Alabama Athlete Agent Commission Meeting Minutes
State House Room 603
December 9, 2010

The Alabama Athlete Agent Commission Meeting was called to order at 10:00 a.m. by Senator Gerald Allen, Commission Chairman.

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

Honorable Gerald Allen	Senate
Honorable Ken Burroughs	Governor's Appointee
Honorable Emily Thompson	Secretary of State Appointee
Honorable Mike Ward	University of Alabama
Honorable Kit Alewine	Troy University
Honorable Richard Beene	Alabama State University
Honorable Mike Logan	University of Alabama, Huntsville
Honorable Greg Bonds	Jacksonville State University
Honorable Stephen Lautz	Auburn University
Honorable Daniel McCartney	University of South Alabama
Honorable Kim Carter Brown	Alabama A & M
Honorable Chad Jackson	University of Alabama, Birmingham

Others in attendance:

Honorable Jonathan Bowling	University of Alabama
Honorable Justin Kume	Troy University
Mrs. Julia Bradshaw	Office of the Secretary of State
Ms. Terrie Wilson	Office of the Secretary of State

Commission members not in attendance:

Honorable Joe Evans	High School Athletic Association
Honorable George Johnson	Tuskegee University
Honorable Jana Morrison	University of North Alabama
Honorable Janet Montgomery	University of West Alabama
Honorable Phillip Wallace	Miles College
Honorable Roger Bedford	Lt. Governor's Appointee
Honorable Dawn Makofski	University of Montevallo

Commission meeting minutes:
Chairman Gerald Allen called meeting to order and gave oath of office to Richard Beene of Alabama State University. Members of the commission signed attendance roster and reviewed all new and renewal athlete agent applications.

Old business:
Commission members reviewed minutes from the previous Alabama Athlete Agent meeting on July 22, 2010. Motion made to accept minutes. All commission members approved, none opposed.

New business:
Motion made to appoint Honorable Emily Thompson as Co-Chair of the Alabama Athlete Agent Commission. All commission members approved, none opposed.

Commission members reviewed new and renewal athlete agent applications.
Honorable Mike Ward requested additional information about prospective Athlete Agent Malik Shareef's association with a football player at the University of Alabama. Motion made to request additional information prior to approval of athlete agent application. All commission members approved, none opposed.

Commission members also requested additional information about prospective Athlete Agent Milton Wright's license suspension from the National Football League Players Association. Motion made to request additional information prior to approval of athlete agent application. All commission members approved, none opposed.

Commission members made motion to accept the remaining new applications, none opposed.

Robert Bailey	Dani Victor Bone	Terry Bolar	John M. Branion
Edward S. Brown	Michael L. Carter	Carter Chow	Issac T. Conner
Sherry G. Cornett	Kevin E. Fitzpatrick	Scott H. Forsyth	Russell V. Franklin
Michael George	Mitchell J. Howie	Wilmer J-Spencer	JT Johnson
Jason B. Katz	Michael J. Katz	Kenneth C. Lanphere	Marc R. Lillibridge
Marc Martinelli	Daniel Martoe	Austin S. Prestwood	Jason C. Rosenhaus
Jack Scharf	Derek W. Simpson	Clay A. Tindal	David H. Walters
Donald Yee			

Commission members also made motion to approve all renewal applications, none opposed.

Anthony Agone	Brian Ayrault	Robert E. Brown	Jason Chayut
Todd France	Deryk Gilmore	Alan Herman	Ivler James
Edward G. Johnson	Cliff LaBoy	Robert Lattinville	Joseph Linta
Richard Moran	Brian Macklin	Michael McCartney	Richard Rosa
Joel Segal	Chad Speck	James Sexton	James Tanner
Edward Wood			

Proposed discussion for next commission meeting includes the following:

- Review of examiners guidelines from summer of 2010.
- Review Attorney Generals role in enforcing the law concerning Athlete Agents.
- Request a copy of last proposed changes to the law.
- Appoint a sub-committee for specific proposal changes within the current law.

Commission members made a motion to create a sub-committee. All commission members approved, none opposed.

Next meeting date scheduled for March 10, 2011. Motion made to adjourn, all commission members approved, none opposed. Meeting adjourned at 10:50a.m.

Approved: _____
Gerald Allen – Commission Chairman

Minutes submitted by:
Mrs. Judy Bradshaw and Ms. Terrie Wilson
State of *Alabama*
County of *Montgomery*

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