

MEMORANDUM

To: File No. S7-40-10

From: Stephen W. DeVine
Office of Commissioner Daniel M. Gallagher

Re: Conflict Minerals (sec. 1502)

On January 31, 2012, Commissioner Daniel M. Gallagher and Stephen W. DeVine, Counsel to Commissioner Gallagher, met with the following: Darren Fenwick (Enough Project), Amol Mehra (Coordinator, International Corporate Accountability Roundtable), Deborah R. Meshulam (DLA Piper US LLP), Sasha Lezhnev (Policy Consultant, Enough Project), John C. Bradshaw (Executive Director, Enough Project), and Annie Callaway.

The participants discussed the Commission's proposed rules to implement section 1502 of the Dodd Frank Act.