MEMORANDUM

TO: File No. S7-21-21 and S7-20-21

FROM: Jill S. Henderson, Senior Counsel to the Director and Chief Economist

Division of Economic and Risk Analysis

RE: Meeting with the Chamber of Commerce

DATE: September 2, 2022

On September 1, 2022, staff from the Division of Economic and Risk Analysis and the Division of Corporation Finance met with the Chamber of Commerce. The general topics discussed included the Commission's proposals on Share Repurchase Disclosure Modernization and Rule 10b5-1 and Insider Trading.

Attendees from the SEC included Jessica Wachter, Robert Girouard, Dennis Hamilton, Mariesa Ho, Angela Huang, Erin Smith, Ardith Spence, Charles Woodworth, and Mengxin Zhao (Division of Economic and Risk Analysis) and Luna Bloom, John Fieldsend, Brian Galle, Sean Harrison, Lisa Kohl, and Felicia Kung (Division of Corporation Finance).

Attendees from the Chamber of Commerce were Evan Williams, Tyler Badgley, Craig Lewis (Vanderbilt), James Burnham (Jones Day), and Scott Kimpel (Hunton Andrews and Kurth).