

CA CARPET STEWARDSHIP ADVISORY COMMITTEE MEETING MINUTES

Thursday, January 11th, 2018 10 am- 4pm

COMMITTEE MEMBER PARTICIPATION RECORD – X means attended meeting.

	Committee Member Name	1/11/18	1/23/18	1/29/18	2/2/18	2/7&8/18
1	BRENT WHITENER	X				
2	DOUG KOBOLD	X				
3	DOUGLAS WILLIAMS	X				
4	ERIC NELSON	X				
5	FRANCO ROSSI	X				
6	GAIL BRICE	X				
7	HOWARD SAPPER	X				
8	JOANNE BRASCH, Ph.D	X				
9	JOE YARBROUGH	X				
10	JOHN DAVIS	X				
11	KELLY MCBEE	X				
12	RACHEL PALOPOLI	X				
13	STEVE BELONG	X				
14	WES NELSON	X				
15	SPEAKER OF ASSEMBLY APPOINTEE	N/A				
16	SENATE COMMITTEE ON RULES	N/A				

I. CALL TO ORDER

The first regular meeting of the California Carpet Stewardship Advisory Committee (“Advisory Committee”) was held on Thursday, January 11, 2018 at 10 a.m. at the County of Sacramento Board Hearing Room 1, 700 H Street, Sacramento CA 95814. Attendees included those listed above. All members were in attendance.

Representatives of the public were present in the meeting room and over the telephone. Their input was solicited throughout the meeting.

Officers will be voted on during the January 23, 2018 meeting. Therefore, the following served as interim officers for this meeting: Rachel Palpoli (Chair), Joanne Brasch, PhD (Vice Chair), Gail Brice (Secretary).

A majority rules vote will also be voted on at the January 23rd meeting.

II. APPROVAL OF MINUTES

There were no minutes to approve as this was the first meeting of the Advisory Committee.

III. REPORTS

Note: This section of the Minutes will also be used for presentations made to the Advisory Committee.

A. Bob Peoples, Executive Director of Carpet America Recovery Effort (CARE)

Presented overview of the Draft California Carpet Stewardship Plan 2018-2022 including changes in response to AB 1158 requirements, especially the goal that requires the carpet stewardship plan to achieve a 24% recycling rate for postconsumer carpet by January 2020. Copies of the presentation have been included in the January 23, 2018 Advisory Committee Meeting Agenda, along with a chart showing the changes in the Plan in response to the CalRecycle Key Findings regarding the CARE California Stewardship Plan February 2017. These documents have been distributed to the Advisory Committee and to the Public.

CARE was also requested to provide a chart to the Advisory Committee that identifies the location of the changes in the Plan in response to the AB 1158 requirements.

B. Scott Smithline, Director of CalRecycle.

Director Smithline welcomed the newly appointed members of the Advisory Committee. He stressed the significant responsibility of the Advisory Committee in their role of providing comments and recommendations on the carpet stewardship plans and annual reports. The carpet stewardship organization is required to incorporate these recommendations into the carpet stewardship plans to the extent feasible. If the carpet stewardship organization is unable to incorporate a recommendation, it must provide a written explanation to the department and the advisory committee.

Director Smithline encouraged the Advisory Committee to listen to each other and try to prevent the discussions from becoming polarized. He requested the Advisory Committee to provide comments that clearly state their recommendations and that will be of the most use to reaching the goals of AB 1158. He ended his comments with "I'm really encouraged."

IV. UNFINISHED BUSINESS

There was no unfinished business as this was the first meeting of the Advisory Committee.

V. MOTIONS

The Advisory Committee initiated a dialog associated with developing and prioritizing major topics for discussion and eventual motions for consideration regarding the draft California Carpet Stewardship Plan 2018-2022 submitted by CARE.

Motions were put forth at the meeting for a limited number of issues but to comply with the Bagley-Keene Act they will be re-voted on in future meetings. Therefore, the minutes do not include the results of these votes which included some of the following primary concerns:

Tiered Payouts, Definition of Recyclability; Problems with Table 4 in the Draft Plan (rating vs ranking, categories); Differential Assessments (to reflect the cost of recycling/subsidy requirement of polymer types); Assessment Cap; Plan Goal Plateau after 2020.

Additional topics for future consideration raised on the meeting included: Convenient Collections (rural and urban areas/input into planned study); Processing Capacity; Subsidy Preferences for California; Grant Funds; Budget/Program for E & O (Education & Outreach); Manufacturing using recycled content from carpet; Inclusion of new 2018 Facilities/Markets in the Plan; Clarification of Market Auctions; Collection Efficiencies as it relates to Installers; Adequate Funding for Collections as Demand Grows; Assessment Fee for Reused Carpet Tile.

ACTION ITEMS:

- 1) **Recyclability:** Author of AB 1158 to be requested to advise Committee on definition.
- 2) **Discussions Support Document:** Advisory Committee members have been requested to submit their ideas regarding major topics and priorities for discussion and motion development regarding the Draft California Carpet Stewardship Plan 2018-2022 to Gail Brice, Interim Secretary. A document will be produced by Gail Brice combining ideas and priorities and distributed to the Advisory Committee and to the Public.

VI. NEW BUSINESS

There was no new business as this was the first meeting of the Advisory Committee.

VII. ANNOUNCEMENTS

1. Upcoming Advisory Board Meetings:

- January 23 2-5 pm (Teleconference*)
- January 29 12:30 – 3:30 pm (Teleconference*)
- Feb 7 9 am – 5 pm Feb 8 9 am – 4 pm (In Person Meeting)
County of Sacramento Board Hearing Room, 700 H Street, Sacramento CA 95814.

Note: A February 2 meeting may be added 9:30 am – 12:30 pm (Teleconference*)

•
* **Teleconference accessed through the following webinar log in**
Registration URL: <https://attendee.gotowebinar.com/register/4077517269419406337>
Webinar ID: 304-492-251

All meetings open to the public in compliance with the Bagley-Keene Open Meeting Act.

2. Jacy Bolden was introduced as the first full-time director of the California Carpet Stewardship Program.
3. CARE Cycle 2 grant program underway. Applications are due February 23, 2018 but no grants will be awarded until after the approval of the California Carpet Stewardship Plan 2018-2022

VIII. ADJOURNMENT The meeting was adjourned at 4:20 pm.

Gail Brice

Interim Secretary

Date of Approval