

MEMORANDUM

TO: File No. S7-21-09

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

DATE: January 5, 2010

SUBJECT: Meeting with Representatives of the Chicago Board Options Exchange

On December 1, 2009, Commissioner Aguilar and Michael E. Coe, Counsel to the Commissioner, met with CBOE representatives William J. Brodsky, Chief Executive Officer; Edward J. Joyce, President and Chief Operating Officer; Lita Frazier, Executive Director, Government Relations; and Peter Rich of the Rich Feuer Group. The discussion included, among other things, the Commission's proposed rules regarding flash orders.