

**ARS Meeting Minutes  
May 30, 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 via Zoom	P
Judy Chou via Zoom	P
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 via Zoom	P
Joe Panetta via Zoom	P
Marvin Southard via Zoom	P
Karol Watson	NP
Kevin Xu via Zoom	P
	<b>18 P</b>
	<b>2 NP</b>

**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

**ARS Meeting Minutes  
May 30, 2024**

**Motion No. 1**

- Motion by Marvin Southard to fund CLIN1-14770
- Motion seconded by Le Ondra Clark Harvey

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 14 YES; 0 NO; 0 ABSTENTIONS; 3 CONFLICT (Bonneville, Duron, Juelsgaard)

**Motion No 2**

- Motion by Maria Bonneville to fund CLIN1-15399
- Motion seconded by Marvin Southard

**Vote:**

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

**Agenda Item No. 4**

Consideration of applications submitted in response to Translational Projects Program Announcement (TRAN 1, 2, 3 or 4)

- Presented by Gil Sambrano and Hayley Lam

**Motion No 3**

- Motion by David Higgins to fund all applications recommended by the CIRM team and to not fund applications not recommended by the CIRM team
- Motion seconded by Fred Fisher

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 15 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bonneville, Duron, Juelsgaard, Watson)

**DISCUSSION ITEMS**

**Agenda Item No. 6**

General Comments on ARS Process

- None

**Agenda Item No. 7**

Public Comment

- No public comment

**Agenda Item No. 8**

Adjournment

**ARS Meeting  
May 30, 2024**

	Attendance	VOTE	
		MOTION 1 To fund application CLIN1-14770  Maker: Marvin Southard  Second: Le Ondra Clark Harvey	MOTION 2 To fund application CLIN1-15399  Maker: Maria Bonneville  Second: Marvin Southard
<b>ARS MEMBERS</b>			
Dan Bernal	P	Y	Y
Maria Bonneville	P	C	Y
Judy Chou	P	Y	Y
Le Ondra Clark Harvey	P	Y	Y
Anne-Marie Duliege	P	NP	NP
Ysabel Duron	P	C	Y
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	C	Y
Rich Lajara	P	Y	Y
Christine Miaskowski	NP	NP	NP
Lauren Miller Rogen	P	Y	Y
Adriana Padilla	P	Y	Y
Joe Panetta	P	Y	Y
Marvin Southard	P	Y	Y
Karol Watson	NP	NP	C
Kevin Xu	P	Y	Y
		<b>14 Y</b>	<b>17 Y</b>
<b>LEGEND</b>		<b>0 N</b>	<b>0 N</b>
<b>Attendance</b>	18P	<b>0 A</b>	<b>0 A</b>
NP – Not Present	2NP	<b>3 C</b>	<b>1 C</b>
P – Present			
<b>Votes</b>			
A – Abstain			
C – Conflict			
N – No			
VV – Voice Vote			
Y – Yes			

Quorum: 13

**ARS Meeting  
May 30, 2024**

**MOTION 3**  
To fund all applications recommended by the CIRM team and to not fund applications not recommended by the CIRM team

**Maker:**  
David Higgins

**Second:**  
Fred Fisher

**ARS MEMBERS**

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

**15 Y**

**LEGEND**

**0 N**

**Attendance**

**0 A**

NP – Not Present

**4 C**

P – Present

**Votes**

A – Abstain

C – Conflict

N – No

VV – Voice Vote

Y – Yes