

MEMORANDUM

To: File No. S7-22-19

From: Christina Thomas
Counsel to Commissioner Elad L. Roisman
U.S. Securities and Exchange Commission

Re: Discussion with Representative Bryan Steil

On May 7, 2020, Commissioner Elad L. Roisman and his counsel, Christina Thomas, spoke with Representative Bryan Steil and Legislative Director David Goldfarb. Among the topics discussed were the Commission's proposed amendments to rules under the Securities Exchange Act of 1934 relating to the exemptions from the proxy rules for proxy voting advice.