AGENDA

1. Welcome – Ryan Pratt (Introduce Division and Secretary of State Staff)

2. Introduction of Study Group Members and Attendees

3. Purpose and Mission of the Public Finance Laws Study Group – Secretary Hosemann
   - Overview of Other 2011 Study Groups
     i. Rural Water Association Laws Study Group
     ii. Corporation Laws Study Groups – Corporate Headquarters Legislation and Model Act Amendments

4. Update from Public Lands Division – Gerald McWhorter, Assistant Secretary of State, Public Lands

5. Introductory Remarks – Chairpersons

6. Examples of Business Reform Legislation Adopted Since 2008 (See Materials)
   - 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
   • Public Improvement District Act (See Materials)

8. Input from Study Group Members Regarding Topics / Areas of Study

9. Discussion of Need for Sub-Groups

10. Reminder of Upcoming Meetings (See Materials)

11. Other Business

12. Adjourn

Materials included in the Packet for June 23rd 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. Overview of Public Improvement District Act