

**MEMORANDUM**

July 21, 2009

To: File No. S7-13-09 (Proxy Disclosure and Solicitation Enhancements)

From: Zachary S. May  
Office of Commissioner Luis A. Aguilar

Re: Meeting with Representative of Hispanic Association on Corporate Responsibility

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On Tuesday, July 14, 2009, Commissioner Luis A. Aguilar, and Zachary S. May, Counsel to the Commissioner, met with Mr. Carlos Orta of the Hispanic Association on Corporate Responsibility. The participants discussed, among other things, the Commission's solicitation of comments regarding possible disclosures concerning board diversity and diversity policy.