

Memorandum

To: File Nos. S7-09-10
From: Cyndi Rodriguez, Counsel
Office of Commissioner Elisse B. Walter
Date: May 24, 2010
Re: Proposed Amendments to Rule 610 of Regulation NMS

On May 24, 2010, Bill Brodsky, Chairman and Chief Executive Officer, Chicago Board Options Exchange and Annette Nazareth, Partner, Davis Polk, met with Commissioner Walter and her counsel, Cyndi Rodriguez and Alicia Goldin. Among the topics discussed was the Commission's proposed amendments to Rule 610 of Regulation NMS. (see Release Nos. 34-61902).