

MEMORANDUM

TO: File No. S7-09-10

FROM: Michael E. Coe
Office of Commissioner Luis A. Aguilar

DATE: June 3, 2010

SUBJECT: Meeting with Representatives of the Chicago Board Options Exchange

On May 24, 2010, Commissioner Aguilar, along with Smeeta Ramarathnam and Michael E. Coe, Counsel to the Commissioner, met with William J. Brodsky, Chairman and Chief Executive Officer of the Chicago Board Options Exchange, and Annette L. Nazareth, Esq. of Davis Polk & Wardwell LLC. The discussion included, among other things, the Commission's Proposed Amendments to Rule 610 of Regulation NMS.