



**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.

<b>Public Meeting</b>		
<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
<b>9:00am – 9:30am</b>	<b>Welcome &amp; Overview</b> <ul style="list-style-type: none"> <li>- Meeting overview</li> <li>- Standards-setting agenda &amp; project pipeline overview</li> </ul>	Bryan Esterly, David Parham, Jeff Hales
<b>9:30am – 11:00am</b>	<b>For Discussion</b> <ul style="list-style-type: none"> <li>– Content Moderation on Internet Platforms</li> <li>– Conceptual Framework</li> <li>– Rules of Procedure</li> </ul>	Greg Waters, Shivani Kuckreja
<b>11:00am – 12:30pm</b>	<b>For Decision*</b> <ul style="list-style-type: none"> <li>– Plastics Risks and Opportunities in Pulp &amp; Paper Products and Chemicals Industries</li> <li>– Tailings Management in Extractives</li> <li>– Systemic Risk in Asset Management</li> </ul>	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
<a href="#">Content Moderation on Internet Platforms</a>	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.
<a href="#">Conceptual Framework</a>	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.
<a href="#">Rules of Procedure</a>	Shivani Kuckreja	Staff to update Board on status of project and next steps.
For Decision		
Project	Project Lead	Session Objective
<a href="#">Plastics Risks and Opportunities in Pulp &amp; Paper Products and Chemicals Industries</a>	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.
<a href="#">Tailings Management in Extractives</a>	Ekaterina Hardin	Staff is recommending a Board decision on changes to disclosure topics in the Metals & Mining and Coal Operations industry standards.
<a href="#">Systemic Risk in Asset Management</a>	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