



DELBERT HOSEMANN
Secretary of State

**2013 Business Law Reform Study Group
Third Meeting of the Business Organizations Study Group**

July 24, 2013
11:00 A.M.

Secretary of State's Office, Ladner Building
401 Mississippi Street
Jackson, Mississippi

AGENDA

1. Welcome and Introductions
2. Consideration of Professional Entities Study Group Proposal
 - Comments by Tom Byrne
 - Comments and Questions from Study Group Members
 - Decide whether to form new study group or continue work through existing group
3. Consideration of Corporate and LLC Name Reservation and Registration Proposals
 - Comments by Tom Riley
 - Review of Issues Memo, Draft Option A, and Draft Option B
 - Comments and Questions from Study Group Members
 - Decide whether to recommend Option A, Option B, or defer action
4. Update on Potential Clarifications to Mississippi Revised Limited Liability Company Act
5. Discussion of Domestication and Conversion Preliminary Draft
 - Decide on format for drafting feedback meeting
 - Decide on Study Group point person
6. Consideration of Other Issues (Time Permitting)
 - Requiring e-mail address on annual report filings
7. Wind-Up
 - Review of work plan and next steps

Handouts

Preston Goff Memorandum to Study Group re Corporation and LLC Name Reservation and Registration
Draft Proposal to Harmonize Name Reservation Statutes and Repeal Name Registration Statutes (Option A)
Draft Proposal to Harmonize Name Reservation and Name Registration Statutes (Option B)
Draft Mississippi Entity Transaction Act (7/22/13)

Future Meetings

Wednesday, August 28, 2013