

Circular Action Alliance
Colorado Board of Directors Meeting Agenda
Meeting #13 – February 19, 2024 (12:30 – 1:30 p.m. MT / 2:30 – 3:30 p.m. ET)

Item	Substance	Action
1.	Call to Order and Agenda Review	N. Menezes called the meeting to order at 12:33 p.m. MT.
2.	Antitrust Admonishment	An antitrust compliance reminder was provided by legal counsel.
3.	Consent Agenda <i>Approval</i>	The draft minutes of the February 5, 2024 (Meeting #12) meeting of the Colorado Board were adopted without objection.
4.	Needs Assessment Updates <i>Inform/Discussion</i>	<p>P. Hargreave reported on feedback from the Colorado Department of Public Health and Environment (CDPHE) requesting revisions to the variations between the different case scenarios and submission of a revised draft by February 23, 2024.</p> <p>Specific changes requested by CDPHE to create greater variability in the scenarios cases were highlighted. Colorado Board members engaged in extensive discussion about the requested revisions and timeframe. Board members discussed meeting again on Friday February 23, 2024 at 2 p.m. MT as a follow on to the Project Team’s meeting with CDPHE to discuss an agreed-upon scope and timeline of revisions to the Needs Assessment.</p> <p><i>Attendance Notes:</i> E. Quinn joined the Meeting at 1:12 p.m. MT and left at 1:57 p.m. MT. J. Hewitt left the Meeting at 1:30 p.m. MT.</p>
5.	Other Business	There was no other business.
6.	Executive Session	No executive session was held.
7.	Adjournment	The meeting adjourned at 1:59 p.m. MT.

Attendees:

Voting Members			
General Mills	Neil Menezes	Voting Member	Y
Mars, Incorporated	Eadaoin Quinn	Voting Member	Y
Clorox	Melissa Craig	Voting Member	N
PepsiCo	Andy Wright	Voting Member	Y
Swire	Mike Bernier	Voting Member	Y
Walmart	Alex Schenck	Voting Member	Y
Nonvoting Members			
Mary Marchun	Colorado Beverage Association	Nonvoting Member	Y
John Hewitt	Consumer Brands Association	Nonvoting Member	Y
Project Team			
Ron Soreanu	Project Team	CAA Project Lead	N
Shane Buckingham	Project Team	EPR Program Planning Lead	Y
Peter Hargreave	Project Team	Colorado Program Manager	Y
Jeff Meyers	Project Team	Senior Strategic Advisor	N
Olivia Barker	Project Team	Director Communications & Recruitment	N
Betsy Dorn	Project Team	Policy Advisor (Colorado)	Y
Sue Towle	Project Team	Board and Project Administrator	Y
Legal Counsel			
Andrew Steinberg	Venable LLP	Legal Counsel	Y

Antitrust Compliance

Circular Action Alliance is subject to federal, state, and international antitrust/competition laws and has a policy of strict compliance with these laws, without exception.

These antitrust laws prohibit competitors from engaging in actions that could result in an unreasonable restraint of trade.

Consequently, competitors must avoid discussing certain topics when they are together, meeting virtually, or at any other time: prices, fees, rates, profit margins, discounts, promotions, rebates, or other terms or conditions of sale; pricing strategies, methods, trends, plans, or timing of price changes; salaries, costs, and other factors that affect pricing; the hiring or recruitment of other members' employees; allocation of markets or customers or division of territories; topics that may lead participants to not deal with or to boycott a particular supplier, customer, or third party; reductions of output; bid-rigging; or any other anti-competitive topics or actions.

Failure to comply with these antitrust laws will not be tolerated in any manner.