



Standards Board Meeting Agenda: June 23, 2020

Tuesday, June 23, 2020

Time Zone: Pacific Time

For public meeting materials visit the [Standards Board Meeting Calendar & Archive](#) page. The meeting recording and outcomes will be posted on the same page after the meeting.

Participation Details:

Please register for the webinar [here](#) to observe the meeting.

Public Meeting		
Time	Agenda Item	Discussion Leader
9:00am – 9:30am	Welcome & Overview <ul style="list-style-type: none"> - Meeting overview - Standards-setting agenda & project pipeline overview 	Bryan Esterly, David Parham, Jeff Hales
9:30am – 11:00am	For Discussion <ul style="list-style-type: none"> – Content Moderation on Internet Platforms – Conceptual Framework – Rules of Procedure 	Greg Waters, Shivani Kuckreja
11:00am – 12:30pm	For Decision* <ul style="list-style-type: none"> – Plastics Risks and Opportunities in Pulp & Paper Products and Chemicals Industries – Tailings Management in Extractives – Systemic Risk in Asset Management 	Anton Gorodniuk, Ekaterina Hardin, Gail Glazerman

**Decision-making session*

Note: Short breaks planned on as needed basis in between sessions



Description of Session

For Discussion		
Project	Project Lead	Project Description
Content Moderation on Internet Platforms	Greg Waters	Staff will provide an update on the project, including highlights of the draft content moderation taxonomy and stakeholder consultation input. Board member views will be sought on aspects of the taxonomy and project next steps.
Conceptual Framework	Shivani Kuckreja	Staff to update Board on status of project and next steps. Board to discuss key changes and aspects of the Conceptual Framework under consideration.
Rules of Procedure	Shivani Kuckreja	Staff to update Board on status of project and next steps.
For Decision		
Project	Project Lead	Session Objective
Plastics Risks and Opportunities in Pulp & Paper Products and Chemicals Industries	Gail Glazerman	Staff is recommending a Board decision on adding a project to the standard-setting agenda that addresses plastics in the Pulp & Paper Products and Chemicals industry standards.
Tailings Management in Extractives	Ekaterina Hardin	Staff is recommending a Board decision on changes to disclosure topics in the Metals & Mining and Coal Operations industry standards.
Systemic Risk in Asset Management	Anton Gorodniuk	Staff is recommending a Board decision on the proposed removal of an accounting metric in the Asset Management industry standard.

Please visit the SASB website, [Current Projects](#), for more information on the above projects and the other projects not included on the meeting agenda.



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, Financials Sector Lead
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
Greg Waters, Analyst, Technology & Communications Sector Lead
Shivani Kuckreja, Associate Analyst