

## MEMORANDUM

**To:** File Nos. S7-22-19 and S7-23-19

**From:** Elizabeth Blase and Christina Thomas, Counsels to Commissioner Elad L. Roisman

**Re:** Meeting with the Society for Corporate Governance (“SCG”)

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On December 13, 2019, Commissioner Elad L. Roisman, Christina Thomas, and Elizabeth Blase met with the following representatives of SCG:

- Darla Stuckey, President and CEO;
- Granville Martin, SVP Policy & Advocacy & General Counsel;
- Jake Amsbary, Chair;
- Ginny Fogg, Immediate Past Chair; and
- Stacy Ingram, Chair, Policy Advisory Committee.

Among the topics discussed were the Commission’s proposed amendments to rules under the Securities Exchange Act of 1934 relating to shareholder proposals and the exemptions from the proxy rules for proxy voting advice.