



Public Standards Board Meeting Agenda

Wednesday, May 5, 2021

Please [register here](#) to observe the meeting. For meeting materials visit the [Standards Board Meeting Calendar & Archive](#) page. The meeting recording and a summary of meeting outcomes will be posted on this same page shortly after the meeting.

Time (PT)	Agenda Item	Session Leader	Session Objective
8:00am	Welcome, Overview & Project Updates	Jeff Hales, David Parham	Meeting overview and review of standard-setting agenda.
9:00am	<u>Tailings Management in Extractives</u>	Ekaterina Hardin	Staff to provide a summary of the public comment letters received as part of the Tailings Management in Extractives exposure draft.
	<u>Human Capital</u>	Kelli Okuji Wilson	Staff to present results of consultation and preliminary recommendations for the Human Capital research project pipeline. Staff to solicit Board input on its recommended approach as well as alternatives.
10:45am	<u>Supply Chain Management in the Tobacco Industry</u>	Lynn Xia	Staff to provide a summary of consultation and research findings on the Tobacco Supply Chain Management research project. Staff to share recommendations for path forward and to solicit Board input on next steps.
	<u>Alternative Meat & Dairy</u>	Devon Bonney	Staff to seek a Board decision on its recommendation to add a new project the standard-setting agenda that addresses Alternative Meat & Dairy within the Meat, Poultry & Dairy industry and the Food Retailers & Distributors industry.
12:15pm	Concluding Remarks	Jeff Hales, Bryan Esterly	Concluding remarks and review upcoming meetings of the Standards Board.
12:30pm	Adjourn Meeting		

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



Attendees:

SASB Board Members:

Jeffrey Hales*, PhD, Professor of Accounting, University of Texas at Austin
Verity Chegar**, Sustainable Investment and Stewardship Strategies, CalSTRS
Robert Hirth, Jr.**, Senior Managing Director, Protiviti; Chairman Emeritus, COSO
Daniel Goelzer, JD, Senior Counsel, Baker & McKenzie LLP (ret.)
Kurt Kuehn, Former CFO, UPS
Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo Private Bank
Elizabeth Seeger, Director, Sustainable Investing, KKR
Marc Siegel, Partner, EY
Susanne Stormer, Partner, Head of Sustainability, PwC Denmark
Stephanie Tang, JD, Director and Senior Corporate Counsel, Securities and Corporate Governance, Autodesk
Mark Vaessen, Partner, Head of Professional Practice, KPMG in the Netherlands

**Chair*

***Co-Vice Chair*

SASB Staff:

Devon Bonney, Analyst, Food & Beverage Sector Lead
Bryan Esterly, Director of Research – Standards
Ekaterina Hardin, Analyst, Extractives & Minerals Processing Sector Lead
David Parham, Director of Research – Projects
Kelli Okuji Wilson, Analyst, Health Care Sector Lead
Lynn Xia, Associate Director
Greg Waters, Associate Director