## Alabama Athlete Agent Commission Meeting Minutes State House - Room 621 June 2, 2011

The Alabama Athlete Agent Commission Meeting was called to order at 10:05 a.m. by Commission Co-chair, Deputy Secretary of State, Emily Thompson.

Commission members present at this meeting are listed below.

Honorable Emily Thompson Deputy Secretary of State Honorable Ken Burroughs Governor's Appointee Honorable Jack Williams House of Representatives University of Alabama Honorable John McCammon Troy University Honorable Kit Alewine

Alabama State University Honorable Melvin Hines

University of Alabama, Huntsville Honorable Mike Logan Honorable Greg Bonds Jacksonville State University

Honorable Stephen Lautz Auburn University

University of North Alabama Honorable Jana Morrison High School Athletic Association Honorable Joe Evans

Honorable Phillippe Carter Alabama A & M Honorable Erienne Roberts Miles College

Others in attendance:

Senator Gerald Allen Alabama Senate

Mrs. Julia Bradshaw Office of the Secretary of State Ms. Terrie Wilson Office of the Secretary of State

Commission members not in attendance:

Honorable George Johnson Tuskegee University

Honorable Janet Montgomery University of West Alabama Lt. Governor's Appointee Honorable Roger Bedford University of Montevallo Honorable Dawn Makofski Honorable Daniel McCarthy University of South Alabama

Honorable Chad Jackson University of Alabama, Birmingham

## Commission meeting minutes:

Senator Gerald Allen stated that he could not chair the meeting at this time. Emily Thompson will preside over the meeting as commission co-chairman. Commission Co-chair Thompson called the meeting to order at 10:05 a.m.

The oath of office was given to new members, Phillippe Carter and John McCammon. Review of minutes from last commission meeting on March 10, 2011. Motion made to accept minutes. All commission members approved, none opposed.

Representative Williams explained the reference chart that he distributed to the members of the commission. The chart listed names of pending athlete agents and responses made by references. Motion made to amend application to include professional references of non-related persons and

business associates that are not from within the same office. All commission members approved, none opposed. Discussion of creating a PDF electronic application on the SOS website with the notary signature and seal was tabled until further exploration of IT system requirements.

Representative Williams requested information concerning qualifications of athlete agents. Cochair Thompson explained the qualifications of athlete agents for the state of Alabama as given by Jerry Bassett during a previous meeting. She stated that prior experience is not a requirement for athlete agents in order to encourage compliance with state registration. In order to obtain more information concerning enforcement of athlete agent registration guidelines, commission members discussed inviting a representative from the Attorney General's office to the next athlete agent meeting.

All commission members reviewed the following new athlete agent applications. Motion made to accept all applications as a group. All commission members approved, none opposed.

Aaron C. Caradonna

Eric Metz

Renaldo Nehemiah

Brian D. Parker

William J. Schwenk Milton A. Wright

Motion made and seconded to approve all of the following renewal applications. All commission members approved, none opposed.

David Dunn

Rex Gary

Dr. Mel C. Glenn

Jonathan Perzley

Myles Shonda

Rick Smith

A motion was made to formally reaffirm the proceedings of the March 10, 2011 meeting. All commission members approved, none opposed.

Next meeting date scheduled for August 4, 2011. Motion made to adjourn. All commission members approved, none opposed. Meeting adjourned at 10:35a.m.

Approved: Emily Thompson, Commission Co-chair

Minutes submitted by:

Ms. Terrie Wilson

State of Alabama

County of Montgomery

Julia J. Bradshaw, Notary Public

Commission expires September 5, 2012