Alabama Athlete Agent Commission Meeting Minutes
State House Room 621
March 10, 2011

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 Jack Williams	House of Representatives
Honorable Brandon Walters	Secretary of State Appointee
Honorable Mike Ward	University of Alabama
Honorable Sandy Atkins	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 Chad Jackson	University of Alabama, Birmingham
Honorable Jana Morrison	University of North Alabama
Honorable Dawn Makofski	University of Montevallo

Others in attendance:

Honorable Kristina Villavicencio	University of South Alabama
Mrs. Julia Bradshaw	Office of the Secretary of State
Ms. Terrie Wilson	Office of the Secretary of State

Commission members not in attendance:

Honorable Ken Burroughs	Governor's Appointee
Honorable Joe Evans	High School Athletic Association
Honorable George Johnson	Tuskegee University
Honorable Janet Montgomery	University of West Alabama
Honorable Phillip Wallace	Miles College
Honorable Roger Bedford	Lt. Governor's Appointee
Honorable Kim Carter Brown	Alabama A & M

Commission meeting minutes:
Chairman Gerald Allen called meeting to order and appointed Chad Jackson to temporarily chair meeting until he returned from the Senate. Oaths of office were given to new members Kristina Villavicencio of the University of South Alabama, Sandy Atkins of Troy University and Honorable Jack Williams of the House of Representatives.

Members of the commission signed attendance roster and reviewed all new and renewal athlete agent applications. Chairman Gerald Allen returned to commission meeting.

Old business:
Commission members reviewed Malik Shareef's affidavit responses. Motion made to accept application. All commission members approved, none opposed. Milton Wright requested that his application be withdrawn until further notice. All commission members approved, none opposed.

Commission members reviewed minutes from previous Alabama Athlete Agent meeting on December 9, 2010. Motion made to accept minutes. All commission members approved, none opposed.

New Business:
Chairman Allen stated that the Athlete Agent recommendations that were presented in March of 2010 are presently being discussed by the legislators. He also expects possible changes to be made within a year.

Sandy Atkins from Troy University discussed agenda from the NCAA Division I Amateurism Cabinet meeting. The primary focus of the meeting was to establish a National Agent Registration Program that would provide resources for institutions to educate student athletes and allow agents to contact students on specific calendar dates. The NCAA Division I also discussed changing the definition of Athlete Agent to include runners and financial advisors.

Motion made to approve agent applications for Joseph Arceneaux and Garrett Osumah pending submission of a completed application to include addresses of references, education and professional business associates. All commission members approved, none opposed.

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

Ivan Hand	Joseph Henderson III	Storm Kirschenbaum
Gregory Landry	Chitta Mallik	Brian Overstreet
David Pilson	John Stamps	Jordan W. Gerheim

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

Scott Barber Chafie Fields Blake Corsky Otho Carter Martin Magid Von DuBose

Chairman Allen appointed Honorable Chad Jackson to chair meeting while he returned to the Senate.

Motion made to request that applicants give referrals from persons that are not related to them and they should also include referrals from business associates that are not from within the same office or corporation. All commission members approved, none opposed.

Proposed changes to Alabama Athlete Agent application include the following:

- Amend application to include professional references of non- related persons and business associates that are not from within the same office.
- On-line application with required fields for completion of the application.

Next meeting date scheduled for June 2, 2011. Motion made to adjourn. All commission members approved, none opposed. Meeting adjourned at 11:35a.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, Notary Public