



**Colorado Board Meeting Minutes**  
**Meeting #17 - Tuesday April 16, 2024**

Halcyon Hotel, 245 Columbine St, Denver, CO 80206  
 Meeting Room: The Nest

Substance	Action
Call to Order and Agenda Review	The meeting was called to order at 4:18 p.m. MT with a quorum present, with some attendees participating in-person and others virtually. The agenda was briefly reviewed.
Antitrust Admonishment	An antitrust compliance reminder was provided by legal counsel.
Consent Agenda Approval	The minutes of the March 18, 2024 Colorado Board Meeting (Meeting #16) were adopted with a minor technical edit, without objection.
Colorado Program Updates Inform/Discussion	<p>P. Hargreave reported that it is reportedly anticipated that the Joint Budget Committee will decide about the recommended recycling program scenarios shortly.</p> <p>Next, the Board discussed a response to CDPHE's letter providing feedback and requesting amendments to the final Needs Assessment report.</p> <p>CDPHE's formal rulemaking process, elements of the proposed rules, and CAA's proposed approach to comment on several of those rules were highlighted for the Board's attention. Discussion focused on harmonization on the definition of covered producer across states' proposed rulemakings, as well as on proposed considerations related to the "reuse" or "refill" that CAA may want to provide feedback on.</p> <p>A power outage occurred at the meeting location at approximately 4:52 p.m. MT and the meeting resumed at approximately 4:56 p.m. MT. Discussion on comments to proposed rulemaking continued.</p>
Other Business	There was no other business.
Executive Session	No executive session was held.
Adjournment	No further business was discussed. The Meeting adjourned at 5:43 p.m. MT.

**Attendees:**

Voting Members			
General Mills	Neil Menezes	Voting Member	Y
Mars, Incorporated	Eadaoin Quinn (virtual)	Voting Member	N
Clorox	Melissa Craig	Voting Member	Y
PepsiCo	Andy Wright	Voting Member	Y
Swire	Mike Bernier	Voting Member	Y
Walmart	Alex Schenck (virtual)	Voting Member	Y
Nonvoting Members			
Colorado Beverage Association	Mary Marchun	Nonvoting Member	N
Consumer Brands Association	John Hewitt	Nonvoting Member	Y
Project Team			
Shane Buckingham	Project Team	EPR Program Planning Lead	Y
Peter Hargreave	Project Team (virtual)	Colorado Program Manager	Y
Betsy Dorn	Project Team (virtual)	Policy Advisor (Colorado)	N
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.