



Brad Little, Governor
Tom Kealey, Director

IGEM Investment Subcommittee (ISC) Meeting

June 2, 2022

Idaho Department of Commerce
Clearwater Conference Room

IGEM ISC Members Phone:	Idaho Commerce Staff:
Paul Judge	Matt Borud, Administrator
Tom Kealey	Carmen Achabal, IGEM Program Manager
Damond Watkins	Bonnie Dodson, Support Services
Juan Carlos Duque	
Rick Stott	Public
Janine Rush-Byers	Matt Farina, Legislative Services
	Karina Rodriguez, Idaho Business Review (intern)

Call to Order

Paul Judge, serving as ISC Chair called the meeting to order at 10:12 a.m. The teleconference information was published in the public domain. Idaho Commerce Director Tom Kealey and Matt Borud, Commerce Administrator were physically present in the Clearwater Conference room.

Six members of ISC present. Quorum met. Two members of the public virtually attended this meeting (noted above).

Action Item: Approval of Minutes

Motion: To approve the minutes from the IGEM Investment Subcommittee meeting on 05-05-2022.

Moved: Tom Kealey

Seconded: Damond Watkins

All in favor, no discussion.

Motion approved.

Grant Award Review and Discussion

Carmen provided an overview of round 4. The Investment Subcommittee (ISC) requested a change in the agenda. In lieu of discussing all five applications and then rendering a funding determination; the Investment Subcommittee discussed each application and then immediately voted on if the application would advance to the Council. In numerical order, the applications were discussed and decisions rendered.

Application Discussion and Recommendations

APP#: 5345 BSU – Novel Movement & Inspection Systems for Drones

Recommendations

Motion: Advance application to the IGEM Council for funding consideration

Moved: Paul Judge

Seconded: Juan Carlos Duque
All in favor, no discussion.
Motion approved.

APP#: 5349 PEF Treated Barley for Faster Germination

Motion: Advance application to the IGEM Council for funding consideration (with noted contingency on the \$30K for equipment

Moved: Rick Stott

Seconded: Tom Kealey

All in favor, no discussion.

Motion approved.

APP#: 5357 Testing New Manufacturing Methods of Natural Fiber Insulation Batts

Motion: Advance application to the IGEM Council for funding consideration

Moved: Tom Kealey

Seconded: Juan Carlos Duque

All in favor, no discussion.

Motion approved.

APP#: 5358 Development of Idaho-Sourced Rare Earth Elements Drilling and Extraction

Motion: Advance application to the IGEM Council for funding consideration (with noted questions re: what will funding do to project timelines, what will no funding do to project timelines, outline intellectual property/royalties/etc. and other impacts to mining industry in Idaho)

Moved: Rick Stott

Seconded: Damon Watkins

All in favor, no discussion.

Motion approved.

Prior to discussion on application 5359, Rick Stott recused himself. He did provide industry information and answered questions posed by the ISC.

APP#: 5359 Flock54 A New Genomic Selection Tool that Enhances the U.S. Sheep Industry

Motion: Advance application to the IGEM Council for funding consideration

Moved: Tom Kealey

Seconded: Juan Carlos Duque

All in favor, no discussion.

Rick Stott recused/did not vote.

Motion approved.

Public Comments:

No comments from members of the public.

Carmen shared the IGEM Council meeting has been scheduled for Thursday, June 2 from 1:45 to 2:30 p.m. This is to determine funding for one project from round 3.

The IGEM Council meeting to consider funding for round 4 (the projects discussed today) is scheduled for Monday, June 13 from 11:30 a.m. to 1:00 p.m.

Action Items:

Carmen to contact all five project teams in preparation for the June 13th IGEM Council meeting.

Action item: Adjournment

Motion: To adjourn the meeting

Moved: Damond Watkins

Seconded: Rick Stott

All in favor, no discussion.

Motion approved.

Meeting adjourned at 11:13 a.m. by Paul Judge.

FINAL