

Alabama Athlete Agent Commission Meeting Minutes

State House, Room 603

September 11, 2007

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

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

Honorable Gerald Allen	Alabama House of Representatives
Honorable Taylor Nichols	Office of the Governor
Honorable David Mines	Auburn University
Honorable Mike Logan	University of Alabama, Huntsville
Honorable Debby Bishop	Jacksonville State University
Honorable Ron Dickerson	Alabama State University
Honorable Chad Jackson	University of Alabama, Birmingham
Honorable Chris King	University of Alabama
Honorable Matt Mayotte	Troy University
Honorable George Johnson	Tuskegee University
Honorable Michael Chadwick	University of Montevallo
Honorable Mark D. Linder	University of North Alabama

Others in attendance:

Ms. Jeannie Price, Finance Director, Honorable Jean Brown, Legal Counsel and Ms. Emily Thompson, Chief of Staff, Office of the Secretary of State and Ms. Julia Bradshaw and Ms. Terrie Wilson, assistants to the commission.

Commission members not in attendance at the meeting:

Lt. Governors Appointee
University of South Alabama Appointee
Alabama A & M University Appointee
High School Athletic Association Appointee
University of West Alabama Appointee
Miles College Appointee

Chairman Gerald Allen administered the oath of office to the new members, Mark D. Linder and Michael Chadwick.

Chairman Allen requested the commission members to set a date for the next meeting. The meeting was set for December 5, 2007.

The Minutes of the May 8, 2007 Athlete Agent Commission meeting were read and a motion was made to approve. Bishop/Dickerson, 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 with the exceptions of the applications of Thomas Kline, Michael Hawthorne and Daniel Martoe. These applications were held over until the next meeting for further information. Mines/ Nichols, Motion passed.

Renewing agents were: Lonnie Cooper, Keith Grunewald, Andrew Mongelluzzi, Richard Moran, Joe Leak, Adisa Bakari, and Anthony Paige. The list of renewing agents was reviewed by the members and all were accepted.

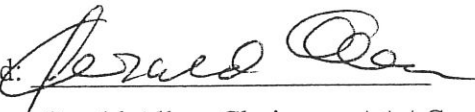
Chris King, UA, spoke about the sub-committee's work on proposed legislation, new guidelines, regulations and fees and will present updates at the next meeting.

Financial documents providing for the expenditures in the Athlete Agent Commission Fund were prepared and explained by Ms. Jeannie Price.


Commission members discussed the possibility of establishing a continuing education sub-committee. Chairman Allen suggested Hal Williams, USA, chair the committee. Mr. Williams was not present and the Chairman asked Chad Jackson, UAB, to contact Mr. Williams.

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

Approved:


Gerald Allen, Chairman AAAC

Submitted by:


Julia J. Bradshaw, Notary Public
County of *Montgomery*

State of *Alabama*

My commission expires 10-20-2008