

Mr. Brent J. Fields Secretary
A Coalition of Growth Companies
U.S. Securities and Exchange Commission
100 F Street, NE Washington, DC 20549-1090

Re: File Number 4-725; SEC Staff Roundtable on the Proxy Process

Dear Mr. Fields,

As a Main Street investor, I would like to weigh in on the proxy advisory issue as it has a direct impact on my family and my employees.

It seems to me that there is ample evidence as to the proxy advisory firms having conflicts of interests as well as lacking the independence necessary to provide impartial recommendations.

It is clear to me that proxy advisors providing advice to institutional investors on how to vote proxy should have absolutely no conflicts of interest when it comes to representing clients.

I also wonder how proxy firms that engaged in consulting is not considered a clear violation of investment advisors' fiduciary duties? It certainly seems pretty clear cut to me. Proxy advisors should be fair arbitrators of what is in the interests of investors.

Respectfully,
Kim McGuire
Manassas, VA