

MEMORANDUM

TO: File Nos. S7-21-09, S7-09-10, SR-ISE-2010-73

FROM: Nathaniel Stankard
Counsel to Robert Cook, Director of the Division of Trading & Markets

DATE: July 27, 2010

SUBJECT: Meeting with Representatives of the Chicago Board Options Exchange
("CBOE")

On July 27, Director Cook, Deputy Director Jamie Brigagliano, Acting Associate Director Heather Seidel, Senior Adviser Gregg Berman, and Director Cook's counsel, Nathaniel Stankard met with Bill Brodsky (CEO of CBOE), Lita Frazier (CBOE Government Affairs), and Annette Nazareth (Davis Polk & Wardwell LLP, counsel to CBOE). Among the issues discussed were views and observations of the representatives from CBOE relating to the above-referenced file numbers.