Alabama Athlete Agent Commission Meeting Minutes State House, Room 621 April 23, 2013

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

Ms. Thompson welcomed new and returning members, Senator Gerald Allen, Kenneth Burroughs and Phillip Wallace and administered their oath of office.

The attendance register was passed for all to sign.

Commission members present at this meeting are listed below.

Honorable Emily Thompson
Honorable Gerald Allen
Honorable Kit Alewine
Honorable Steve Lautz
Honorable Julie Woltjen
Honorable Mike Jones
Honorable Phillip Wallace

Honorable Kenneth Burroughs

Honorable Greg Bonds Honorable Dana Gillis Honorable Corey Bray

Honorable Matt Self

Honorable Sherry Kennemer

Deputy Secretary of State

Alabama Senate Troy University Auburn University

University of Alabama, Huntsville University of West Alabama

Miles College Governor's Office

Jacksonville State University Alabama A&M University

University of Alabama, Birmingham

University of Alabama

University of South Alabama

Others in attendance:

The Secretary of State, Beth Chapman, Ms. Julia Bradshaw and Ms. Shemekwa Farrow from the Office of the Secretary of State, Ms. Deborah Jones, from Miles College and Ms. Alexis Avery from AUM were also in attendance.

Commission members not in attendance:

Honorable Jana Morrison Honorable Melvin Hines Honorable Jack Williams Honorable Deana Person Honorable Tony Stallworth Honorable Dawn Makofski University of North Alabama Alabama State University House of Representatives Tuskegee University High School Athletic Association University of Montevallo

The minutes of the February 19th 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 named as follows:

William Bruce Alverson, Stanley Bein-Aimes, Cary Fabrikant, Gary C. Fustine, Thomas Kleine, Chitta Mallik, Elton Gene Patterson, Vincent D. Porter, and Todd D. Williams.

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

Deputy Secretary Thompson made a motion to approve the renewing agents as a group and the motion was seconded and approved for all but the application of Brian Overstreet. Mr. Overstreet's application was discussed by the members and it was decided to approve his application also since he had met all the requirements from the previous meeting. Motion made and seconded. All approved.

The renewing agents are listed below:

Von DuBose, Gregory Neal Landry, Brian Overstreet, and Jonathan Perzley.

The commission members determined the next meeting date of September 25, 2013 at 10:00 a.m. Motion was made to adjourn at 10:41a.m. and seconded. All approved.

Approved: <u>Fully P. Mompson</u> Deputy Secretary of State, Emily Thompson

Minutes submitted by Ms. Shemekwa Farrow

State of *Alabama*County of *Montgomery*

Julia J. Bradshaw, Notary Public

My commission expires September 5, 2016