

Memorandum

To: File No. S7-10-09
From: Kayla J. Gillan, Deputy Chief of Staff
Office of the Chairman
Date: June 9, 2010
Re: Facilitating Shareholder Director Nominations

On June 8, 2010, Chairman Schapiro made a presentation (which is posted on the SEC's website) to members of the Business Roundtable. After this presentation, the Chairman answered questions regarding, among other topics, the Commission's proposed rules regarding facilitating shareholder director nominations (see Release No. 34-60089).