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2008 BUSINESS REFORM COMMITTEES
MEETING OF THE CORPORATIONS LAW COMMITTEE

JUNE 25, 2008
11:00 A.M.

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

AGENDA

1. Welcome – Cheryn Baker
2. Introduction of Committee Members and Attendees
3. Discussion of Purpose and Mission of the Business Reform Committees – Secretary Hosemann
4. Introductory Remarks – Committee Co-Chairs
5. Overview of Business Services Division – Tom Riley, Assistant Secretary of State, Business Services
6. Introduction of Herbert S. Wander, Chair of the ABA Committee on Corporate Laws – Cheryn Baker
7. Presentation by Mr. Wander
8. Introduction of Bryn Vaaler, Speaker – Bill Mendenhall
9. Presentation by Mr. Vaaler
10. Introduction of Issues:
 - a. Adoption of Model Registered Agent Act
 - b. Adoption of Conversion Statutes
 - c. Changes to Mississippi Business Corporation Act

- 1) Elimination of Court Involvement in Reinstatements
- 2) Board Protection Provisions
- 3) Other Changes

d. Improvements to Secretary of State Filing Process/Website

- 1) Expedited Filings
- 2) Online Filings and Payment Methods
- 3) Online Good Standing Certificates

e. Committee Discussion of Additional Issues

11. Reminder of Upcoming Meetings – Cheryn Baker

12. Other Business

13. Adjourn

Upcoming Meeting Dates

July 30

August 13

August 27

September 8 – No meeting; Recommendations Due

Materials included in the Packet for Today’s Meeting:

1. Committee Roster
2. Division Contact Information
3. Conference Call Information
4. Biographical Sketch – Herbert S. Wander
5. Biographical Sketch – Bryn Vaaler
6. Comparison of Mississippi, Model and Delaware Corporation Acts
7. Business Entity Registrations
8. Secretary of State Fee Schedules in the Southeast
9. Sample Conversion Statutes
10. Copy of Model Registered Agent Act
11. ABA Committee on Corporate Laws - Description
12. Vaaler Presentation Materials - Director Protection under Mississippi Corporate Law
13. Wander Presentation Materials - Incorporation Transparency Bill, Press Release and Summary of Bill