Alabama Athlete Agent Commission Meeting Minutes

State House, Room 418

December 3, 2014

The Alabama Athlete Agent Commission Meeting was called to order at 10:04 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.

Alabama Secretary of State Honorable Emily Marsal Honorable Gerald Allen Alabama Senate Honorable Dana Gillis Alabama A&M University Honorable Kevin Kendrick Alabama State University Honorable Stephen Lautz **Auburn University** Honorable Kit Alewine **Troy University** Honorable Deana Person Tuskegee University Honorable Jonathan Bowling University of Alabama Honorable Julie Woltien University of Alabama, Huntsville University of North Alabama Honorable Todd Vardaman Honorable Benjamin Gearhart University of Montevallo University of West Alabama Honorable Mike Jones

Others in attendance:

Ms. Shemekwa Farrow, Office of the Secretary of State Ms. Tamara Cofield, Office of the Secretary of State

Ms. Karen Reeves, Legislative Assistant to Representative Williams.

Commission members not in attendance:

Honorable Kenneth Burroughs
Honorable Phillip Wallace
Honorable Jack Williams
Honorable Corey Bray
Honorable Greg Bonds
Honorable Tony Stallworth
Honorable Kristina Villavicencio

Governor's Office
Miles College
House of Representatives
University of Alabama, Birmingham
Jacksonville State University
High School Athletic Association
University of South Alabama

The minutes of the September 30th meeting were reviewed and a motion was made and seconded to approve. Motion passed unanimously.

New commission member Benjamin Gearhart for University of Montevallo took the Oath of Office and was sworn in by Deputy Secretary Emily Marsal.

Commission members briefly discussed adding email addresses to the application.

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: Melvin Bratton, Peter Clarke, Bennett Jayroe, Shaheed Samuel, and William Woy.

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

Shahin Aslani, Brad Berkowitz, David, Butz, Terrance Hunter, James Krenis, Lance Lankford, Joseph Linta, and Robert Steiner

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.

Commission requested prior to approval the application of Jason Rosenhaus is conditional until a complete list of professional sports experience is submitted.

Deputy Secretary Marsal asked the commission members to review the renewing agent's as follows:

Brian Ayrault, Bradley Byrne, Joel Segal, Derek Simpson, and Happy Walters

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

The commission members decided on the next meeting date of February 18, 2015 at 10:00 a.m.

Motion was made to adjourn at 10:23 a.m. and seconded. All approved.

Approved:

House of Representatives, Jack Williams

Minutes submitted by Tamara Cofield

State of Alabama

County of Montgomery

Shemekwa L. Farrow, Notary Public

My commission expires September 16, 2017