Alabama Athlete Agent Commission Meeting Minutes

Alabama State House, Room 418 11 South Union Street Montgomery, Alabama

September 16, 2015

The Alabama Athlete Agent Commission Meeting was called to order at 10:05 a.m. by Co-Chairman Jonathan Bowling.

The attendance register was passed for all to sign.

Commission members present at this meeting are listed below.

Honorable Gerald Allen
Honorable John H. Merrill
Honorable Dana Gillis
Honorable Stephen Lautz
Honorable Greg Bonds
Honorable Kit Alewine
Honorable Jonathan Bowling
Honorable Corey Bray
Honorable Julie Woltjen
Honorable Benjamin Gearhart
Honorable Todd Vardaman
Honorable Mike Jones

Alabama Senate
Alabama Secretary of State
Alabama A&M University
Auburn University
Jacksonville State University
Troy University
University of Alabama
University of Alabama, Birmingham
University of Alabama, Huntsville
University of Montevallo
University of North Alabama
University of South Alabama
University of West Alabama

Others in attendance:

Ms. Shemekwa Farrow, Office of the Secretary of State

Mrs. Shaquinta Morgan, Office of the Secretary of State

Mr. Brent Beal, Office of the Secretary of State

Ms. Karen Reeves, Legislative Assistant to Representative Williams

Mr. Shurron McIntyre, Athlete Agent Applicant

Mr. Charles Rentfrow, Athlete Agent Applicant

Commission members not in attendance:

Honorable Jack Williams Honorable Kenneth Burroughs Honorable Deana Person House of Representatives Governor's Office Tuskegee University Honorable Phillip Wallace Honorable Kevin Kendrick Honorable Tony Stallworth Miles College Alabama State University High School Athletic Association

Oath of Office was administered by Secretary Merrill for Chris Moore.

In order to ensure all Commission members had up-to-date and current Oaths of Office on file, the Oaths of Office were administered by Secretary Merrill for All Committee Members:

Sen. Gerald Allen
Kit Alewine
Dana Gillis
Stephen Lautz
Greg Bonds
Jonathan Bowling
Corey Bray
Julie Woltjen
Benjamin Gearhart
Todd Vardaman
Mike Jones

Secretary Merrill reviewed the Finance Department's Interagency Service Agreement (Contract) with the members. The contract was necessary for the Commission to use the Finance Department's new STAARS accounting software to process transactions in the state finance system for fiscal years 2015-2018 at a total contract amount of \$27,000. Secretary Merrill prior executed the contract on August 3, 2015, per the authority contained in Section 8-26A-30 (i) of the Ala. Code.

The minutes of the April 29^{th} meeting were reviewed. A motion was made to adjust minutes to read September 16^{th} as the 3^{rd} Quarter meeting date. The motion was seconded and passed to accept 2^{nd} Quarter minutes.

Mr. Shurron McIntyre was present to address questions on his application concerning a bribery charge in 2003. Mr. McIntyre's application was approved by the committee.

Mr. Rentfrow was present to address questions about his self-employment business, Winners Edge. A motion as made for Mr. Rentfrow's application to be carried over to the next meeting pending investigation of the entity name and relationship for the name Winners Edge.

Commission members reviewed new and renewal athlete agent applications.

Secretary Merrill motioned that applications for James Denton, John Hicks and LeRon McCoy be carried over to next meeting pending reference checks. Motion seconded and passed.

Co-Chairman Jonathan Bowling asked the commission members to review the new applications named as follows:

- 1. Aaron Avery
- 2. Christopher Cabott
- 3. Spencer Cannold
- 4. Rashida Cornitcher
- 5. Matthew Harris
- 6. Jacoby Hudson
- 7. Jason Katz
- 8. Daniel Kuniansky
- 9. Michael McGarvey
- 10. Kevin McGuire
- 11. Che Mock
- 12. Shannon Polk
- 13. John Ryan Rubin
- 14. David Schuman
- 15. Michael Swenson
- 16. Robert Walker

Co-Chairman Bowling 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.

Co-Chairman Bowling asked the commission members to review the renewing agent's names. He called for a motion to approve the renewing agents as a group and the motion was seconded and all approved.

The renewing agents are as follows:

- 1. Adisa Bakari
- 2. Mel Glenn Sr.
- 3. Judy Henry
- 4. Alan Herman
- 5. John Hernandez
- 6. John R. Owens
- 7. Anthony Paige
- 8. Eugene Parker
- 9. Christina Phillips
- 10. Patrick Strong

The commission members decided on the next meeting date of December 9, 2015 at 10:00 a.m. Motion was made to adjourn at 10:35 a.m. and seconded. All approved.

Approved:

Co-Chairman, Jonathan Bowling

Minutes submitted by Shaquinta Morgan

State of Alabama

County of Montgomery

Shemekwa L. Farrow, Notary Public

My commission expires September 16, 2017