

Alabama Athlete Agent Commission Meeting Minutes

State House, Room 603

May 8, 2007

The Alabama Athlete Agent Commission Meeting was called to order at 10:09 a.m. by Commission Chairman Gerald Allen.

The roll was called and the commission members that were present follows:

Honorable Beth Chapman	Secretary of State of Alabama
Honorable Gerald Allen	Alabama House of Representatives
Honorable Taylor Nichols	Office of the Governor
Honorable Greg Bonds	Jacksonville State University
Honorable Chris King	University of Alabama
Honorable Chad Jackson	University of Alabama, Birmingham
Honorable Matt Mayotte	Troy University
Honorable David Mines	Auburn University
Honorable Ken Provitt	A & M University
Honorable Ron Dickerson	Alabama State University
Honorable Mike Logan	University of Alabama, Huntsville
Honorable Joe Evans	Alabama High School Athletic Association

Others in attendance:

Ms. Jeannie Price, Finance Director, Office of the Secretary of State, Mr. Adam Thompson, Special Projects Director for the Office of the Secretary of State and Ms. Julia Bradshaw, assistant to the commission.

Chairman Gerald Allen administered the oath of office to the new members.

The Minutes of the February 28, 2007 Athlete Agent Commission meeting were read and a motion was made to approve. Jackson/Evans, Motion passed.

The pending athlete agent applications were reviewed and after a discussion about the lack of minimum requirements for agents, a motion was made to approve the new applications as a group. Mines/ Nichols, Motion passed.

Renewing agents were: John Gross, Michael Douglas, Troy Zieman, Mel C. Glenn, David Dunn, Molly Fletcher, James Strong, and William Kittrell.

The list of renewing agents was reviewed by the members and all were agreed upon with the exception of Mr. David Dunn. Chairman Allen asked Mr. David Mines of Auburn to check on the status of Mr. Dunn's suspension from the NFLPA.

A financial spreadsheet providing the expenditures of the funds in the Athlete Agent Commission Fund was prepared and explained by Ms. Jeannie Price.

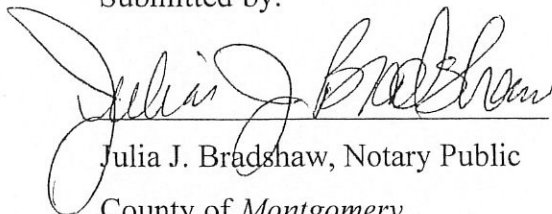
The Honorable Beth Chapman discussed at length her willingness and the ability of her office to provide any and all financial documents to the commission. She also suggested the possibility of using funds to hire speakers in an income producing seminar format, and encouraged commission members to seek volunteer speakers.

A short review of the subcommittee discussion was provided by Mr. Chris King. Mr. King stated the subcommittee has recommendations to update the Secretary of State's website and to provide links to other sites and he also presented their thoughts on the need to increase application fees and criteria for minimum standards of sports agents to apply for registration in Alabama. He also addressed the new NFLPA Regulations.

Hearing no further business to come before the commission a motion was made and seconded and the chairman declared the meeting adjourned.

After the adjournment the date of September 11, 2007 at 10 a.m. was set for the next meeting.

Submitted by:



Julia J. Bradshaw, Notary Public

County of *Montgomery*

State of *Alabama*

My commission expires 10-20-2008

Approved:



Gerald Allen, Chairman AAAC