



**DELBERT HOSEMANN**  
*Secretary of State*

**2010 BUSINESS REFORM STUDY GROUPS  
MEETING #3 OF THE CORPORATIONS LAW STUDY GROUP**

**WEDNESDAY, SEPTEMBER 8, 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. Introductory Remarks – Henry Chatham, Chair; Stephen Burrow, Vice-Chair
4. Approval of Minutes from Second Meeting
5. Business Services Division Update – Tom Riley, Assistant Secretary of State, Business Services
6. Subgroup Reports
  - A. Expired Charter Subgroup
  - B. Chapter 7 Subgroup
  - C. Definitions/Electronic Technology Provisions Subgroup
  - D. Chapter 8 Subgroup
7. Reminder of Upcoming Meetings – See Materials – Cheryn Baker
8. Other Business
9. Adjourn

**Materials included in the Packet for Today's Meeting:**

1. Revised List of Upcoming Meeting Dates
2. Draft of Minutes from Second Meeting
3. Report from Expired Charter Subgroup
4. Report from Chapter 7 Subgroup
5. Report from Conforming Amendments Subgroup
6. Report from Definitions/Electronic Technology Provisions Subgroup
7. Report from Chapter 8 Subgroup
8. Updated Study Group Roster

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

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