

MEMORANDUM

January 31, 2012

To: File No. S7-40-10

From: Scott H. Kimpel
Office of Commissioner Troy A. Paredes

Re: Conflict Minerals

On January 31, 2012, Scott H. Kimpel, Counsel to Commissioner Troy A. Paredes, met telephonically with Ben Cohen, Boeing. The participants discussed the Commission's proposed rules concerning conflict minerals.