



Jamie Carroll Smith

Assistant Director, EY Center for Board Matters

Direct: +1 415 894 8592

jamie.smith@ey.com

560 Mission Street
San Francisco, CA 94105

Education

University of Chicago – MA

University of North Carolina at Chapel Hill - BA

Memberships

Markets Advisory Council, Council of
Institutional Investors

Professional BusinessWomen of
California

Jamie Carroll Smith is part of the EY Center for Board Matters, which seeks to foster alignment among investors, boards of directors and management on corporate governance matters raising awareness, encouraging understanding and serving as a conduit of information.

The Center provides thought leadership and company-level analysis, offering a balanced perspective on corporate governance trends, leading practices and the impact of governance decisions on shareholder actions and proxy voting. The Center maintains relationships with outside governance organizations and engages in ongoing dialogue with members of the investor and governance community to support its work.

Jamie has worked in the field of corporate governance for more than ten years. Prior to joining EY she served as the Assistant Director of Proxy Services for The Marco Consulting Group, where she conducted proxy research and voting on behalf of Taft-Hartley and public fund clients, as well as worked with clients on specific governance initiatives and corporate engagements. Previously Jamie also served as the Program Manager of the International Brotherhood of Teamsters Capital Strategies Department, where she managed the union's shareholder proposal efforts. Jamie leads the Center's annual investor outreach program and helps to foster the Center's relationships with investors.

Jamie has a deep background in corporate governance related research, having served as the Research Director of both JMR Financial, Inc. and the Center for Political Accountability and as a Senior Research Analyst for the Investor Responsibility Research Center.

Jamie speaks on various topics related to corporate governance. Recent panels and presentations include:

- Trends in independent board leadership structures
- 2014 proxy season results and implications, considering investor initiatives, regulatory changes and long-term governance trends
- Strategies for engaging investors as campaigns by activist investors increase in scope and influence