Kristiina Vuori	Y	Y	Y
James Economou <i>for Washington</i>	Y	Y	Y
<b>Total</b>	Y: 22 (VV)	Y: 22 (VV)	Y: 23 (VV)
	N: 0	N: 0	N: 0
	A: 0	A: 0	A: 0
	C: 0	C: 0	C: 0
	<b>PASS</b>	<b>PASS</b>	<b>PASS</b>

ICOC			
	6.23.2011		
		Vote On:	
		Motion 12 Motion Maker: Sheehy Seconded: Steward	Motion 13 Motion Maker: Torres Seconded: Feit
		Description: Approve Creation of Opportunity Fund of \$30 Million, with up to \$5 Million for Tech Transfer Support, but Refer Three Components to Intellectual Property Subcommittee and Science Subcommittee for Further Development, Review and Recommendation to the Board	Description: Approve Job Description for Public Communications Director
Members	Attendance		
Robert Price <i>for Birgeneau</i>	P	Y	Y
Floyd Bloom	A		
David Brenner	A		
Jacob Levin <i>for Bryant</i>	P	Y	Y
Marcy Feit	P	Y	Y
Michael Friedman	P	Y	Y
Leeza Gibbons	A		
Michael Goldberg	P	Y	Y
Sam Hawgood	A		
Stephen Juelsgaard	P	Y	Y
Bob Klein	P	Y	Y
Sherry Lansing	P		
Ted Love	P	Y	Y
Bertram Lubin	P	Y	Y
Shlomo Melmed	P	Y	Y
Phil Pizzo	A		
Claire Pomeroy	P	Y	Y
Francisco Prieto	P	Y	Y
Carmen Puliafito	P	Y	Y
Robert Quint	P	Y	Y
Duane Roth	P	Y	Y
Joan Samuelson	P (11:25 AM)	Y	Y
David Serrano Sewell	A		
Jeff Sheehy	P (10:25 AM)	Y	Y
Jon Shestack	P	Y	Y
Oswald Steward	P	Y	Y
Art Torres	P	Y	Y
Kristiina Vuori	P	Y	Y
James Economou <i>for Washington</i>	P	Y	Y
Total	P: 23	Y: 22 (VV)	Y: 22 (VV)
	A: 6	N: 0	N: 0
		A: 0	A: 0
		C: 0	C: 0
		<b>PASS</b>	<b>PASS</b>

ICOC		
	<b>Motion 14</b> Motion Maker: Klein Seconded: Price	
	<b>Description:</b> Augment Budget of OOC by \$180,000 to Support Contract for Federal Government Relations Support.	
Members		Attendance
Robert Price <i>for Birgeneau</i>	Y	P
Floyd Bloom		A
David Brenner		A
Jacob Levin <i>for Bryant</i>	Y	P
Marcy Feit	Y	P
Michael Friedman	Y	P
Leeza Gibbons		A
Michael Goldberg	Y	P
Sam Hawgood		A
Stephen Juelsgaard	Y	P
Bob Klein	Y	P
Sherry Lansing		P
Ted Love	Y	P
Bertram Lubin	Y	P
Shlomo Melmed	Y	P
Phil Pizzo		A
Claire Pomeroy	Y	P
Francisco Prieto	Y	P
Carmen Puliafito	Y	P
Robert Quint	Y	P
Duane Roth	Y	P
Joan Samuelson	Y	P (11:25 AM)
David Serrano Sewell		A
Jeff Sheehy	Y	P (10:25 AM)
Jon Shestack	Y	P
Oswald Steward	Y	P
Art Torres	Y	P
Kristiina Vuori	Y	P
James Economou <i>for Washington</i>	Y	P
<b>Total</b>	Y: 22 (VV)	P: 23
	N: 0	A: 6
	A: 0	
	C: 0	
	<b>PASS</b>	

ICOC	
	<b>6.23.2011</b>
	<b>Vote On:</b>
	<b>Motion 15</b> Motion Maker: Klein Seconded: Levin
	<b>Description:</b> Delegate to the Chair and Vice Chair of the Legislative Subcommittee Authority to Draft a Letter to Communicate (1) CIRM's Opposition to S. 23 if the House Manager's Amendment Regarding the Patenting of Human Organisms is Adopted and if the Provision is Intended to Block Patenting for Human Organs and Tissues, as Opposed to Prohibiting Human Cloning; (2) CIRM's Strong Position that it is Vital for the U.S. Patent and Trademark Office to have Adequate Staff Support; and (3) CIRM's Opposition to any Diversion of Fees from the U.S. Patent and Trademark Office.
<b>Members</b>	
Robert Price <i>for Birgeneau</i>	Y
Floyd Bloom	
David Brenner	
Jacob Levin <i>for Bryant</i>	Y
Marcy Feit	Y
Michael Friedman	Y
Leeza Gibbons	
Michael Goldberg	Y
Sam Hawgood	
Stephen Juelsgaard	Y
Bob Klein	Y
Sherry Lansing	
Ted Love	Y
Bertram Lubin	Y
Shlomo Melmed	Y
Phil Pizzo	
Claire Pomeroy	Y
Francisco Prieto	Y
Carmen Puliafito	Y
Robert Quint	Y
Duane Roth	Y
Joan Samuelson	Y
David Serrano Sewell	
Jeff Sheehy	Y
Jon Shestack	Y
Oswald Steward	Y
Art Torres	Y
Kristiina Vuori	Y
James Economou <i>for Washington</i>	Y
<b>Total</b>	Y: 22 (VV)
	N: 0
	A: 0
	C: 0
	<b>PASS</b>

ICOC			
	6.23.2011		
		Vote On:	
		<b>Motion 16</b> Motion Maker: Klein Seconded: Goldberg	<b>Motion 17</b> Motion Maker: Roth Seconded: Sheehy
	<b>Description:</b> Consider H.R. 1862 Based on Determination that Need for Action Came to Board's Attention after Agenda was Posted and that it is Necessary to Take Action Now.	<b>Description:</b> Approve Support of HR 1862	
Members	Attendance		
Robert Price <i>for Birgeneau</i>	P	Y	Y
Floyd Bloom	A		
David Brenner	A		
Jacob Levin <i>for Bryant</i>	P	Y	Y
Marcy Feit	P	Y	Y
Michael Friedman	P	Y	Y
Leeza Gibbons	A		
Michael Goldberg	P	Y	Y
Sam Hawgood	A		
Stephen Juelsgaard	P	Y	Y
Bob Klein	P	Y	Y
Sherry Lansing	P		
Ted Love	P	Y	Y
Bertram Lubin	P	Y	Y
Shlomo Melmed	P	Y	Y
Phil Pizzo	A		
Claire Pomeroy	P	Y	Y
Francisco Prieto	P	Y	Y
Carmen Puliafito	P	Y	Y
Robert Quint	P	Y	Y
Duane Roth	P	Y	Y
Joan Samuelson	P (11:25 AM)	Y	Y
David Serrano Sewell	A		
Jeff Sheehy	P (10:25 AM)	Y	Y
Jon Shestack	P	Y	Y
Oswald Steward	P	Y	Y
Art Torres	P	Y	Y
Kristiina Vuori	P	Y	Y
James Economou <i>for Washington</i>	P	Y	Y
<b>Total</b>	P: 23	Y: 22 (VV)	Y: 22 (VV)
	A: 6	N: 0	N: 0
		A: 0	A: 0
		C: 0	C: 0
		<b>PASS</b>	<b>PASS</b>



ICOC		
	<b>Motion 18</b> Motion Maker: Prieto Seconded: Sheehy	
	<b>Description:</b> Approve support of AB 190 and Concept Therein	
Members		Attendance
Robert Price <i>for Birgeneau</i>	Y	P
Floyd Bloom		A
David Brenner		A
Jacob Levin <i>for Bryant</i>	C	P
Marcy Feit	Y	P
Michael Friedman	Y	P
Leeza Gibbons		A
Michael Goldberg	Y	P
Sam Hawgood		A
Stephen Juelsgaard	Y	P
Bob Klein	Y	P
Sherry Lansing		P
Ted Love	Y	P
Bertram Lubin	Y	P
Shlomo Melmed	Y	P
Phil Pizzo		A
Claire Pomeroy	Y	P
Francisco Prieto	Y	P
Carmen Puliafito	Y	P
Robert Quint	Y	P
Duane Roth	Y	P
Joan Samuelson	Y	P (11:25 AM)
David Serrano Sewell		A
Jeff Sheehy	Y	P (10:25 AM)
Jon Shestack	Y	P
Oswald Steward	C	P
Art Torres	Y	P
Kristiina Vuori	Y	P
James Economou <i>for Washington</i>	Y	P
<b>Total</b>	Y: 20 (VV)	P: 23
	N: 0	A: 6
	A: 0	
	C: 2	
	<b>PASS</b>	

ICOC		
	6.23.2011	
	Motion 19	Motion 20
	Motion Maker: Pomeroy Seconded: Price	Motion Maker: Friedman Seconded: Sheehy
	Description:	Description:
	Approve Amendment to Bylaws to Delegate Authority to Legislative Subcommittee to Communicate its Position Regarding Legislation or Policy as the Legislative Subcommittee by 2/3 vote of the Members and with Concurrence of the Chairman of the Board in Between Board Meetings when it Determines it is Necessary.	Adopt Resolution 2011-1 to Honor Robert N. Klein for his Service to CIRM and to Designate him Chair Emeritus
Members		
Robert Price <i>for Birgeneau</i>	Y	Y
Floyd Bloom		
David Brenner		
Jacob Levin <i>for Bryant</i>	Y	Y
Marcy Feit	Y	Y
Michael Friedman	Y	Y
Leeza Gibbons		
Michael Goldberg	Y	Y
Sam Hawgood		
Stephen Juelsgaard	Y	Y
Bob Klein	Y	Y
Sherry Lansing		
Ted Love	Y	Y
Bertram Lubin	Y	Y
Shlomo Melmed	Y	Y
Phil Pizzo		
Claire Pomeroy	Y	Y
Francisco Prieto	Y	Y
Carmen Puliafito	Y	Y
Robert Quint	Y	Y
Duane Roth	Y	Y
Joan Samuelson	Y	Y
David Serrano Sewell		
Jeff Sheehy	Y	Y
Jon Shestack	Y	Y
Oswald Steward	Y	Y
Art Torres	Y	Y
Kristiina Vuori	Y	Y
James Economou <i>for Washington</i>	Y	Y
	Y: 22 (VV)	Y: 22 (VV)
	N: 0	N: 0
	A: 0	A: 0
	C: 0	C: 0
<b>Total</b>	<b>PASS</b>	<b>PASS</b>