

MEMORANDUM

To: File No. S7-22-19

From: Office of Rulemaking
Division of Corporation Finance

Re: Telephone Call with Representatives of Glass Lewis

Date: April 9, 2020

On April 9, 2020, Commission staff met telephonically for a follow-up call with Nichol Garzon–Mitchell and Gordon Seymour of Glass Lewis to continue discussions from their prior call on March 25, 2020 related to the proposed rulemaking *Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice*. The attendees of the meeting from the staff were as follows:

- *Division of Corporation Finance*

Michele Anderson, Ted Yu, Luna Bloom, Daniel Greenspan and Valian Afshar