

## MEMORANDUM

**TO:** File

**FROM:** Nandini Acharya  
Attorney-Adviser  
Office of Rulemaking  
Division of Corporation Finance  
U.S. Securities and Exchange Commission

**RE:** Teleconference with Representatives of the New York Stock Exchange on  
Title IX of the Dodd-Frank Act

**DATE:** November 17, 2010

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On November 17, 2010, Tom Kim, Felicia Kung, Anne Krauskopf, Tamara Brightwell, Lillian Brown, Sean Harrison and Nandini Acharya of the Division of Corporation Finance and David Shillman, Sharon Lawson and Ira Brandriss of the Division of Trading and Markets met via teleconference with Glenn Tyranski, Janice O'Neill, Janet McGinness, Carol Hoover, James Mollen, John Carey and Claudia Crowley, representatives of the New York Stock Exchange. The topic discussed was the implementation of Title IX, Subtitle E, Section 952 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, which relates to compensation committee listing standards and compensation adviser independence criteria.