Alabama Athlete Agent Commission Meeting Minutes

State House, Room 418

June 19, 2014

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

The attendance register was passed for all to sign.

Commission members present at this meeting are listed below.

Honorable Emily Marsal
Honorable Kit Alewine
Honorable Corey Bray
Honorable Greg Bonds
Honorable Dana Gillis
Honorable Mike Jones
Honorable Kevin Kendrick
Honorable Stephen Lautz
Honorable Dawn Makofski
Honorable Tony Stallworth
Honorable Todd Vardaman
Honorable Julie Woltjen

Deputy Secretary of State
Troy University
University of Alabama, Birmingham
Jacksonville State University
Alabama A&M University
University of West Alabama
Alabama State University
Auburn University
University of Montevallo
High School Athletic Association
University of North Alabama
University of Alabama, Huntsville

Others in attendance:

Ms. Shemekwa Farrow, Office of the Secretary of State Mrs. Shaquinta Morgan, Office of the Secretary of State Ms. Karen Reeves, Legislative Assistant.

Commission members not in attendance:

Honorable Gerald Allen
Honorable Jonathan Bowling
Honorable Kenneth Burroughs
Honorable Sherry Kennemer
Honorable Deana Person
Honorable Phillip Wallace
Honorable Jack Williams

Alabama Senate
University of Alabama
Governor's Office
University of South Alabama
Tuskegee University
Miles College
House of Representatives

The minutes of the February 27th meeting were reviewed and a motion was made and seconded to approve. Motion passed unanimously.

Deputy Secretary Marsal informed commission members of the Sunset Committee Meeting to be held on July 17 @9:00 a.m. in the Joint Briefing Room on the 8th Floor of State House. This meeting will discuss significant findings that include: runners and the SAVE system. A copy of the Significant Issues spreadsheet was also passed around to committee by Deputy Secretary Marsal.

Deputy Secretary Marsal open the floor for other elected official nominees to serve on the committee. Deputy Secretary Marsal was nominated to serve as Commission Chairman; Representative Jack Williams was nominated to serve as Commission Vice Chairman and Senator Allen as Secretary/Treasurer. After a unanimous vote, the above mentioned will hold the said positions.

Commission members reviewed new and renewal athlete agent applications.

Commission requested that, prior to approval, the applications for the following applicants be conditional until references can be verified: Kevin Fitzpatrick, Raymond Flynn, Alan Goetz, Ahmand Johnson, Kenneth Mendelsohn, Renaldo Nehemiah and Charles Smith. All commission members approved, none opposed.

Deputy Secretary Marsal asked the commission members to review the new applications named as follows:

Jovan Barnes, Ramon Clay, David Glynn, Seth Katz, Bradley Leshnock, Rory McKean, David Seigel and Michael Slocomb

Deputy Secretary Marsal called for any objections and seeing none called for a motion to approve all new applications as a group. A motion was made and seconded to approve all unanimously.

Deputy Secretary Marsal asked the commission members to review the renewing agent's names. She called for a motion to approve the renewing agents as a group and the motion was seconded and all approved.

The renewing agents are listed below:

- 1. William Anderson
- 2. Robert Beeman II
- 3. Jason Bernstein
- 4. Scott Boras

- 5. John Campbell
- 6. Ben Hand
- 7. James Ivler
- 8. Brian Mackler
- 9. George Mavrikes
- 10. Marcus McDuffie
- 11. Thomas Sims

The commission members decided on the next meeting date of September 30th at 10:00 a.m.

Motion was made to adjourn at 10:38 a.m. and seconded. All approved.

Approved:

Alabama Senate, Gerald Allen

Minutes submitted by Shaquinta Morgan

State of Alabama

County of Montgomery

Shemekwa L. Farrow, Notary Public

My commission expires September 16, 2017