

DETERMINED TO BE AN
ADMINISTRATIVE MARKING
E.O. 12065, Section 8-102
By *JMV* NARS, Date *5/2/2012*

MINUTES OF THE SECURITIES AND EXCHANGE COMMISSION

SERIALIZED DISPOSITIONS
PURSUANT TO 17 C.F.R. 200.42

Wednesday, July 17, 2002

The Commission considered a memorandum from the Office of Legislative Affairs, dated July 15, 2002, concerning a Congressional request for briefings, answers to certain questions, and documents concerning WorldCom, Inc. (HO-9440), Tyco International, Inc. (HO-9421), Global Crossing Ltd. (LA-2563), Xerox Corporation (HO-9013), Qwest Communications International, Inc. (D-2455), Rite Aid Corporation (NY-6800), Adelphia Communications Corporation (NY-7026), Waste Management, Inc. (HO-3372), Kmart Corporation (HO-9410), Sunbeam Corporation (HO-3433), Enron Corporation (FW-2400), Peregrine Systems, Inc. (HO-9404), and MicroStrategy Incorporated (HO-8953).

Staff recommended that the Commission:

- A. authorize SEC staff, if necessary, to brief the House Committee on Energy and Commerce ("the Committee") and its subcommittee on Oversight and Investigations ("the Subcommittee") and their staff on non-public information related to this matter and to provide briefing updates upon further request from the Committee;
- B. authorize SEC staff to provide Committee and Subcommittee staff with information, and copies of, or in certain cases only access to, documents as further specified; and
- C. authorize Commission staff to provide similar briefings, information, and copies of documents and document access to other committees and subcommittees of Congress upon receipt of an initial written request and one day's advice memorandum notice to the Commission.

Commissioners Hunt and Glassman approved the staff's recommendation, 2-0, with Chairman Pitt not participating. Consistent with the Commission's quorum rule, 17 CFR 200.41, two members constitute a quorum for this matter.

The Commission considered a memorandum from the Office of the General Counsel, dated July 16, 2002, concerning access to non-public documents and information for Roel C. Campos ("Campos").

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Staff recommended that the Commission approve the grant of access to non-public Commission documents and information to Campos in connection with his nomination for the position of Commissioner, subject to his signing an undertaking to maintain the confidentiality of the documents and information.

Chairman Pitt and Commissioners Hunt and Glassman approved (3-0) the staff recommendation.

Margaret H. McFarland
Deputy Secretary

By: Ida Williams
Program Information Specialist