

MEMORANDUM

TO: File Nos. S7-09-10, S7-02-10

FROM: James R. Burns
Counsel to Chairman Schapiro

DATE: June 28, 2010

SUBJECT: Meeting with NASDAQ representatives

On June 22, members of the Division of Trading & Markets, including Robert Cook, Jamie Brigagliano, Daniel Gray, Michael Gaw, and Nathan Saunders, and James Burns from the Office of the Chairman met with three representatives from NASDAQ: Eric Noll, Ed Young, and Jeff Davis. Among the topics discussed were the views and observations of these individuals about issues relating to the above-referenced file numbers.