
M E M O R A N D U M

To : File No. 4-637

Date : January 14, 2014

From : N. Sean Harrison
Division of Corporation Finance

Re : Meeting on Rule Petition

On January 10, 2014, Felicia Kung and Sean Harrison of the Division of Corporation Finance met with the following, who expressed their support for the rule petition to require public companies to disclose to shareholders the use of corporate resources for political activities:

- Lisa Gilbert, Public Citizen
- Robert McGarrah, Jr., AFL-CIO
- John Keenan, AFSCME
- Adam Kanzer, Domini Social Investments LLC (via teleconference)