



DELBERT HOSEMANN
Secretary of State

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

**JULY 21, 2010
11:00 A.M.**

**Secretary of State's Office
401 Mississippi 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 First Meeting
5. Business Services Division Update – Tom Riley, Assistant Secretary of State, Business Services
 - Expired Charter Issue
 - Non-Profit Status Reports
6. Speakers – Herbert S. Wander and Bryn Vaaler
 - MBCA Amendments
 - Incorporation Transparency and Law Enforcement Assistance Act Update
 - Other Trends in Corporations Law
7. Discussion of Need for Sub-Groups
8. Reminder of Upcoming Meetings – See Materials – Cheryn Baker
9. Other Business

10. Adjourn

Materials included in the Packet for Today's Meeting:

1. List of Upcoming Meeting Dates
2. Potential Amendments to Corporation Act (Updated)
3. Minutes from First Meeting
4. Herbert S. Wander Biography
5. Bryn Vaaler Biography
6. Definitions Comparison Chart
7. Copies of Doing Business Statutes

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

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

Copy of Upcoming Business Lawyer Article on proposed MBCA amendments regarding shareholder voting rights.