## Alabama Athlete Agent Commission Meeting Minutes State House, Room 603 May 19, 2009

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

Representative Allen welcomed new members and administered oaths to April Taylor and Matthew Self.

The Commission members that were present at this meeting are listed below.

Honorable Gerald Allen

Honorable Kenneth Burroughs

Honorable Emily Thompson

Honorable George Johnson

Honorable Mathew Self

Honorable Dawn Makofski

Honorable Chad Jackson

Honorable Daniel McCarthy

Honorable Kit Alewine

Honorable Rich McGlynn

Honorable April Taylor

Honorable Mike Logan

Honorable Joe Evans

Honorable Janet Montgomery

House of Representatives

Governor's Office

Office of the Secretary of State

Tuskegee University

University of Alabama

University of Montevallo

University of Alabama, Birmingham

University of South Alabama

Troy University

Auburn University

Alabama State University

University of Alabama, Huntsville

High School Athletic Association

University of West Alabama

## Others in attendance:

Ms. Julia Bradshaw and Ms. Terrie Wilson from the Office of the Secretary of State were also in attendance and Mr. Bernard Hill from Auburn University was a visitor.

Commission members not in attendance:

Senator Roger Bedford -Lt. Governor's Appointee

Mr. Greg Bonds – Jacksonville State University

Mr. Kenneth Provitt - Alabama A&M Compliance Director

Mr. Augustus James - Miles College Athletic Director

Ms. Jana Morrison - University of North Alabama

Chairman Allen asked for the attendance register to be signed by everyone.

The minutes of the January 22, 2009 meeting were reviewed and a motion was made to approve. Motion Passed. (Thompson/ Burroughs)

The new applications were reviewed by the commission members.

Questions were raised by Rich McGlynn concerning applicant Antonio Ingram; Mr. Ingram is the principal at a middle school in Georgia, and there may be a conflict of interest. Chad Jackson also asked about the Uniform Athlete Agent Act and current lack of qualifications. Mr. Allen stated that he is still in communication with Mr. Bassett and Mr. McCurly regarding changes in the current Athlete Agent legislation.

The new agent applications that were reviewed at this meeting are named as follows:

Garriet Marcel Blair, Cedric Marcellus Bolling, Jason Bradley Darley, Brian George Dyke, Ken M. Fitzgerald, Rex Gary, Angela H. Hales, Antonio Kenard Ingram, Richard Larde II, Mario Scotti, Rick Smith, Patrick Strong, Jerome L. Tierney, and Mark Bailey Wilson.

Representative Allen called for a motion to approve new applications as a group. Motion passed. (Evans/McGlynn)

Representative Allen asked SOS Chief of Staff Emily Thompson to chair a subcommittee to collect nominations for a member of the Boxing Commission.

Joe Evans stated he would be interested in becoming a member of the Boxing Commission.

Renewing agents for the last quarter were Blake Corosky, Von Dubose, David Dunn, Dr. Mel Glenn, William Kittrell, and Goodman Ledyard. Applicants were reviewed and approved. A motion was made to approve all renewals. Motion passed. (McGlynn/Jackson)

Chairman Allen asked the members to set a date for the next AA Commission meeting and the date of September 8<sup>th</sup>, 2009 was agreed on.

Motion to adjourn was made and carried at 10:35 a.m. (Thompson/Jackson)

Approved: Joseph

Representative Gerald Allen, Chairman, AAC

9.8.2009

Minutes submitted by Julia J. Bradshaw and Terrie Wilson

State of Alabama

County of Montgomery

Julia J. Bradshaw, Notary Public

My commission expires September 5, 2012