

## MEMORANDUM

**To:** File No. S7-22-19 and S7-23-19

**From:** Sebastian Gomez, Senior Advisor to Chairman Jay Clayton

**Re:** Meeting with Representatives of Third Point LLC

**Date:** March 5, 2020

---

On March 3, 2020, Chairman Jay Clayton, Sean Memon (Chief of Staff to Chairman Clayton), Bryan Wood (Deputy Chief of Staff to Chairman Clayton) and Sebastian Gomez (Senior Advisor to Chairman Clayton) met with the following representatives of Third Point LLC:

- Dan Loeb, CEO
- Jeff Cook-McCormac, Head of Public Affairs
- Elissa Doyle, CCO and Head of ESG Engagement
- Rob Collins, S-3 Group

The meeting participants discussed, among other things, the SEC's proposed amendments to: (1) exemptions from the proxy rules for proxy voting advice, and (2) procedural requirements and resubmission thresholds under Exchange Act Rule 14a-8.