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

   - 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