

MEMORANDUM

TO: Commission File No. S7-22-19

FROM: Office of Rulemaking  
Division of Corporation Finance  
U.S. Securities and Exchange Commission

DATE: February 13, 2020

RE: Meeting with representatives of the U.S. Chamber of Commerce

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On February 3, 2020, Commission staff met with members of the Chamber of Commerce to discuss the proposed rulemaking on Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice. The attendees of the meeting were as follows: Michele Anderson, David Fredrickson, Luna Bloom, and Matt McNair of the Division of Corporation Finance; Paul Cellupica, Holly Hunter-Ceci, and Thankam Vargese of the Division of Investment Management; Narahari Phatak, Xanthi Gkougkousi, and Andrew Glickman of the Division of Economic and Risk Analysis; Eric Rust of the Center for Capital Markets Competitiveness, US Chamber of Commerce; Victoria Rustow of Nareit; and To Moore of Ameriprise Financial Services, Inc.