
**MSBA BUSINESS LAW SECTION
SECURITIES LAW COMMITTEE**

**AGENDA
DECEMBER 13, 2007 MEETING
8:30 A.M. OBER, KALER, GRIMES & SHRIVER
120 EAST BALTIMORE STREET, 9TH FLOOR
BALTIMORE, MARYLAND 21202**

**Dial in: TO FOLLOW
Participant code: TO FOLLOW**

- I. Introductions
- II. New Business
 - A. Discussion of ABA State Securities Law Committee Materials
http://www.msba.org/sec_comm/sections/business/Scan0017.PDF
 - B. Discussion of SEC Proposal Regarding Payments to Real Estate Brokers in TIC Transactions
<http://www.sec.gov/rules/other/2007/34-56779.pdf>
 - C. Discussion of new SEC rules:
 - 1. Revisions to Rules 144 and 145
<http://www.sec.gov/rules/final/2007/33-8869.pdf>
 - 2. Exemption for Exchange Act Registration of Compensatory Stock Options
<http://www.sec.gov/rules/final/2007/34-56887.pdf>
 - 3. Shareholder Proposals Relating to the Election of Directors
<http://www.sec.gov/rules/final/2007/34-56914.pdf>
 - 4. Smaller Reporting Company Regulatory Relief and Simplification
<http://www.sec.gov/news/press/2007/2007-233.htm> (press release; full release not yet available)
- III. Next Meeting
- IV. Adjourn