

**ELECTRONIC DEVICE RECYCLING TASK FORCE
MEETING MINUTES - DRAFT
December 7, 2009**

Representative Randy Fischer called the meeting to order at 1:00pm via conference call.

Task Force Members Present

- Dag Adamson, Lifespan Technology Recycling (Colorado-based E-waste Recycler); Present
- Laura Bishop, Best Buy (Electronic Device Retailer); Absent
- Bill Carlson, Town of Vail (Rural Local Government); Present
- Meggan Ehret, Thomson Inc. (Electronic Device Manufacturer – TV); Absent
- Rep. Randy Fischer, House District 53 (Colorado General Assembly); Chairman; Present
- Sen. Dan Gibbs, Senate District 16 (Colorado General Assembly); Absent
- Charles Johnson, CDPHE (Dept. of Public Health and Environment); Absent
- Rep. Jim Kerr, House District 28 (Colorado General Assembly); Absent
- Jeffrey Kuypers, Hewlett Packard (Electronic Device Manufacturer – Computer); Absent
- Dan Matsch, Eco-Cycle (Nonprofit Organization); Present
- Anne Peters, CAFR (Nonprofit Organization); Present
- Lisa Skumatz, Town of Superior (Urban Local Government); Present
- Sen. Pat Steadman, Senate District 31 (Colorado General Assembly); Vice Chairman; Present
- Karn Stiegelmeier, Summit County (County That Owns or Operates Landfill); Present
- Tom Williams, AT&T (Electronic Device Manufacturer – Small Device); Present
- Mike Wright, Metech (Colorado-based E-waste Recycler); Absent

CAFR Administrative Assistant Amy Randell was in attendance. Witnesses: Carly Dallor, Axiom; Marjorie Griek, Colorado Association for Recycling; Scott Hutchings, Waste Management; Peggi O’Keefe, Axiom; Ted Orf; Amy Redfern; Charles Sheffield, Colorado Retail Council. The conference call was open to the public; a complete list of participants was not obtained.

Draft Report Discussion

Rep. Randy Fischer said the conference call on November 30 was interrupted due to a problem with the conference call connection. The task force members who rejoined the call after the interruption set up the December 7 meeting to finish reviewing the draft report and hold a final vote.

Rep. Fischer said the edits and changes discussed at the November 30 meeting had been incorporated into a new draft that was distributed to the task force. The task force resumed the review of the draft report where it left off at the previous meeting. The task force came to agreement or compromised on all of the remaining editorial comments made by task force members.

Dag Adamson made a motion to approve the report as final. Sen. Pat Steadman seconded the motion. **Motion passed unanimously.**

Approval of October 28 and November 30 Meeting Minutes

Anne Peters made a motion to approve the October 28 meeting minutes. Sen. Pat Steadman seconded the motion. **Motion passed unanimously.**

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Anne Peters made a motion to approve the November 30 meeting minutes. Dag Adamson seconded the motion. **Motion passed unanimously.**

Rep. Fischer thanked the task force for their hard work and dedication. Marjorie Griek said Rep. Fischer did an excellent job as Chairman. Anne Peters thanked Herb Dreo for his participation as facilitator for the first meetings. Bill Carlson thanked staffperson Amy Randell for her work.

The Electronic Device Recycling Task Force meeting adjourned at 2:00pm.