

**MINUTES OF THE
MARYLAND STEM CELL RESEARCH COMMISSION**

Wednesday, March 7, 2007
Columbia Sheraton
Columbia, MD

Members in attendance:

Joseph Capizzi
Brenda Crabbs
Diane Griffin
Suzanne Ostrand-Rosenberg
Linda Powers, Chair
Karen Rothenberg
Murray Sachs
Jack Schwartz
Bowen Weisheit

Members absent:

Gloria Marrow
Jeremy Sugarman
John Kellermann
Steven Salzberg
Joel Zaiman

Others in attendance:

Jacqueline Du Bois, TEDCO
Linda Saffer, TEDCO
Renee Winsky, TEDCO

The Commission meeting was called to order at 2:10 p.m.

I. Approval of Minutes

The Commission considered the minutes of October 10, 2006, November 13, 2006, and January 16, 2007. A motion was moved and seconded that the minutes be approved as presented. The motion passed unanimously.

II. Approval of Procedures for Grant Decision-Making

A motion was moved and seconded that the procedures document be approved as presented. The motion passed unanimously.

III. Approval of Guidelines on Disclosure and Recusal

There was discussion of the Guidelines on Disclosure and Recusal, including several questions about how the guidelines would operate. A motion was moved and seconded that the Guidelines on Disclosure and Recusal document be approved as presented. The motion passed unanimously.

IV. Confidentiality Agreement

Commissioners were provided a copy of a Confidentiality Agreement. Each member is required to read and sign the agreement. TEDCO will keep these documents on file.

The meeting adjourned at 2:40 p.m.