

**ARS Meeting Minutes
April 25, 2024**

Main Location:

- 601 Gateway Blvd, Suite 400
South San Francisco, CA 94080
- CIRM Zoom

ARS members who participated via Zoom are noted below:

Dan Bernal via Zoom	P
Maria Bonneville	P
Judy Chou	NP
Le Ondra Clark Harvey via Zoom	P
Anne-Marie Duliege via Zoom	P
Ysabel Duron via Zoom	P
Mark Fischer-Colbrie via Zoom	P
Fred Fisher via Zoom	P
Elena Flowers via Zoom	P
David Higgins via Zoom	P
Vito Imbasciani	P
Steve Juelsgaard via Zoom	P
Rich Lajara via Zoom	P
Christine Miaskowski	NP
Lauren Miller Rogen via Zoom	P
Adriana Padilla	NP
Joe Panetta via Zoom	P
Marvin Southard via Zoom	P
Karol Watson	NP
Kevin Xu via Zoom	P
	16 P
	4 NP

OPEN SESSION

Agenda Item No. 3

Consideration of Applications Submitted in Response to Clinical Trial Stage Projects Program Announcements (CLIN 1 or 2)

- Presented by Hayley Lam

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Motion No. 1

- Motion by Steve Juelsgaard to fund CLIN2-15343
- Motion seconded by Marvin Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 14 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Bonneville)

Motion No 2

- Motion by Marvin Southard to fund CLIN2-15282
- Motion seconded by Le Ondra Clark Harvey

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 15 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Duron)

Motion No 3

- Motion by Marvin Southard to fund CLIN2-15311
- Motion seconded by Le Ondra Clark Harvey

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bernal, Duron, Flowers, Miaskowski)

Motion No 4

- Motion by Fred Fisher to not fund CLIN1-14852
- Motion seconded by Marvin Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 15 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Duron)

DISCUSSION ITEMS

Agenda Item No. 5

General Comments on ARS Process

- None

Agenda Item No. 6

Public Comment

- No public comment

Agenda Item No. 7

Adjournment

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		VOTE	
	Attendance	MOTION 1	MOTION 2
		Fund application CLIN2-15343 Maker: Steve Juelsgaard Second: Marvin Southard	Fund application CLIN2-15282 Maker: Marvin Southard Second: Le Ondra Clark Harvey
ARS MEMBERS			
Dan Bernal	P	Y	Y
Maria Bonneville	P	C	Y
Judy Chou	NP	NP	NP
Le Ondra Clark Harvey	P	Y	Y
Anne-Marie Duliege	P	Y	Y
Ysabel Duron	P	Y	C
Mark Fischer-Colbrie	P	Y	Y
Fred Fisher	P	Y	Y
Elena Flowers	P	Y	Y
David Higgins	P	Y	Y
Vito Imbasciani	P	Y	Y
Steve Juelsgaard	P	Y	Y
Rich Lajara	P	Y	Y
Christine Miaskowski	NP	NP	NP
Lauren Miller Rogen	P	NP	Y
Adriana Padilla	NP	NP	NP
Joe Panetta	P	Y	Y
Marvin Southard	P	Y	Y
Karol Watson	NP	NP	NP
Kevin Xu	P	Y	Y
		14 Y	15 Y
		0 N	0 N
LEGEND			
Attendance	16P	0 A	0 A
NP – Not Present	4NP	1 C	1 C
P – Present			
Votes			
A – Abstain			
C – Conflict			
N – No			
VV – Voice Vote			
Y – Yes			

Quorum: 13

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	MOTION 3	MOTION 4
	Fund application CLIN2-15311	Not fund application CLIN1-14852
	Maker: Marvin Southard	Maker: Fred Fisher
	Second: Le Ondra Clark Harvey	Second: Marvin Southard
ARS MEMBERS		
Dan Bernal	C	Y
Maria Bonneville	Y	Y
Judy Chou	NP	NP
Le Ondra Clark Harvey	Y	Y
Anne-Marie Duliege	Y	Y
Ysabel Duron	C	C
Mark Fischer-Colbrie	Y	Y
Fred Fisher	Y	Y
Elena Flowers	C	Y
David Higgins	Y	Y
Vito Imbasciani	Y	Y
Steve Juelsgaard	Y	Y
Rich Lajara	Y	Y
Christine Miaskowski	C	NP
Lauren Miller Rogen	Y	Y
Adriana Padilla	NP	NP
Joe Panetta	Y	Y
Marvin Southard	Y	Y
Karol Watson	NP	NP
Kevin Xu	Y	Y
	13 Y	15 Y
LEGEND	0 N	0 N
Attendance	0 A	0 A
NP – Not Present	4 C	1 C
P – Present		
Votes		
A – Abstain		
C – Conflict		
N – No		
VV – Voice Vote		
Y – Yes		