



## MEMORANDUM

**To:** File  
**From:** Randall Roy  
**Date:** July 7, 2008  
**RE:** Meeting with representatives of Egan-Jones Rating Company to discuss Securities Exchange Act Release No. 57976 (File No. S7-13-08), titled "Proposed Rules for Nationally Recognized Statistical Rating Organizations," was discussed

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Commission staff met on July 1, 2008 with the following representatives of Egan-Jones Rating Company: Sean Egan and James J. Butera. The Commission staff members attending the meeting were Erik Sirri, Director; Robert Colby, Deputy Director; Michael Macchiaroli, Associate Director; Randall Roy, Branch Chief; Catherine Moore, Special Counsel; and Carrie O'Brien, Attorney; Division of Trading and Markets.

Those present generally discussed a variety of topics related to credit rating agencies registered with the Commission as nationally recognized statistical rating organizations including Securities Exchange Act Release No. 55431.