Alabama Athlete Agent Commission Meeting Minutes State House, Room 603 November 23, 2009

The Alabama Athlete Agent Commission Meeting was called to order at 10:15a.m. by Representative Gerald Allen, Commission Chairman.

Representative Allen welcomed Ms. Shay Stewart from Alabama State University and Ms.Maria Alexander from the Lt. Governor's Office, both were administered oaths of office.

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

Honorable Gerald Allen
Honorable Maria Alexander
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

House of Representatives
Lt. 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

Others in attendance:

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

Commission members not in attendance:

Mr. Kenneth Burroughs – Governor's Office

Ms. Janet Montgomery - University of West Alabama

Mr. Kenneth Provitt – Alabama A&M Compliance Director

Mr. Carl Snow - Miles College Compliance Director

Ms. Jana Morrison - University of North Alabama

Mr. Chad Jackson - University of Alabama, Birmingham

Ms. Dawn Makofski – University of Montevallo

Mr. George Johnson - Tuskegee University

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

The minutes of the September 8, 2009 meeting were reviewed and a motion was made to approve. Motion passed, all committee members were in favor, none opposed.

The regular commission meeting temporarily adjourned for an executive session conducted by Judge Jean Brown.

The regular meeting reconvened following the end of the executive session.

Anthony Fleming's application for athlete agent still pends due to request for further information.

Motion made to scan all documents for committee review prior to attending the meeting in the future. Motion passed, all committee members were in favor, none opposed.

Chairman Allen asked the commission members to review the new applications, as follows:

Jeremy DeMeyere, Albert Elias, Ben Harrison, W. Marshall Knight II, Alan B. Lasseter, Jerry Marlatt, Cecil Robinson, Jon M. Persch, Zeke Sandhu and Joel Wolfe.

Rich McGlynn objected to the approval of Zeke Sandu's application and Mike Logan requested a letter from Zeke Sandu to get further information concerning alleged violations of NFLPA rules. Motion made to get further information from Zeke Sandhu. Motion approved, all committee members were in favor, none opposed. Motion made and approved to vote as a group on all other applications, all applications approved by committee members none opposed.

Motion made to approve renewals for athlete agents John Deakle and John Oluyole. All committee members were in favor, none opposed.

Next meeting date set for January 12, 2010 at 10:00a.m. Meeting adjourned at 12:15p.m.

Approved:

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Representative Gerald Allen

Alabama Athlete Commission Chairman

Minutes submitted by Terrie Wilson and Julia Bradshaw

State of Alabama

County of Montgomery

Julia J. Bradshaw, Notary Public

My commission expires September 5, 2012