Alabama Athlete Agent Commission Meeting Minutes
State House, Room 603
July 22, 2010

The Alabama Athlete Agent Commission Meeting was called to order at 10: 07 a.m. by Representative Gerald Allen, Commission Chairman.

The Commission members that were present at this meeting are listed below.

Honorable Gerald Allen	House of Representatives
Honorable Ken Burroughs	Governor's Appointee
Honorable Brandon Walters's	Secretary of State's Appointee
Honorable Mike Ward	University of Alabama
Honorable Kit Alewine	Troy University
Honorable Shay Stewart	Alabama State University
Honorable Mike Logan	University of Alabama, Huntsville
Honorable Joe Evans	High School Athletic Association
Honorable Misty Cassell	Jacksonville State University
Honorable Phillip Wallace	Miles College
Honorable Dawn Makofski	University of Montevallo
Honorable Jana Morrison	University of North Alabama
Honorable Stephen Lautz	Auburn University
Honorable Daniel McCarthy	University of South Alabama

Others in attendance:

Mr. Jonathan Bowling - University of Alabama
Ms. Erienne Roberts - Miles College
Ms. Julia Bradshaw - Office of the Secretary of State
Ms. Terrie Wilson - Office of the Secretary of State

Commission members not in attendance:

Senator Roger Bedford – Lt. Governor's Appointee
Ms. Janet Montgomery – University of West Alabama
Mr. George Johnson – Tuskegee University
Ms. Kim Carter Brown – Alabama A& M
Mr. Chad Jackson - UAB

Chairman Allen asked for the attendance register to be signed by all commission members.

Oath of office administered to new members of the Athlete Agent Commission as follows: Phillip Wallace Jr., Brandon Walters, Misty Cassell and Stephen Lautz.

Commission members reviewed minutes from the previous meeting on April 5, 2010. Motion made to accept minutes, none opposed.

New Business: Chairman Allen discussed the importance of the Sunset Review Committee and encouraged all committee members to attend the review on August 19, 2010.

Commission members reviewed new athlete agent applications and renewals. Motion made to accept all new applications, none opposed.

Cary Fabrikant	Bennett Pugh	Andre Jones
Wesley Spencer	Reginald D. McDaniel	William Conaty

Motion made to approve all renewal applications, none opposed.

Robert Beeman	Jason Bernstein	Kenneth Mendelsohn
Scott Boras	Greg Carden	Michael Milchin
James Bus Cook	Jeffrey J. Courtney	Charles Lamont Smith
Hadley Englehard	Ben Hand	Ethan Lock
William Bill Johnson	James McKinnis	Robert B. Walker
Dwight Rice		

Next meeting date set for December 9, 2010 at 10:00 a.m. Commission member Kit Alewine requested feedback from members of the committee concerning NCAA regulations. Motion made to adjourn, all commission members approved, none opposed. Meeting adjourned at 10:30a.m.

Approved: Gerald Allen

Gerald Allen – Commission Chairman

Minutes submitted by:
Mrs. Judy Bradshaw and Ms. Terrie Wilson

State of *Alabama*
County of *Montgomery*

Julia J. Bradshaw

Julia J. Bradshaw, Notary Public
My commission expires September 5, 2012