



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

Day 1: Thursday, September 19

Time zone: Eastern Time

Open Session		
Time	Agenda Item	Discussion Leader
12:30pm – 12:45pm	Welcome	Jeff Hales
12:45pm – 2:20pm	Staff Report Back <ul style="list-style-type: none">• Implementation Status• SAG Survey Feedback Report• Global GAP Analysis	Anton Gorodniuk, Bryan Esterly, David Parham, Marvin Smith
2:20pm – 2:50pm	Break	
2:50pm – 4:15pm	Staff Report Back <ul style="list-style-type: none">• Materiality Map Consistency Review• Corporate Reporting Dialogue Report Back• General Discussion	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">• Rules of Procedure• Conceptual Framework• Human Capital• Consumer Goods• Extractives & Minerals Processing• Resource Transformation	Ekaterina Hardin, Gail Glazerman, Kelli Okuji Wilson, Shivani Kuckreja, Taylor Reed
1:00pm – 1:30pm	Agenda Prioritization Discussion <ul style="list-style-type: none">• Staff Recommendation• Standards Board Discussion	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