MEMORANDUM

To: File No. SR-NYSE-2019-67

From: Kay Smith, Senior Advisor to Chairman Jay Clayton

Date: February 12, 2020

Re: Meeting with Representatives of New York Stock Exchange

On January 30, 2020, Kay Smith, Alan Cohen, and Sebastian Gomez Abero participated in a meeting with the following representatives of New York Stock Exchange: John Tuttle, John Carey, Anthony Albanese, Elizabeth King, and Hope Jarkowski.

The participants discussed, among other things, the New York Stock Exchange's notice of filing of proposed rule change to modify the provisions relating to direct listings.