



DELBERT HOSEMANN
Secretary of State

**2011 BUSINESS LAW REFORM STUDY GROUPS
MEETING OF THE CORPORATION LAWS STUDY GROUP**

**JUNE 8, 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. Discussion of Purpose and Mission of the Business Law Reform Study Groups – Secretary Hosemann
 - Other 2011 Study Groups
 - i. Rural Water Association Laws
 - ii. Public Finance Laws
4. Overview of Business Services Division – Tom Riley, Assistant Secretary of State, Business Services
5. Introductory Remarks – Joyce Hall, Co-Chair and Barry Jones, Co-Chair
6. Business Reform Legislation Adopted since 2008 Corporation Laws Study Group (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
- 7. Introduction of Issues for 2011 (See Materials)
 - Model Business Corporation Act
 - Corporate Headquarters
- 8. Request Input from Study Group Members as to Additional Topics / Areas of Study
- 9. Upcoming Speakers
- 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 8th 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. 2011 General Session Proposed Amendments to Corporation Act (with link to Senate Bill 2699)
6. Comparison Chart of Incentives Offered by Surrounding States