

Alabama Athlete Agent Commission Meeting Minutes
State House, Room 603
July 22, 2010

The Alabama Athlete Agent Commission Meeting was called to order at 10: 07 a.m. by Representative Gerald Allen, Commission Chairman.

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

Honorable Gerald Allen	House of Representatives
Honorable Ken Burroughs	Governor's Appointee
Honorable Brandon Walters's	Secretary of State's Appointee
Honorable Mike Ward	University of Alabama
Honorable Kit Alewine	Troy University
Honorable Shay Stewart	Alabama State University
Honorable Mike Logan	University of Alabama, Huntsville
Honorable Joe Evans	High School Athletic Association
Honorable Misty Cassell	Jacksonville State University
Honorable Phillip Wallace	Miles College
Honorable Dawn Makofski	University of Montevallo
Honorable Jana Morrison	University of North Alabama
Honorable Stephen Lautz	Auburn University
Honorable Daniel McCarthy	University of South Alabama

Others in attendance:

Mr. Jonathan Bowling - University of Alabama
Ms. Erienne Roberts - Miles College
Ms. Julia Bradshaw - Office of the Secretary of State
Ms. Terrie Wilson - Office of the Secretary of State

Commission members not in attendance:

Senator Roger Bedford – Lt. Governor's Appointee
Ms. Janet Montgomery – University of West Alabama
Mr. George Johnson – Tuskegee University
Ms. Kim Carter Brown – Alabama A& M
Mr. Chad Jackson - UAB

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

Oath of office administered to new members of the Athlete Agent Commission as follows: Phillip Wallace Jr., Brandon Walters, Misty Cassell and Stephen Lautz.

Commission members reviewed minutes from the previous meeting on April 5, 2010. Motion made to accept minutes, none opposed.

New Business: Chairman Allen discussed the importance of the Sunset Review Committee and encouraged all committee members to attend the review on August 19, 2010.

Commission members reviewed new athlete agent applications and renewals. Motion made to accept all new applications, none opposed.

Cary Fabrikant
Wesley Spencer

Bennett Pugh
Reginald D. McDaniel

Andre Jones
William Conaty

Motion made to approve all renewal applications, none opposed.

Robert Beeman
Scott Boras
James Bus Cook
Hadley Englehard
William Bill Johnson
Dwight Rice

Jason Bernstein
Greg Carden
Jeffrey J. Courtney
Ben Hand
James McKinnis

Kenneth Mendelsohn
Michael Milchin
Charles Lamont Smith
Ethan Lock
Robert B. Walker

Next meeting date set for December 9, 2010 at 10:00 a.m. Commission member Kit Alewine requested feedback from members of the committee concerning NCAA regulations. Motion made to adjourn, all commission members approved, none opposed. Meeting adjourned at 10:30a.m.

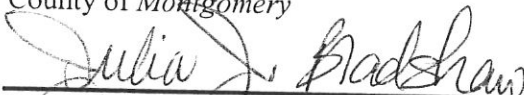
Approved:


Gerald Allen – Commission Chairman

Minutes submitted by:

Mrs. Judy Bradshaw and Ms. Terrie Wilson

State of *Alabama*
County of *Montgomery*



Julia J. Bradshaw, Notary Public

My commission expires September 5, 2012