



DELBERT HOSEMANN
Secretary of State

**2009 BUSINESS REFORM STUDY GROUPS MEETING
OF THE MODEL REGISTERED AGENTS ACT STUDY GROUP**

Meeting #3
September 16, 2009
11:00 A.M.

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

AGENDA

1. Welcome – Cheryn Baker
2. Introduction of Members and Attendees
3. Approval of Minutes
4. Discussion of Pending Items and Review of Proposed Additions to address Pending Items
5. Presentation by Professor Jackson on Service of Process Issues
6. Need to review notice and demand provisions in business entity statutes and make conforming amendments to same if needed
7. Group Recommendations
8. Next Steps
 - a. Division to prepare final proposed legislation based on recommendations made
 - b. Division to circulate revised proposed legislation for review, comments and approval by group – by September 25
 - c. Division to make any final changes to proposed legislation and re-circulate to Group – by October 5
 - d. Group to approve final proposed legislation – by October 15
9. Other Business
10. Adjourn 1:00 P.M (or earlier)