



## **Open Meeting of the Commission – Wednesday, December 13, 2023**

### **AGENDA**

- 1. Call to Order and Welcome**
- 2. Opening Statements**
  - Chairman Rostin Behnam
  - Commissioner Kristin N. Johnson
  - Commissioner Christy Goldsmith Romero
  - Commissioner Summer K. Mersinger
  - Commissioner Caroline D. Pham
- 3. Proposed Rule: Operational Resilience Framework for Futures Commission Merchants, Swap Dealers, and Major Swap Participants**
  - a. Staff Presentation**
    - Amanda Olear, Market Participants Division (MPD)
    - Pamela Geraghty, MPD
    - Elise Bruntel, MPD
  - b. Motion**
  - c. Commissioners' Questions and Discussion**
  - d. Vote**
- 4. Proposed Rule: Protection of Clearing Member Funds Held by Derivatives Clearing Organizations**
  - a. Staff Presentation**
    - Clark Hutchison, Division of Clearing and Risk (DCR)
    - Eileen A. Donovan, DCR
  - b. Motion**
  - c. Commissioners' Questions and Discussion**
  - d. Vote**

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- 5. Amended Application of Bitnomial Clearinghouse, LLC for Registration as a Derivatives Clearing Organization**
  - a. Staff Presentation**
    - Clark Hutchison, Division of Clearing and Risk (DCR)
    - Eileen A. Donovan, DCR
    - Daniel O’Connell, DCR
  - b. Motion**
  - c. Commissioners’ Questions and Discussion**
  - d. Vote**
- 6. Chairman and Commissioners’ Closing Remarks**
- 7. Adjournment**