

MEMORANDUM

TO: File Nos. S7-21-22

FROM: Claire O'Sullivan
Counsel to Commissioner Caroline Crenshaw

RE: Meeting with representatives of the Options Clearing Corporation

On April 4, 2023, Commissioner Crenshaw and Claire O'Sullivan spoke with representatives of the Options Clearing Corporation, including:

- Executive Chairman Craig Donohue
- CEO John Davidson
- CEO-elect Andrej Bolkovic
- COO Dan Busby
- General Counsel, Megan Cohen
- Chief External Relations Officer, Julie Bauer

Among the topics discussed were the Commission's proposed rule on Clearing Agency Governance and Conflicts of Interest.