



DELBERT HOSEMANN
Secretary of State

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

**JULY 6, 2011
11:00 A.M.**

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

AGENDA

1. Welcome and Introductions – Ryan Pratt
2. Approval of Minutes from First Meeting
3. Chairperson Remarks – Joyce Hall, Co-Chair; Barry Jones, Co-Chair
 - Introduction of subgroups and chairs
 - Overview of subgroups
 - Timeline of meetings
4. Subgroup Reports (See Materials)
 - Model Act
 - Corporate Headquarter Incentives
 - Series LLC
5. Upcoming Speakers
6. Reminder of Upcoming Meetings (See Materials)
7. Other Business
8. Adjourn

Materials included in the Packet for July 6th Meeting:

1. 2011 Corporation Laws Study Group Roster
2. Map to 401 Mississippi Street
3. Minutes from first meeting
4. 2011 Corporation Laws Subgroup Roster
5. 2010 Proposed Mississippi Business Corporation Act Amendments
6. Miss. Code Ann. § 57-73-21 – Corporate Headquarter Incentives
7. Del. Code Ann. § 6-18-215 – Series LLC