

MEMORANDUM

To: File

From: John Fieldsend
Special Counsel
Office of Rulemaking
Division of Corporation Finance
U.S. Securities and Exchange Commission

Date: September 19, 2011

Re: Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act Regarding Congolese Conflict Minerals

On September 19, 2011, Jennifer B. McHugh, Senior Advisor to the Chairman, and Paula Dubberly, Felicia Kung, and John Fieldsend of the Division of Corporation Finance met with Corinna Gilfillan of Global Witness, Darren Fenwick, Sasha Lezhnev, and Fidel Bafilemba of The Enough Project, and Amol Mehra and Kathleen Shay of the International Corporate Accountability Roundtable. The participants discussed the Commission's required rulemaking in Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, which relates to reporting requirements regarding conflict minerals originating in the Democratic Republic of the Congo and adjoining countries.