



Brad Little, Governor
Tom Kealey, Director

IGEM INVESTMENT SUBCOMMITTEE MEETING

February 4, 2020

Idaho Department of Commerce
700 West State Street, Boise – JR Williams Building
Second Floor – Clearwater Conference Room

IGEM Investment Subcommittee Members Present:

Dr. David Hill, Chair
Tom Kealey
Rick Stott
Janine Rush-Byers
Paul Judge

Idaho Commerce Staff Present:

Matt Borud, *Marketing and Innovation Administrator*
Carmen Achabal, *IGEM Program Manager*
Mark Blaiser, *Grants and Contracts Analyst*
Kathy Schofield, *Administrative Assistant*

Call to Order

Dr. David Hill, serving as Chair, called the meeting to order at 10:00 a.m.
No one on the phone. Membership meets quorum and ability to enter executive session.

Approval of Minutes

The IGEM Investment Subcommittee (ISC) meeting minutes from October 31, 2019 are before the ISC for approval.

Motion: To approve the minutes from the ISC meeting on October 31, 2019.

Moved by: Tom Kealey
Seconded by: Rick Stott
All in favor. No discussion.

Motion approved.

IGEM Application Review and Discussion - Carmen Achabal

Rick Stott recused himself prior to discussion on IGEM App #3897.

#3897: UI – APP-003788 Facilities and Administrative Costs

Carmen Achabal summarized submitted comments. ISC discussed project. This was a previously awarded grant however, when submitting the application to Idaho Commerce, the administrative costs were inadvertently excluded. This application requests these costs (F & A) which are established by the State Board of Education at 20%. U of I has changed the way they will submit their grants as a result of this situation.

Motion: To recommend this project for funding consideration by the IGEM Council.

Moved by: Tom Kealey
Seconded by: Paul Judge
All in favor. No discussion.

Rick Stott abstained.
Motion approved.

#3794: UI – Robotic Wood Stacking Preparation Utilizing Optical Sensors

Carmen Achabal summarized submitted comments. ISC discussed project.

Motion: To not advance this project to the IGEM Council for funding consideration.

Moved by: Tom Kealey

Seconded by: Janine Rush-Byers

All in favor. No discussion.

Motion approved.

Enter Executive Session and exit the Public Session.

Dr. David Hill, Chair entertained a motion to enter executive session to discuss applications that contained confidential and or proprietary information.

Pursuant to Idaho Code 74-206 (1) (d) to review records exempt from public disclosure under Idaho Code Sections 74-107(1), 74-107(6).

Moved by: Rick Stott

Second by: Janine Rush-Byers

Roll call vote was taken at 10:17 a.m.

All in favor; no discussion.

Motion approved.

No notes were taken during Executive Session.

#3860: BSU – High Precision MSM Micro-Pump

ISC discussed project.

Exit Executive Session and return to the Public Session.

Dr. David Hill, Chair entertained a motion to return to public session.

Moved by: Paul Judge

Seconded by: Rick Stott

Roll call vote was taken at 10:37 a.m.

All in favor; no discussion.

Motion approved.

The ISC returned to the public session. The Chair noted that the ISC:

1. Reviewed the application submitted for IGEM funding; and
2. After discussions were concluded, closed the Executive Session with a roll call vote of the ISC membership; and
3. No funding decisions were made in Executive Session.

Motion: To not advance this project to the IGEM Council for funding consideration.

Moved by: Tom Kealey

Seconded by: Rick Stott

All in favor.

Clarification – Project team is open to reapply upon answering and addressing questions about the viability of the company.

Motion approved.

No public comments.

The IGEM Council will meet on Feb. 19 from 1:00 p.m. to 3:00 p.m. As only one project is going forward, the meeting times will be adjusted to reflect this. A meeting invite has been sent out as a placeholder on member calendars. Rick will not be able to attend but can call in if necessary. Members agreed to change the meeting time from 2:00 p.m. to 3:30 p.m.

Motion: To adjourn the meeting.

Moved by: Tom Kealey

Seconded by: Rick Stott

All in favor. No discussion.

Motion approved.

Dr. Hill adjourned meeting at 10:49 a.m.

