

BRINKER INTERNATIONAL INC
Form 8-K
November 04, 2008

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

**Current Report Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): October 30, 2008

BRINKER INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation)

1-10275
(Commission File
Number)

75-1914582
(IRS Employment
Identification No.)

6820 LBJ Freeway

Dallas, Texas 75240

(Address of principal executive offices)

Registrant's telephone number, including area code 972-980-9917

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).
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Section 5 Corporate Governance.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

5.02(e) On October 30, 2008, the shareholders of Brinker International, Inc. approved an amendment to the Stock Option and Incentive Plan (the Plan) to, among other matters, (i) increase the number of shares of Common Stock available for awards under the Plan by an additional 2,000,000 shares, (ii) increase the limit of the total number of shares of restricted stock that may be issued pursuant to the Plan by the same 2,000,000 shares, and (iii) increase the annual limit of the total number of shares of restricted stock that may be granted to an individual up to 500,000.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BRINKER INTERNATIONAL, INC.

Date: November 4, 2008

By:

/s/ Douglas H. Brooks
Douglas H. Brooks, Chairman of the Board
President and Chief Executive Officer

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mes New Roman" style="font-size:10.0pt;">Director

H. Sanford Riley

* By: Samuel D. Walker
Attorney-in-Fact
Date: May 4, 2010

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INDEX TO EXHIBITS

Exhibit Number	Exhibit
4.1	Molson Coors Brewing Company Incentive Compensation Plan (filed as Appendix B to the Company's Notice of Annual Meeting of Stockholders and Proxy Statement on Schedule 14A filed April 20, 2010 and incorporated herein by reference).
5.1	Opinion of Samuel D. Walker, Global Chief Legal Officer and Secretary.
23.1	Consent of PricewaterhouseCoopers LLP.
23.2	Consent of PricewaterhouseCoopers LLP.
23.3	Consent of Samuel D. Walker (included in Exhibit 5.1).
24.1	Power of Attorney of certain officers and directors of the Company.