

## 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 U.S. Chamber of Commerce (“COC”)

---

On February 3, 2020, Commissioner Elad L. Roisman, Christina Thomas, and Elizabeth Blase met with the following representatives of the COC’s Center for Capital Markets Competitiveness:

- David Hirschmann, President and CEO;
- Tom Quaadman, Executive Vice President;
- Erik Rust, Director;
- John Zecca, Executive Vice President, Chief Legal and Regulatory Officer at Nasdaq
- Rob McKeehan, Senior Counsel, Office of the Corporate Secretary at Johnson & Johnson
- Scott Fenster, Executive Vice President and General Counsel at Equity Residential
- Victoria Rostow, Senior Vice President, Regulatory Affairs and Deputy General Counsel at NAREIT;
- Curt Beaulieu, Senior Director at Boeing;
- Amy Best Weiss, Vice President of Federal Government Relations at Amex;
- Matt Gobush, Director for Strategic Communications and International Government Relations at Exxon; and
- Tom Moore, Chair, Vice President and Corporate Secretary at Ameriprise.

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.