

MEMORANDUM

TO: File No. S7-21-09

FROM: Arisa Tinaves
Division of Trading and Markets

DATE: March 12, 2010

RE: Staff Meeting with NASDAQ OMX Group Inc.

On February 23, 2010, representatives of the NASDAQ OMX Group Inc. (Bruce Aust, Executive Vice President, Corporate Client Group; Bob McCooey, Senior Vice President, Corporate Client Group; Ed Knight, Executive Vice President and General Counsel; Arnold Golub, Vice President and Associate General Counsel; Eric Noll, Executive Vice President, Transaction Services; Frank Hatheway, Senior Vice President and Chief Economist, Economic Research) met with staff from the Division of Trading and Markets (James Brigagliano, Deputy Director; David Shillman, Associate Director; Michael Gaw, Assistant Director; Daniel Gray, Senior Special Counsel; Sharon Lawson, Senior Special Counsel; Terri Evans, Special Counsel, Arisa Tinaves, Special Counsel, and Johnna Dumler, Special Counsel). The participants discussed, among other things, the Commission's proposal regarding the elimination of the flash order exception of Rule 602 of Regulation NMS.