

## **MEMORANDUM**

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

FROM: Katherine Kelly

RE: Meeting with Center for Political Accountability

DATE: December 26, 2019

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On December 19, 2019, Commissioner Allison Herren Lee and Katherine Kelly met with representatives from the Center for Political Accountability, including Bruce Freed, Dan Carroll, and Karl Sandstrom. 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.