Alabama Athlete Agent Commission Meeting Minutes  
State House - Room 621  
December 12, 2011

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

Commission members that were present at this meeting are listed below.
Honorable Emily Thompson
Honorable Jack Williams
Honorable Daniel Feig
Honorable Kit Alewine
Honorable Mike Logan
Honorable Greg Bonds
Honorable Stephen Lautz
Honorable Jana Morrison
Honorable Erinne Roberts
Honorable Corey Bray
Honorable Kristina Villavecincio
Deputy Secretary of State
House of Representatives
University of Alabama
Troy University
University of Alabama, Huntsville
Jacksonville State University
Auburn University
University of North Alabama
Miles College
University of Alabama, Birmingham
University of South Alabama

Others in attendance:
Mr. Tony Stallworth
Ms. Karen Reeves
Mrs. Julia Bradshaw
Ms. Shemekwa Farrow
High School Athletic Association
House of Rep. Committee Clerk
Office of the Secretary of State
Office of the Secretary of State

Commission members not in attendance:
Senator Roger Bedford
Mr. Ken Burroughs
Mr. Phillippe Carter
Mr. Melvin Hines
Ms. Dawn Makofski
Ms. Deana Person
Lt. Governor’s Appointee
Governor’s Appointee
Alabama A & M
Alabama State University
University of Montevallo
Tuskegee University

Commission meeting minutes:
Deputy Secretary Thompson called the meeting to order and asked commission members and visitors to sign attendance roster. New commission members, Daniel Feig and Corey Bray were given the oath of office.

Commission members reviewed the minutes of the commission meeting on August 4, 2011. Motion made and seconded to accept prior minutes. All commission members approved, none opposed.
Deputy Secretary of State Thompson attended the NCAA summit meeting in Washington, DC and related some of her thoughts about what she learned at that meeting. Rachel Newman Baker, NCAA managing director of enforcement spoke at the meeting and reiterated that our laws and rules needed to remain relevant and enforceable. She closed by stating that our coaches, ADs and their staffs need to continue to educate students to encourage a change in their behavior and thinking. Ms. Thompson met with some of the top athlete agents and can understand how difficult it is for them when unethical agents make following the rules more difficult. Ms. Thompson also initiated a detailed discussion concerning updating the current Athlete Agent Act. Ms. Thompson went over key points to discuss at this meeting and will email commission members for further discussion and input on changing the current law concerning athlete agents.

Representative Williams continues to report that his assistant, Karen Reeves telephoned references listed on athlete agent applications, and some applicants did not have current numbers. Representative Williams suggested that applications that do not have valid telephone numbers would be considered incomplete and carried over to the next meeting. No significant findings were reported concerning any of the pending athlete agents.

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

New athlete agents applications accepted are as follows:

<table>
<thead>
<tr>
<th>Archambeau, Lester</th>
<th>Baker, Jon</th>
<th>Butz, David</th>
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<tbody>
<tr>
<td>Calo, Vincent</td>
<td>Dempsey, Martin</td>
<td>Gould, James</td>
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<tr>
<td>Healy, Paul</td>
<td>Henderson, Brooks</td>
<td>Hendrickson, Douglas</td>
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<tr>
<td>Lee, Eugene</td>
<td>Miale, Kimberly</td>
<td>Monahan, Shane</td>
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<tr>
<td>Poston, Kevin</td>
<td>Sattler, Adam</td>
<td>Schwartzman, Glenn</td>
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<tr>
<td>Sheehy, Paul</td>
<td>Simms, Andrews</td>
<td>Sklar, Jason</td>
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<tr>
<td>Smith, Randall</td>
<td>Watson, Terry</td>
<td>Wiltz, Stanley</td>
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Motion made and seconded to approve all renewal applications. All commission members approved, none opposed.

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<thead>
<tr>
<th>Bakari, Adisa</th>
<th>Elias, Albert George</th>
<th>Fox, Jared</th>
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<tbody>
<tr>
<td>Ingram, Antonio</td>
<td>Lasseter, Alan</td>
<td>Marlatt, Jerry, Jr.</td>
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<td>Nelson, Alvin</td>
<td>O’Hearn, Brandon</td>
<td>Owens, John</td>
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<tr>
<td>Parker, Eugene</td>
<td>Phillips, John M.</td>
<td>Pittman, J. Drew</td>
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<td>Rosenhaus, Drew</td>
<td>Weatherell, Donald</td>
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Next meeting date scheduled for February 23, 2012. Meeting adjourned at 11:40 a.m.

Approved: Emily Thompson
Commission Co-chair, Emily Thompson

Minutes submitted by:
Shemeka Farrow

State of Alabama
County of Montgomery

Julia J. Bradshaw, Notary Public