Alabama Athlete Agent Commission Meeting Minutes State House, Room 603 January 12, 2010

The Alabama Athlete Agent Commission Meeting was called to order at 10:17 a.m. by Representative Gerald Allen, Commission Chairman.

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

Honorable Gerald Allen

Honorable Ken Burroughs

Honorable Emily Thompson

Honorable Jonathan Bowling

Honorable Jaunelle H. White

Honorable Kit Alewine

Honorable Rich McGlynn

Honorable Shay Stewart

Honorable Mike Logan

Honorable Joe Evans

Honorable Greg Bonds

Honorable George Johnson

Honorable Dawn Makofski

Honorable Jana Morrison

House of Representatives

Governor's Office

Office of the Secretary of State

University of Alabama

University of South Alabama

Troy University

Auburn University

Alabama State University

University of Alabama, Huntsville

High School Athletic Association

Jacksonville State University

Tuskegee University

University of Montevallo

University of North Alabama

Others in attendance:

Honorable Jean Brown, Legal Advisor, Mr. Brandon Walters, Elections, Mr. Mike Ward, University of Alabama, Ms. Julia Bradshaw and Ms. Terrie Wilson from the Office of the Secretary of State were also in attendance.

Commission members not in attendance:

Senator Roger Bedford -Lt. Governor's Appointee

Ms. Janet Montgomery - University of West Alabama

Ms. Kim Carter Brown - Alabama A&M University

Mr. Carl Snow - Miles College Interim Compliance Director

Mr. Chad Jackson - University of Alabama, Birmingham

Chairman Allen asked for the attendance register to be signed by all commission members and visitors.

Chairman Allen motioned for commission members to review the minutes from the previous meeting on November 23, 2009. Motion made to accept minutes, none opposed.

Old Business: Move to executive session: Motion approved, none opposed.

End Executive session and move to regular meeting: Motion approved, none opposed.

The regular session re-opened.

Motion made to approve Anthony Fleming's application. Motion accepted none opposed. Review of Andrew Baker and Damarius O. Bilbo applications. Motion made to accept Andrew Baker's application and to request further information concerning the specific players that Damarius Bilbo's represented. Motion approved, none opposed. Motion made to approve all applicants listed below; all committee members approved, none opposed.

Cabott, Christopher Joseph LeMire, Mark Stephen Sims, Thomas Edward Tharp, William Ashley Lashbrook, Dr. George Lynn Panos, Joe Smith, Edward Joseph

Sandeep "Zeke" Sandhu's application approval has been delayed, until he submits a new application with corrections to specific information concerning an NFLPA violation. Motion made to approve all other renewal applications, all committee members approved, none opposed.

Nelson, Alvin T. O'Hearn, Brandon Burkhart, Erik Rosenhaus, Drew Michels, John

Commission members received notification of meeting on February 9, 2010 with Edgar Burch, the Assistant Director of the NCAA office of Government Relations.

Next meeting date set for April 5, 2010 at 10:00 a.m. Motion made to adjourn, all commission members approved, none opposed. Meeting adjourned at 12:15 p.m.

Approved: Alabama Athlete Agent Commission Chairman

Minutes submitted by Terrie Wilson

State of Alabama

County of Montgomery

Julia J. Bradshaw, Notary Public

My commission expires September 5, 2012