Alabama Athlete Agent Commission Meeting Minutes State House - Room 621 February 23, 2012

The Alabama Athlete Agent Commission Meeting was called to order at 10:04 a.m. by Commission Co-Chair, Deputy Secretary of State, Emily Thompson.

Commission members present at this meeting are listed below.

Honorable Emily Thompson
Honorable Jack Williams
Honorable Matt Self
Honorable Kit Alewine

Deputy Secretary of State
House of Representatives
University of Alabama
Troy University

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

Honorable Stephen Lautz Auburn University

Honorable Jana Morrison University of North Alabama

Honorable Corey Bray University of Alabama, Birmingham

Honorable Deana Person Tuskegee University

Honorable Kenneth Burroughs Governor's Appointee

Honorable Mike Jones University of West Alabama

Others in attendance:

Ms. Karen Reeves House of Rep. Committee Clerk
Ms. Julia Bradshaw Office of the Secretary of State
Ms. Shemekwa Farrow Office of the Secretary of State

Commission members not in attendance:

Ms. Erienne Roberts Miles College

Senator Roger Bedford Lt. Governor's Appointee

Mr. Phillippe Carter Alabama A & M

Mr. Melvin Hines Alabama State University
Ms. Dawn Makofski University of Montevallo
Mr. Daniel McCarthy University of South Alabama

Commission meeting minutes:

Deputy Secretary Thompson called the meeting to order and asked commission members and visitors to sign attendance roster.

Commission members reviewed the minutes of the commission meeting on December 12, 2011. Motion made and seconded to accept prior minutes. All commission members approved, none opposed.

Deputy Secretary of State Thompson opened the meeting with a discussion about the proposed revisions to the current athlete agent act. She asked commissions members to review the bill

and contact her before March 2nd with any suggestions so the bill could be brought before the legislature for discussion in time for possible enactment.

Representative Williams continues to report that some applications do not have accurate reference information.

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:

Bass, George Alec Goetz, Alan Smith, Fletcher N. Barnes, Roosevelt, Jr. McGuffey, Bryson Snell, Donald Foster, Cameron Sloane, David Mark Young, Edward

Ms. Thompson asked the commission members to review the names of the renewing agents. Motion made and seconded to approve all renewals. All commission members approved, none opposed. Renewing agents are as follows:

Abbott, B.B. Fleming, Anthony Landphere, Kenneth Sims, Thomas

Baker, Andrew Hamilton, Bradley Panos, Joe Dye, Patrick High, Terrence Servick, Daniel

The commission members were advised to complete the 2011 Statement of Alabama Ethics form online.

Next meeting date scheduled for May 8, 2012 at 10:00 a.m. Meeting adjourned at 10:30 a.m..

Approved: Swar P. Swar P. Commission Co-chair, Emily Thompson

Minutes submitted by: Shemekwa Farrow

State of Alabama

County of Montgomery

Julia J. Bradshaw, Notary Public

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L. Brockhaw