

**ICOC/ARS Meeting Minutes  
June 27, 2024**

**Main Location:**

- Hyatt Regency San Francisco Airport, Sequoia A  
1333 Old Bayshore Hwy  
Burlingame, CA 94010
- CIRM Zoom

**ICOC members that participated via Zoom teleconference are noted below**

Mohamed Abousalem via Zoom	P
Eyad Almasri	P
Kim Barrett	P
Dan Bernal via Zoom	P
George Blumenthal	P
Maria Bonneville	P
Linda Boxer	NP
Judy Chou via Zoom	P
Carol Christ	NP
Le Ondra Clark Harvey via Zoom	P
Deborah Deas   Monica Carson (alternate) via Zoom	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie via Zoom	P
Fred Fisher via Zoom	P
Elena Flowers	NP
Judy Gasson	P
David Higgins	P
Vito Imbasciani	P
Steve Juelsgaard	P
Rich Lajara via Zoom	P
Pat Levitt	P
Linda Malkas via Zoom	P
Carolyn Meltzer	P
Christine Miaskowski via Zoom	P
Shlomo Melmed via Zoom	P
Lauren Miller Rogen	NP

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Adriana Padilla via Zoom	P
Joe Panetta via Zoom	P
Marvin Southard via Zoom	P
Michael Stamos I Suzanne Sandmeyer (alternate) via Zoom	P
Karol Watson	NP
Kevin Xu via Zoom	P
Keith Yamamoto	NP
	<b>28 P</b>
	<b>6 NP</b>

**OPEN SESSION**

**Agenda Item No. 3**

Chair's Report

- Presented by Vito Imbasciani

**Agenda Item No. 4**

Interim President's Report

- Presented by Jonathan Thomas

**CONSENT CALENDAR**

**Agenda Item No. 5, 6, 7 & 8**

Consideration of Minutes from March 28 ICOC/ARS Meeting, April 25 ARS Meeting, and May 30 ARS Meeting

Consideration of Appointment of Scientific Members to the Grants Working Group

Consideration of Appointment of a Member to the Accessibility & Affordability Working Group

Approval of Requests to Attend Remotely (Gov't Code Section 11123.2(j))

- Presented by Vito Imbasciani

**Motion No. 1**

- Motion by George Blumenthal to approve the items on the consent calendar
- Motion seconded by Kim Barrett

**Vote:**

- The ICOC by majority vote approved the motion.
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

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**CLOSED SESSION**

**Agenda Item No. 16**

Discussion of Personnel [Evaluation of ICOC Chair and ICOC Vice-Chair] (Government Code section 11126, (a); Health & Safety Code section 125290.30(f) (3) (D))

**OPEN SESSION**

**Agenda Item No. 9**

Consideration of Appointment of Chair to the Task Force on Neuroscience and Medicine

- Presented by Vito Imbasciani

**Motion No. 2**

- Motion by Judy Gasson to appoint two individuals (Pat Levitt and Carolyn Meltzer) as co-chairs of the Task Force
- Motion seconded by Maria Bonneville

**Vote:**

- The ICOC by majority vote approved the motion.
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

**Agenda Item No. 11**

Consideration of CIRM Interim Research Budget for FY '24-'25

- Presented by Jennifer Lewis

**Motion No. 3**

- Motion by Eyad Almasri to accept the proposed interim research budget
- Motion seconded by Steve Juelsgaard

**Vote:**

- The ICOC by majority vote approved the motion.
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

**Agenda Item No. 12**

Consideration of CIRM Administrative Budget for FY '24-'25

- Presented by Pouneh Simpson

**Motion No. 4**

- Motion by Kim Barrett to accept the administrative budget for the next fiscal year
- Motion seconded by Carolyn Meltzer

**Vote:**

- The ICOC by majority vote approved the motion.
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

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**Agenda Item No. 10**

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

- Presented by Dr. Gil Sambrano

**Motion No. 5**

- Motion by Fred Fisher to fund application CLIN1-14792
- Motion seconded by David Higgins

**Vote:**

- The ARS by majority vote approved the motion.
- 14 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bernal, Duron, Flowers, Miaskowski)

**Motion No. 6**

- Motion by Fred Fisher to fund application CLIN1-14825
- Motion seconded by Marvin Southard

**Vote:**

- The ARS by majority vote approved the motion.
- 16 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

**Motion No. 7**

- Motion by David Higgins to fund application CLIN2-15218
- Motion seconded by Fred Fisher

**Vote:**

- The ARS by majority vote approved the motion.
- 14 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICT (Bonneville and Juelsgaard)

**Motion No. 8**

- Motion by Marvin Southard to fund application CLIN2-16156
- Motion seconded by Anne-Marie Duliege

**Vote:**

- The ARS by majority vote approved the motion.
- 15 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Watson)

**Motion No. 9**

- Motion by Marvin Southard to fund application CLIN1-16244
- Motion seconded by Le Ondra Clark Harvey

**Vote:**

- The ARS by majority vote approved the motion.
- 12 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICT (Bonneville and Juelsgaard)

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**Agenda Item No. 13**

Consideration of Clinical Program Application Processing and Revisions to Grants Working Group Bylaws and CLIN1/2 Concept Plans

- Presented by Dr. Gil Sambrano

**Motion No. 10**

- Motion by Kim Barrett to approve updates to the GWG bylaws to restrict Tier 2 processing for CLIN reviews and update the CLIN concept and program announcement to define a qualification step and selection criteria
- Motion seconded by Maria Bonneville

**Vote:**

- The ICOC by majority vote approved the motion.
- 24 YES; 0 NO; 1 ABSTENTIONS (Meltzer); 0 CONFLICT

**Agenda Item No. 14**

Consideration of Recommendations from Governance Subcommittee Regarding Compensation Policy and Relocation Policy

- Presented by Rafael Aguirre-Sacasa

**Motion No. 11**

- Motion by Steve Juelsgaard to approve the CIRM Moving and Relocation Policy
- Motion seconded by George Blumenthal

**Vote:**

- The ICOC by majority vote approved the motion.
- 25 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

**Motion No. 12**

- Motion by Steve Juelsgaard to approve the CIRM Compensation Policy
- Motion seconded by Judy Gasson

**Vote:**

- The ICOC by majority vote approved the motion.
- 23 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICT (Imbasciani, Bonneville)

**Agenda Item No. 18**

Update on Strategic Allocation Framework

- Presented by Dr. Rosa Canet-Aviles

**Agenda Item No. 17**

Update from Presidential Search Subcommittee

- Presented by George Blumenthal

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**Agenda Item No. 20**

General Comments on ARS Process

- None

**Agenda Item No. 21**

Public Comment

- No public comment

**Agenda Item No. 22**

Adjournment









