

MEMORANDUM

To: File No. S7-22-19

From: Office of Rulemaking
Division of Corporation Finance

Re: Telephone Call with Representatives of Glass Lewis

Date: March 25, 2020

On March 25, 2020, Commission staff met telephonically with Nichol Garzon–Mitchell and Gordon Seymour of Glass Lewis to discuss the proposed rulemaking *Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice*. The attendees of the meeting were as follows:

- *Division of Corporation Finance*
Michele Anderson, Ted Yu, Luna Bloom, Lisa Kohl, and Daniel Greenspan
- *Office of the General Counsel*
Bryant Morris and Dorothy McCuaig
- *Division of Economic and Risk Analysis*
Vladimir Ivanov