



DELBERT HOSEMANN
Secretary of State

**2010 BUSINESS REFORM STUDY GROUPS
MEETING #4 OF THE CORPORATION LAWS STUDY GROUP**

**WEDNESDAY, October 6, 2010
11:00 A.M.**

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

AGENDA

1. Welcome and Introduction of Study Group Members and Attendees – Cheryn Baker
2. Approval of Minutes from the Third Meeting (previously distributed)
3. Business Services Division Update – Tom Riley, Assistant Secretary of State, Business Services
4. Presentation on proposed statutory fix to professional entity laws addressing that both employees and owners of professional entities have responsibilities (and corresponding liability) for providing professional services - See Handout – David Marchetti
5. Subgroup Recommendations
 - A. Expired Charter Subgroup - Vote
 - B. Article 7 Subgroup - Vote
 - C. Article 8 Subgroup – Vote
6. Subgroup Reports and Recommendations
 - Definitions and Electronic Technology Provisions Subgroup
 - Amendments to Conform Corporations Act to LLC Act
 - Recommendation of Co-Chairman and Secretary of State Staff to repeal Section 79-4-16.21 – Reports to Shareholders
7. Discussion of need for additional meetings
8. Other Business
9. Adjourn

Materials included in the Packet for Today's Meeting:

1. Professional Entities Statutory Fix Handout
2. Recommendation from Expired Charter Subgroup
3. Recommendation from Article 7 Subgroup
4. Recommendation from Article 8 Subgroup
5. Recommendation from Definitions and Electronic Technology Provisions Subgroup
6. Recommendation of Co-Chairman and Secretary of State Staff to repeal Section 79-4-16.21 – Reports to Shareholders