



DELBERT HOSEMANN
Secretary of State

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

**AUGUST 25, 2011
11:00 A.M.**

**Secretary of State's Office
401 Mississippi Street
Jackson, Mississippi**

AGENDA

1. Welcome and Introductions – Ryan Pratt
2. Chairperson Remarks – Joyce Hall, Co-Chair; Barry Jones, Co-Chair
3. Approval of Minutes from Third Meeting
4. Subgroup Reports (See Materials)
 - Corporate Headquarter Incentives – Mark Hosemann
 - i. Jobs Tax Credits
 - ii. Monetization of Jobs Tax Credit and Headquarters Credit
 - iii. Paid Dividends Deduction
 - iv. Relocation Credits
 - Model Act – Henry Chatham & Tommy Shepherd
 - i. Draft of amendments to Mississippi Business Corporation Act
5. Reminder of Upcoming Meetings
 - Final Meeting, Thursday, September 8th, at 11 A.M.
6. Other Business
7. Adjourn

Materials included in the Packet for August 25th Meeting:

1. Minutes from second meeting
2. Draft of amendments to Model Business Corporation Act