

MEMORANDUM

February 2, 2011

To: File No. S7-40-10

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

Re: Conflict Minerals

On February 2, 2011, Commissioner Troy A. Paredes and Scott H. Kimpel, Counsel to the Commissioner, met with the following representatives of Global Witness: Jana Morgan, Corinna Gilfillan, and Annie Dunnebacke. The participants discussed the Commission's proposed rules concerning conflict minerals.