



DELBERT HOSEMANN
Secretary of State

**2011 BUSINESS LAW REFORM STUDY GROUPS
MEETING OF THE RURAL WATER ASSOCIATION LAWS STUDY GROUP**

**JUNE 30, 2011
11:00 A.M.**

**Secretary of State's Office
700 North Street
Jackson, Mississippi**

AGENDA

1. Welcome – Ryan Pratt (Introduce Division and Secretary of State Staff)
2. Introduction of Study Group Members and Attendees
3. Purpose and Mission of the Rural Water Association Laws Study Group – Secretary Hosemann
 - Overview of Other 2011 Study Groups
 - i. Public Finance Laws Study Group
 - ii. Corporation Laws Study Group – Corporate Headquarters Legislation and Model Act Amendments
4. Overview of Business Services Division – Tom Riley, Assistant Secretary of State, Business Services
5. Examples of Business Law Reform Legislation Adopted Since 2008 (See Materials)
 - 2011
 - i. Amendments to Nonprofit Corporation Act
 - ii. Expired Corporate Charters
 - 2010
 - i. Limited Liability Company Act
 - ii. Trade Names Registration Act
 - 2009
 - i. Corporations – reinstatement – eliminated time limit and added provision for discounts on fees and expedited filing
 - ii. Securities Act

- iii. Charities Legislation
- iv. Trademark Legislation

6. Introductory Remarks – Kirby Mayfield, Co-Chair and Ken Herring, Co-Chair; Brett Harvey, Vice Chair

7. Update from Ms. Bettye Oliver, USDA Rural Development

8. Update from Mr. Keith Allen, Mississippi Department of Health

9. Input from Study Group Members and Discussion of Topics and Areas of Study

10. Discussion of Need for Sub-Groups

11. Reminder of Upcoming Meetings (See Materials)

12. Other Business

13. Adjourn

Materials included in the Packet for June 30th Meeting:

1. Study Group Roster
2. Policy & Research Information Sheet
3. Map to North Street Office
4. Summary of Previously Adopted Business Law Reform Legislation
5. Mississippi Code Sections 51-41-1 *et seq.*