

**MEMORANDUM OF MEETING**

From: R. Penfield Starke  
Senior Counsel

Subject: Meeting with the Hoover Institution, Stanford University

Date: May 10, 2011

On April 29, 2011, FDIC staff met with representatives of the Hoover Institution to discuss issues relating to the FDIC's rulemaking authority and other implementation of Title II of the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank"). A list of attendees is attached.

The primary focus of the meeting was the reform of the Bankruptcy Code to enhance the ability to deal with the liquidation of financial firms that are not subject to the FDIC's orderly liquidation authority under Dodd-Frank.

April 29, 2011 Meeting  
FDIC Staff and the Hoover Institution

<u>Name</u>	<u>Representing</u>
Michael H. Krimminger	FDIC
James Wigand	FDIC
Arthur J. Murton	FDIC
R. Penfield Starke	FDIC
Jack Reidhill	FDIC
Ken Scott	Hoover Institution
John Taylor	Hoover Institution
D. Skeel	Hoover Institution
Tom Jackson	Hoover Institution
Richard Herring	Hoover Institution
William F. Kroener, III	Sullivan & Cromwell