



DELBERT HOSEMANN
Secretary of State

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

**SEPTEMBER 8, 2011
11:00 A.M.**

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

AGENDA

1. Welcome and Introductions – Ryan Pratt
2. Chairperson Remarks – Joyce Hall, Co-Chair; Barry Jones, Co-Chair
3. Approval of Minutes from Fourth Meeting
4. Subgroup Reports
 - Corporate Headquarter Incentives – Mark Hosemann
 - i. Jobs Tax Credits
 - ii. Monetization of Jobs Tax Credit and Headquarters Credit
 - iii. Paid Dividends Deduction
 - iv. Relocation Tax Credits
 - Model Act – Henry Chatham & Tommy Shepherd
 - i. Amendments to Mississippi Business Corporation Act
 1. Resubmit bill from 2011 General Session
 2. Section 15.32 – Foreign Corporation Reinstatement Provision
 3. Section 8.58 – Indemnification Provisions
5. Vote to approve or reject proposals
6. Adjourn

Materials included in the Packet for September 8th Meeting:

1. Minutes from fourth meeting