

**Alabama Athlete Agents Commission
Regular Meeting Minutes
Alabama State House
11 South Union Street, Room 617
Montgomery, Alabama**

November 14, 2017

The Alabama Athlete Agents Commission Meeting was called to order at 10:04 a.m. by Chairman Williams.

The invocation was given by Commissioner Allen.

Chairman Williams introduced a new member of the Commission, Commissioner Marques Dantzler, after which the Oath of Office was administered, by Chairman Williams, to Commissioner Dantzler.

All Commission members and visitors signed the attendance register.

Commission members present at the meeting were as follows:

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| Commissioner Marques Dantzler | Alabama A&M University |
| Commissioner Stephen Lautz | Auburn University |
| Commissioner Corey Bray | University of Alabama, Birmingham |
| Commissioner Benjamin Gearhart | University of Montevallo |
| Chairman Jack Williams | Member, Alabama House of Representatives |
| Commissioner Gerald Allen | Member, Alabama Senate |
| Commissioner Kendra Greene | Alabama State University |
| Commissioner Mike Jones | University of West Alabama |
| Commissioner Todd Vardaman | University of North Alabama |
| Commissioner Chris Moore | University of South Alabama |

Others in attendance were as follows:

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| Mrs. Judy Pickler | ASA II, Office of the Secretary of State |
| Mr. Brent Beal | Deputy Attorney General, Office of the Secretary of State |
| Mr. David Brewer | Chief of Staff, Office of the Secretary of State |

Commission members not in attendance were as follows:

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| Commissioner Kenneth Burroughs | Governor's Office |
| Commissioner Deana Person | Tuskegee University |
| Commissioner Phillip Wallace | Miles College |
| Commissioner Julie Woltjen | University of Alabama, Huntsville |
| Commissioner John H. Merrill | Alabama Secretary of State |
| Commissioner Greg Bonds | Jacksonville State University |
| Commissioner Tiffini Grimes | University of Alabama |

Commissioner Santiago Pinzon
Commissioner Tony Stallworth

Troy University
High School Athletic Association

The minutes of the July 11, 2017, regular meeting (3rd Quarterly Meeting) were reviewed by the Commissioners. A motion was made to accept the minutes of the July 11, 2017, regular meeting (3rd Quarterly Meeting). A motion was made and seconded. MOTION PASSED.

At this time, the Commissioners reviewed the new and renewal athlete agent applications.

Mr. Beal discussed various aspects of the pending athlete agent applications with the Commission. Chairman Williams asked, and the Commission consented, for Commission staff to review certain personal information and not place the same in the agenda packets that are reviewed by the Commissioners for meetings in the future.

Chairman Williams discussed the need for a Commission Policy or another action regarding the revocation of Athlete Agent licenses and the temporary suspension of Athlete Agent licenses pending the outcome of investigations should it become necessary.

Thereafter, Chairman Williams and the Commissioners instructed Mr. Beal to write a letter to the NCAA regarding representation on a committee dealing with the issues in college athletics.

Chairman Williams asked the Commission members to review the new applications named as follows:

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| 1. John Pittman | 12. Kevin Poston |
| 2. Tony Cobb | 13. Ryan Horn |
| 3. James Krenis | 14. Khary Wright |
| 4. Ryan Gleichowski | 15. Alexa Stabler |
| 5. Michael McCartney | 16. Derrick Powell |
| 6. Dominique Price | 17. Sterling M. Sullivan |
| 7. Audie Attar | 18. Bradley Cicala |
| 8. Grant Alvarez | 19. Daniel F. Martoe |
| 9. Daryn Gardner | 20. Jamie Mullen |
| 10. Eric McQueen | 21. William J. Sarubbi II |
| 11. Travis Martz | 22. James Clawson |

Chairman Williams called for any objections and seeing none, called for a motion to approve all new applications unconditionally as a group. A motion was made and seconded. MOTION PASSED.

Chairman Williams called for the conditional approval of all other new applications named as follows:

1. Douglas Hendrickson
2. Shaheed Samuel
3. James Tanner
4. Michael Tellem
5. Duray Oubre (He is renewing – should not be on this list!!)
6. T. Hunter Baddour
7. Samuel Spina
8. Barry A. Gardner
9. Seth D. Schlessel
10. John Patrick Noonan

Chairman Williams called for any objections and seeing none, called for a motion to approve all new applications for conditional approval as a group. A motion was made and seconded. MOTION PASSED.

Chairman Williams asked the Commissioners to review the renewing agent’s applications.

The renewing agents are as follows:

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| 1. Che Mock | 9. Matthew Harris |
| 2. Kevin McGuire | 10. Christina Phillips |
| 3. Myles Shoda | 11. Anthony Paige |
| 4. John Ryan Rubin | 12. Spencer Cannold |
| 5. John Hernandez | 13. Adisa Bakari |
| 6. John Owens | 14. Duray A Oubre |
| 7. Robert Walker | 15. Keithner Tucker |
| 8. Jason Katz | |

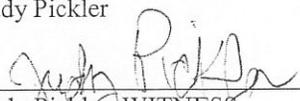
Chairman Williams called for a motion to approve the renewing agent’s applications as a group. A motion was made and seconded. MOTION PASSED.

The Commissioners decided that the next Commission meeting would be February 2, 2018 at 10:00 a.m.

Chairman Williams declared the meeting adjourned at 10:40 a.m.

Approved: 
 Chairman, Jack Williams

Minutes submitted by:
 Judy Pickler


 Judy Pickler, WITNESS
 February 2, 2018