



Brad Little, Governor  
Tom Kealey, Director

**IGEM Investment Subcommittee (ISC) Meeting**  
October 26, 2020  
Idaho Department of Commerce  
Meeting held via teleconference due to COVID-19.

<b>IGEM ISC Members Phone:</b>	<b>Idaho Commerce Staff on Phone:</b>
Bill Gilbert	Matt Borud, Marketing and Innovation Administrator
Dr. David Hill	Mark Blaiser, Grant Analyst
Tom Kealey	Carmen Achabal, IGEM Program Manager
Janine Rush-Byers	
Rick Stott	
Paul Judge	

**Call to Order**

Bill Gilbert called the meeting to order at 1:33 p.m. The teleconference information was published in the public domain. No members of the public were present.

**Action Item: Approval of Minutes**

**Motion: To approve the minutes from the IGEM Investment Subcommittee meeting on May 27, 2020.**

**Moved:** Dr. David Hill

**Seconded:** Paul Judge

All in favor, no discussion.

**Motion approved.**

**Grant Award Review and Discussion**

IGEM ISC opted to change the order of the agenda in order to review each application one at a time and then make recommendations.

**APP#: 4355 BSU** – Coatings to Inhibit Adhesion of Viruses and Bacteria on Surfaces in Medical Facilities and Food Processing Factories.

Carmen provided a summary of the application, comments, and questions posed.

**Motion: Not to advance this project to the IGEM Council for funding consideration.**

Moved by: Tom Kealey

Seconded by: Dr. David Hill

All in favor, no discussion.

**Motion approved.**

**APP#: 4362 BSU** - Workplace Bill of Health: Air, Surfaces, Waste Pathogens Monitoring

Carmen provided a summary of the application, comments, and questions posed.

**Motion: Recommend this project to come before the IGEM Council for funding consideration.**

Moved by: Dr. David Hill

Seconded by: Rick Stott

All in favor, no discussion.

**Motion approved.**

**APP#: 4366 UI Rakt/University of Idaho – Strayaway: An artificial intelligence**

Carmen provided a summary of the application, comments, and questions posed.

**Motion: Not to advance this project to the IGEM Council for funding consideration.**

Moved by: Tom Kealey

Seconded by: Paul Judge

All in favor, no discussion.

**Motion approved.**

**Enter into Executive Session and exit the Public Session.**

**Bill Gilbert entertained a motion to enter executive session to discuss application #4339 that contains 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), and/or 67-4708.

**Moved by:** Tom Kealey

**Seconded by:** Rick Stott

Roll call vote taken at 2:15 p.m.

All in favor; no discussion.

**Motion approved.**

No notes were taken in Executive Session.

**Exit Executive Session and return to the Public Session.**

**Bill Gilbert entertained a motion to return to the public session.**

**Moved by:** Tom Kealey

**Seconded by:** Jeanine Rush-Byers

Roll call vote taken.

All in favor, no discussion.

**Motion approved.**

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

1. Discussed APP# 4339: Innovative Adjustable Anchor System for Structures
2. After discussion concluded, closed the Executive Session with a roll call vote of the ISC membership; and
3. No funding decisions were made in Executive Session.

**APP#: 4339 – ISU**

**Motion: Not to advance this project to the IGEM Council for funding consideration.**

Moved by: Tom Kealey

Seconded by: Dr. David Hill

All in favor, no discussion.

**Motion approved.**

**Public Comments:**

Carmen Achabal reported that Dr. Lybecker, Dr. Nomura, and Dr. Walck have been officially appointed by Governor Brad Little to the IGEM Council. Boise Start-Up Week begins today and features Free to Feed and Washie, two IGEM recipients. It is great seeing Idaho companies greatly involved in Idaho's entrepreneurial ecosystems. The next IGEM Council meeting is Thursday, November 14. The time will be adjusted due to one application going forward to the Council. All IGEM and IGEM ISC meetings for the 2020-2021 year have been scheduled.

**Action Items - None**

**Action item: Adjournment**

**Motion: To adjourn the meeting.**

**Moved by:** Tom Kealey

**Seconded by:** Janine Rush-Byers

All in favor, no discussion.

**Motion approved.**