

Alabama Athlete Agent Commission Meeting Minutes
State House, Room 621
July 26, 2012

The Alabama Athlete Agent Commission Meeting was called to order at 10:00 a.m. by Deputy Secretary of State, Emily Thompson, Commission Co-chair.

Ms. Thompson welcomed Ms. Sherry Kennemer from the University of South Alabama and administered her oath of office for future meetings.

Commission members present at this meeting are listed below.

Honorable Jack Williams	House of Representatives
Honorable Kenneth Burroughs	Governor's Office
Honorable Emily Thompson	Office of the Secretary of State
Honorable Daniel Feig	University of Alabama
Honorable Sherry Kennemer	University of South Alabama
Honorable Corey Bray	University of Alabama, Birmingham
Honorable Kit Alewine	Troy University
Honorable Steve Lutz	Auburn University
Honorable Melvin Hines, II	Alabama State University
Honorable Mike Logan	University of Alabama, Huntsville
Honorable Erienne Roberts	Miles College
Honorable Greg Bonds	Jacksonville State University

Others in attendance:

Ms. Julia Bradshaw and Ms. Shemekwa Farrow from the Office of the Secretary of State and Ms. Karen Reeves, legislative assistant were also in attendance.

Commission members not in attendance:

Senator Roger Bedford – Lt. Governor's Appointee
Ms. Janet Montgomery – University of West Alabama
Ms. Brittany Johnson – Alabama A&M Compliance Director
Ms. Jana Morrison – University of North Alabama
Ms. Dawn Makofski – University of Montevallo
Mr. Tony Stallworth – Alabama High School Athletic Association
Ms. Deana Person – Tuskegee University

The commission register was passed for all members in attendance to sign.

The minutes of the May 8, 2012 meeting were reviewed and a motion was made and seconded to approve. Motion passed unanimously.

Deputy Secretary Thompson asked the commission members to review the new applications and they are named as follows:

Craig Domain, Kevin Houston, Isaac McJimsey, Michael Zimmerman and Jill Baxter.

Deputy Secretary Thompson called for a motion to approve new applications as a group. A motion was made and seconded to approve unanimously.

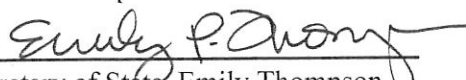
Representative Williams reported that the proposed legislation for athlete agents did not pass in the 2012 session and that he wished to make some changes in the bill before pre-filing for the 2013 session.

Deputy Secretary Thompson made a motion to approve all renewing agents as a group and the motion was seconded and approved unanimously.

The renewing agents are listed below:


Scott Boras, Jason Bernstein, John R. Campbell, Jerry Carden, James A. "Bus" Cook, Kevin Conner, Hadley Englehard, Ethan Lock, James McKinnis, Michael Milchin, Dwight Rice, and Chad Speck.

The commission members decided on the next meeting date of December 17th at 10:00 a.m. Motion was made to adjourn and seconded. All approved.

Approved: 
Deputy Secretary of State, Emily Thompson

Minutes submitted by Shemekwa Farrow

State of *Alabama*
County of *Montgomery*



Julia J. Bradshaw, Notary Public
My commission expires September 5, 2016