



## **Standards Board Open Meeting Agenda: September 19 – 20, 2019**

### **Day 1: Thursday, September 19**

**Time zone:** Eastern Time

<b>Open Session</b>		
<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
<b>12:30pm – 12:45pm</b>	Welcome	Jeff Hales
<b>12:45pm – 2:20pm</b>	Staff Report Back <ul style="list-style-type: none"><li>• Implementation Status</li><li>• SAG Survey Feedback Report</li><li>• Global GAP Analysis</li></ul>	Anton Gorodniuk, Bryan Esterly, David Parham, Marvin Smith
<b>2:20pm – 2:50pm</b>	<b>Break</b>	
<b>2:50pm – 4:15pm</b>	Staff Report Back <ul style="list-style-type: none"><li>• Materiality Map Consistency Review</li><li>• Corporate Reporting Dialogue Report Back</li><li>• General Discussion</li></ul>	Anton Gorodniuk, Bryan Esterly, David Parham



## Day 2: Friday, September 20

Time zone: Eastern Time

Open Session		
Time	Agenda Item	Discussion Leader
10:30am	Welcome	Jeff Hales
10:30am – 1:00pm	Project Proposals <ul style="list-style-type: none"><li>• Rules of Procedure</li><li>• Conceptual Framework</li><li>• Human Capital</li><li>• Consumer Goods</li><li>• Extractives &amp; Minerals Processing</li><li>• Resource Transformation</li></ul>	Ekaterina Hardin, Gail Glazerman, Kelli Okuji Wilson, Shivani Kuckreja, Taylor Reed
1:00pm – 1:30pm	Agenda Prioritization Discussion <ul style="list-style-type: none"><li>• Staff Recommendation</li><li>• Standards Board Discussion</li></ul>	Anton Gorodniuk, Bryan Esterly, David Parham, Standards Board Members



Attendees:

**SASB Board Members:**

Daniel Goelzer, JD, Senior Counsel, Baker & McKenzie LLP (ret.)  
Elizabeth Seeger, Director, Sustainable Investing, KKR  
Jeffrey Hales\*, PhD, Professor of Accounting, University of Texas at Austin  
Kurt Kuehn, Former CFO, UPS  
Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo Private Bank  
Marc Siegel, Partner, EY  
Robert Hirth, Jr.\*\*, Senior Managing Director, Protiviti; Chairman Emeritus, COSO  
Stephanie Tang, JD, Director of Legal, Corporate Securities, Stitch Fix  
Verity Chegar\*\*, Vice President, BlackRock Sustainable Investing

*\*Chair*

*\*\*Co-Vice Chair*

**SASB Staff:**

Anton Gorodniuk, Lead Analyst  
Bryan Esterly, Director of Research - Standards  
David Parham, Director of Research - Projects  
Ekaterina Hardin, Analyst, Extractives & Minerals Processing Sector Lead  
Gail Glazerman, Analyst, Resource Transformation & Renewable Resources Sector Lead  
Kelli Okuji Wilson, Analyst  
Marvin Smith, Stakeholder Outreach Manager  
Shivani Kuckreja, Associate Analyst  
Taylor Reed, Analyst, Consumer Goods Sector Lead