



Standards Board Meeting Agenda

Friday, September 18, 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 [here](#) to observe the meeting.

Public Meeting			
Time	Duration	Agenda Item	Discussion Leader
8:00am – 8:30am	30 mins	Welcome & Overview <ul style="list-style-type: none"> - Meeting overview - Standards-setting agenda & project pipeline overview 	Jeff Hales, David Parham, Bryan Esterly
8:30am – 8:45am	15 mins	For Information <ul style="list-style-type: none"> – Human Capital 	Kelli Okuji Wilson
8:45am – 9:30am	45 mins	For Discussion <ul style="list-style-type: none"> – Tailings Management in Extractives 	Ekaterina Hardin
9:30am – 10:15am	45 mins	For Decision* <ul style="list-style-type: none"> - Content Governance in the Internet Media & Services Industry 	Greg Waters

**Decision-making session*

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



Description of Session

For Information		
Project	Project Lead	Session Objective
Human Capital	Kelli Okuji Wilson	Staff to summarize key conclusions from the targeted consultation phase and provide a summary on the next phases of the project that will enable finalization of the Human Capital Research Framework.
For Discussion		
Project	Project Lead	Session Objective
Tailings Management in Extractives	Ekaterina Hardin	Staff to update the Board on proposed changes to metrics in the Metals & Mining and Coal Operations industry standards, and to seek Board input on key questions to aid the development of the exposure drafts.
For Decision		
Project	Project Lead	Session Objective
Content Governance	Greg Waters	Staff is recommending addition of a project to the standard-setting agenda that addresses Content Moderation on Internet Platforms in the Internet Media & Services industry.

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 and Senior Corporate Counsel, Securities and Corporate Governance, Autodesk
Verity Chegar**, Former Vice President, BlackRock Sustainable Investing

**Chair*

***Co-Vice Chair*

SASB Staff:

Bryan Esterly, Director of Research - Standards
David Parham, Director of Research – Projects
Ekaterina Hardin, Analyst, Extractives & Minerals Processing Sector Lead
Greg Waters, Analyst, Technology & Communications Sector Lead
Kelli Okuji Wilson, Analyst, Health Care Sector Lead