

## MEMORANDUM

TO: File Nos. S7-22-19 and S7-23-19

FROM: Katherine Kelly

RE: Meeting with FACT Coalition

DATE: December 26, 2019

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On December 12, 2019, Commissioner Allison Herren Lee and Katherine Kelly met with representatives from the Financial Accountability and Corporate Transparency (FACT) Coalition, including

- Gary Kalman, Director, FACT Coalition;
- Clark Gascoigne, Deputy Director, FACT Coalition;
- Nicholas Lusiani, Senior Advisor, Corporate Advocacy, Oxfam;
- John Keenan, Corporate Governance Analyst, AFSCME; and
- Susan Harley, Deputy Director, Public Citizen.

Among the topics discussed were the SEC's proxy voting proposals: Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice and Procedural Requirements and Resubmission Thresholds under Exchange Act Rule 14a-8.