

**ARS Meeting Minutes  
November 21, 2024**

**Main Location:**

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

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

Dan Bernal via Zoom	P
Maria Bonneville via Zoom	P
Judy Chou	NP
Le Ondra Clark Harvey	NP
Anne-Marie Duliege via Zoom	P
Ysabel Duron via Zoom	P
Mark Fischer-Colbrie via Zoom	P
Elena Flowers via Zoom	P
David Higgins via Zoom	P
Vito Imbasciani	P
Rich Lajara via Zoom	P
Christine Miaskowski via Zoom	P
Lauren Miller Rogen via Zoom	P
Adriana Padilla via Zoom	P
Joe Panetta via Zoom	P
Marvin Southard via Zoom	P
Karol Watson viz Zoom	P
Kevin Xu via Zoom	P
	<b>16 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, 2 or 4)

- Presented by Hayley Lam

**Motion No. 1**

- Motion by Anne-Marie Duliege to fund application CLIN2-17078.
- Motion seconded by Marvin Southard.

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**Vote:**

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

**Motion No. 2**

- Motion by Marvin Southard to fund application CLIN2-17127.
- Motion seconded by Mark Fischer-Colbrie

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 11 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICT (Bernal, Bonneville, Duron, Flowers, Miaskowski)

**Agenda Item No. 5**

General Comments on ARS Process

- None

**Agenda Item No. 6**

Public Comment

**Agenda Item No. 7**

Adjournment

