DELBERT HOSEMANN
Secretary of State

2009 BUSINESS REFORM COMMITTEES
LIMITED LIABILITY COMPANY LAWS STUDY GROUP
Thursday, JULY 23, 2009
11:00 A.M.

Secretary of State's Office
700 North Street
Jackson, Mississippi

AGENDA

Welcome

1. Introductions of Attendees (and Persons attending by Teleconference) *(Hand Out #1 & 2)*
2. Report of 2008 Study Group Activities *(Hand Out #4, 5 & 11)*
3. Report of Bills concerning LLCs in 2009 Legislative Session *(Hand Out #7)*
4. Overview of 2009 Study Groups
5. Goals of LLC Laws Study Group
6. Update on Status of LLC Prototype Act, RULLCA DE LLC Act 2009 Amendments *(Hand Out #8)*
7. Report of Model Registered Agent Act Study Group *(Hand Out #6)*
    a. Invitation to Join
    b. Future Meetings August 11; September 8
8. New Articles on DE LLC Act and RULLCA *(Hand Out #10)*
9. L3C Corporations (hybrid of an LLC and nonprofit/charity) law in Vermont
10. Note on Staff Recommendations
11. Formation of Sub-Groups
12. Other Business
13. Adjourn

Upcoming Meeting Dates: August 6; August 20; September 3

<u>Handouts</u>

1. Directions and Parking
2. Staff Telephone List
3. Roster
4. 2008 Study Group Recommendation
5. Minutes from 2008 meetings
6. Minutes (draft) from MORAA meeting held on June 23, 2009
7. Copy of 2009 LLC bills House Bill 624, Senate Bill 2879 and Talking Points
8. Email from Scott Ludwig re Status of Prototype Act
9. Chart of Mississippi and Delaware LLC Acts
10. Summer 2009 LLC Articles from American Business Law Journal
11. LLC Duties and Responsibilities Document
12. MS LLC Act