



DELBERT HOSEMANN
Secretary of State

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

**AUGUST 11, 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 Second Meeting
3. Chairperson Remarks – Joyce Hall, Co-Chair; Barry Jones, Co-Chair
4. Kathy Gelston, Mississippi Development Authority
 - Incentives to attract businesses and corporate headquarters to the State of Mississippi
5. Subgroup Reports (See Materials)
 - Corporate Headquarter Incentives – Mark Hosemann
 - Series LLC – Patrick McCraney
 - Model Act – Henry Chatham & Tommy Shepherd
6. Reminder of Upcoming Meetings (See Materials)
7. Other Business
8. Adjourn

Materials included in the Packet for August 11th Meeting:

1. Minutes from second meeting