

## MEMORANDUM

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

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

**Re:** Telephone Conference with Members of the Business Roundtable

**Date:** April 28, 2020

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On April 28, 2020, Chairman Jay Clayton, Dalia Blass (Director of the Division of Investment Management), Bill Hinman (Director of the Division of Corporation Finance), Brett Redfearn (Director of the Division of Trading and Markets), 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) had a telephone conference with members of the Business Roundtable.

The meeting participants discussed, among other things, the SEC's proposed amendments to exemptions from the proxy rules for proxy voting advice.