

## Brief Notes

### In attendance:

Michele Bernier  
Phil Goddard  
Ed McGrath  
Meg Morris  
Waneta Trabert  
Gunther Wellenstein

### Minutes:

- Tess Anais Zinnes has resigned
- Phil recaps the most recent work on PSC, including most recent negotiations with PSI
  - Phil and Jefferson had planned to meet with PSI in person on Dec. 21st
  - Prior to the 21st, Scott from PSI decided to pull out of the initiative
  - PSI sent out two announcements unilaterally without informing MR first
    - Scott subsequently sent out a statement announcing the pull out
      - Statement tone was fair and politic and left opening for future collaboration
    - Scott subsequently also cancelled the Jan. 4th PSC Call
- Next steps to close out PSC negotiations
  - Have Jefferson and Edward draft a statement parallel to the PSI statement for distribution to the digest and on website
    - Make sure to point out that MR will continue to support product stewardship and EPR
    - State that MR will be continuing to examine how to carry forward the structure and will be discussing in depth during Feb. 4th Strategic Planning Retreat
  - Ensure Goodwin Procter gets thanked
    - Will be invited to the Celebration
  - Is there a trademark on the name MASSPSC?
    - Not from Claire
    - Does PSI have any claim?
  - Might be best to discuss structure at the Board Retreat
- Placeholder legislation
  - Should we file a packaging bill and/or a mattress bill as placeholders prior to Jan. 20th?
  - Procedure
    - Edward to provide draft bills and proposed sponsors prior to Jan. 6th to the Officers
    - If Officers agree that the bills are worthwhile, inform PSI of our intent
    - Host a public meeting for stakeholders to cover the bills
      - Gunther suggest hosting a workshop/meeting in Lowell to demonstrate why it is important to file the mattress bill and invite the Reps and officials
- Prior to the Board Retreat, ensure that a packet goes out by Jan. 30th that includes the various options of how to proceed with PSC (dissolve, continue, etc.)