## Alabama Athlete Agents Commission 4th Quarter Meeting Minutes Alabama State House 11 South Union Street, RM 617 Montgomery, Alabama 36130

## December 7, 2022

The Alabama Athlete Agents Commission Meeting was called to order at 10:09 a.m. by Co-Chairman Todd Vardaman.

The invocation was given by Todd Vardaman.

All Commission members and visitors signed and acknowledged attendance.

Oath of Office was administered by Shemekwa Farrow to appointed members (Stephanie Thompson, Elizabeth White, and Ty Singletary).

Commission members present at the meeting are as follows:

Commissioner Todd Vardaman
Commissioner Matt Ball
Commissioner Barbara Palmer
Commissioner Mike Jones
Commissioner Julie Woltjen
Commissioner Alvin Briggs
Commissioner Riley Edwards
Commissioner Stephanie Thompson
Commissioner Nicholas Brown
Commissioner Elizabeth White
Commissioner Ty Singletary

University of North Alabama
Auburn University
Miles College
University of West Alabama
University of Alabama, Huntsville
Alabama High School Athletic Association
University of Alabama
Alabama State University
Tuskegee University
The University of Alabama in Birmingham
University of South Alabama

Others in attendance are as follows:

Ms. Shemekwa Farrow Ms. Karie Wilkerson Mrs. Shenika Thomas Mr. Anthony Powell Administrative Analyst II, Office of the Secretary of State Administrative Assistant III, Office of the Secretary of State State Professional Trainee, Office of the Secretary of State IT Systems Specialist, Office of the Secretary of State

Commission members not in attendance are as follows:

Vacant Commissioner Earl Robinson Commissioner Chris Blackshear Commissioner Greg Bonds Vacant Governor's Office Alabama A&M University Alabama Speaker of the House Appointee Jacksonville State University University of Montevallo Commissioner Gerald Allen Commissioner John Merrill Commissioner Santiago Pinzon Lt. Governor's Appointee Secretary of State Troy University

The minutes of the September 28, 2022 regular meeting (3<sup>rd</sup> Quarterly Meeting) were reviewed by the Commissioners. A motion was made by J. Woltjen to accept the minutes of the September 28, 2022 regular meeting (3rd Quarterly Meeting) and seconded by A. Briggs. MOTION PASSED.

Co-Chairman Vardaman asked the Commission members to review the new applications named as follows:

- 1. Christ, Stephen
- 2. Crain, Graylan
- 3. Ford, Jumaane
- 4. Greengross, Ian
- 5. Heisler, Nathaniel
- 6. Hudson Jr. Carlos
- 7. Jennings, Jason
- 8. Jungreis, Brian
- 9. Mallik, Chitta

- 10. Mirza, Usama
- 11. Odom, Andre
- 12. Paige, Anthony
- 13. Panos, Joe
- 14. Rosenhaus, Drew
- 15. Rosenhaus, Jason
- 16. Wallace, Carmen
- 17. Wasielewski, Edward
- 18. Williams, Zhanique

Commission decided to approve Usama Mirza's application. The motion was made by M. Ball and seconded by B. Palmer. MOTION PASSED.

Co-Chairman Vardaman asked the Commission members to review the renewal applicant named as follows:

- 1. Agnone, Anthony
- 2. Eckstein, Michael
- 3. Ivler, James
- 4. Johnson, Edward
- Mackler, Brian
- 6. Roggio, Jerard
- Sexton II, James

Co-Chairman Vardaman called for any objections for renewal applicant and seeing none, called for a motion to approve. A motion was made by R. Edwards and seconded by M. Ball. MOTION PASSED.

Shenika Thomas discussed implementing Electronic Filings. The motion was made by R. Edwards and seconded by A. Briggs. MOTION PASSED. The projected amount for Electronic Filings will

be \$5000.00, commissioner members decided on quarterly payments. The motion was made by J. Woltjen and seconded by T. Singletary. MOTION PASSED.

Treasurer Woltjen provided the commission with the financial report.

The Commission decided on the next Commission meeting date of Wednesday, February 8, 2023 at 10:00 a.m. A motion was made by T. Vardaman and seconded by J. Woltjen.

Co-Chairman Vardaman called for a motion to adjourn. A motion was made by A. Briggs and seconded by T. Vardaman. The meeting adjourned at 10:39 a.m. MOTION PASSED.

Approved: 2000 [

Co-Chairman, Todd Vardaman

Minutes submitted by: Karie Wilkerson

State of Alabama County of Montgomery

Shemekwa Farrow, WITNESSED March 8, 2023

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