



DELBERT HOSEMANN
Secretary of State

**2010 BUSINESS REFORM STUDY GROUPS
MEETING OF THE CORPORATIONS LAW STUDY GROUP**

**JUNE 24, 2010
11:00 A.M.**

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

AGENDA

1. Welcome – Cheryn Baker
2. Introduction of Study Group Members and Attendees
3. Discussion of Purpose and Mission of the Business Reform Study Groups – Secretary Hosemann
 - Other 2010 Study Groups
 - i. Technology and Intellectual Property (TIPS)
 - ii. Nonprofit Corporations
4. Introductory Remarks – Henry Chatham, Chair; Stephen Burrow, Vice-Chair
5. Overview of Business Services Division – Tom Riley, Assistant Secretary of State, Business Services
6. Business Reform Legislation Adopted/Proposed since 2008 Corporations Study Group
 - 2010
 - i. Limited Liability Company Act
 - ii. Model Registered Agents Act (bill was not passed, will be re-introduced next year)
 - iii. 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

7. Introduction of Issues for 2010 – (See Materials)
8. Request for Input from Study Group Members as to Additional Topics/ Areas of Study
9. Upcoming Speakers – Herbert S. Wander and Bryn Vaaler
 - Incorporation Transparency and Law Enforcement Assistance Act Update
10. Discussion of Need for Sub-Groups
11. Reminder of Upcoming Meetings – See Materials – Cheryn Baker
12. Other Business
13. Adjourn

Materials included in the Packet for Today’s Meeting:

1. Study Group Roster
2. Division Contact Information
3. List of Upcoming Meeting Dates
4. Conference Call Information
5. Potential Amendments to Corporation Act
6. Model Act Amendments

Materials emailed prior to, but not included in the Packet for Today’s Meeting:

Copy of Mississippi Business Corporation Act with certain Model Act Amendments included as redlined text (approx. 90 pages)