

MEMORANDUM

TO: File No. S7-22-19 – Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice

FROM: Katherine Kelly, Counsel to Commissioner Lee

RE: Meeting with Institutional Shareholder Services

DATE: August 12, 2020

On June 5, 2020, Frank Buda and Katherine Kelly, counsel to Commissioner Lee, met telephonically with representatives from Institutional Shareholder Services, Steven Friedman and Mari-Anne Pisarri. Among the topics discussed was the SEC's proposal regarding Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice.