## **Alabama Athlete Agent Commission Meeting Minutes** State House Room 621 March 10, 2011

The Alabama Athlete Agent Commission Meeting was called to order at 10:00 a.m. by Senator Gerald Allen, Commission Chairman.

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

Honorable Gerald Allen

Senate

Honorable Jack Williams Honorable Brandon Walters House of Representatives Secretary of State Appointee

Honorable Mike Ward

University of Alabama

Honorable Sandy Atkins

Troy University

Honorable Richard Beene

Alabama State University

Honorable Mike Logan

University of Alabama, Huntsville

Honorable Greg Bonds

Jacksonville State University

Honorable Stephen Lautz

Auburn University

Honorable Daniel McCartney

University of South Alabama

Honorable Chad Jackson

University of Alabama, Birmingham

Honorable Jana Morrison

University of North Alabama

Honorable Dawn Makofski

University of Montevallo

Others in attendance:

Honorable Kristina Villavicencio

Mrs. Julia Bradshaw

University of South Alabama Office of the Secretary of State

Ms. Terrie Wilson

Office of the Secretary of State

Commission members not in attendance:

Honorable Ken Burroughs

Governor's Appointee

Honorable Joe Evans

High School Athletic Association

Honorable George Johnson

Tuskegee University

Honorable Janet Montgomery

University of West Alabama

Honorable Phillip Wallace

Miles College

Honorable Roger Bedford

Lt. Governor's Appointee

Honorable Kim Carter Brown

Alabama A & M

## Commission meeting minutes:

Chairman Gerald Allen called meeting to order and appointed Chad Jackson to temporarily chair meeting until he returned from the Senate. Oaths of office were given to new members Kristina Villavicencio of the University of South Alabama, Sandy Atkins of Troy University and Honorable Jack Williams of the House of Representatives.

Members of the commission signed attendance roster and reviewed all new and renewal athlete agent applications. Chairman Gerald Allen returned to commission meeting.

## Old business:

Commission members reviewed Malik Shareef's affidavit responses. Motion made to accept application. All commission members approved, none opposed. Milton Wright requested that his application be withdrawn until further notice. All commission members approved, none opposed.

Commission members reviewed minutes from previous Alabama Athlete Agent meeting on December 9, 2010. Motion made to accept minutes. All commission members approved, none opposed.

## New Business:

Chairman Allen stated that the Athlete Agent recommendations that were presented in March of 2010 are presently being discussed by the legislators. He also expects possible changes to be made within a year.

Sandy Atkins from Troy University discussed agenda from the NCAA Division I Amateurism Cabinet meeting. The primary focus of the meeting was to establish a National Agent Registration Program that would provide resources for institutions to educate student athletes and allow agents to contact students on specific calendar dates. The NCAA Division I also discussed changing the definition of Athlete Agent to include runners and financial advisors.

Motion made to approve agent applications for Joseph Arceneaux and Garrett Osumah pending submission of a completed application to include addresses of references, education and professional business associates. All commission members approved, none opposed.

Commission members made a motion to approve the remaining new applications, none opposed.

Ivan Hand

Joseph Henderson III

Storm Kirschenbaum

Gregory Landry

Chitta Mallik

Brian Overstreet

David Pilson

John Stamps

Jordan W. Gerheim

Commission members also made a motion to approve all renewal applications, none opposed.

Scott Barber

Chafie Fields

Blake Corsky

Otho Carter

Martin Magid

Von DuBose

Chairman Allen appointed Honorable Chad Jackson to chair meeting while he returned to the Senate.

Motion made to request that applicants give referrals from persons that are not related to them and they should also include referrals from business associates that are not from within the same office or corporation. All commission members approved, none opposed.

Proposed changes to Alabama Athlete Agent application include the following:

- Amend application to include professional references of non-related persons and business associates that are not from within the same office.
- On-line application with required fields for completion of the application.

Next meeting date scheduled for June 2, 2011. Motion made to adjourn. All commission members approved, none opposed. Meeting adjourned at 11:35a.m.

Approved: Gerald allon

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