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

## **February 2, 2018**

The Alabama Athlete Agents Commission Meeting was called to order at 10:02 a.m. by Chairman Williams.

The invocation was given by Commissioner Allen.

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

All Commission members and visitors signed the attendance register.

Commission members present at the meeting are as follows:

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

Commissioner J. Cherrelle Leslie

Commissioner Mike Jones

Commissioner Todd Vardaman

Commissioner Chris Moore

Member, Alabama Senate

Alabama State University

University of West Alabama

University of North Alabama

University of South Alabama

Commissioner Jared White Governor's Office

Commissioner Julie Woltjen University of Alabama, Huntsville Commissioner Greg Bonds Jacksonville State University

Commissioner Santiago Pinzon Troy University

Others in attendance are as follows:

Ms. Shemekwa Farrow ASA III, Office of the Secretary of State

Mr. Brent Beal Deputy Attorney General, Office of the Secretary of State Mr. John Bennett Deputy Chief of Staff, Office of the Secretary of State

Commission members not in attendance are as follows:

Commissioner Deana Person Tuskegee University
Commissioner Phillip Wallace Miles College

Commissioner John H. Merrill Alabama Secretary of State

Commissioner Tiffini Grimes
Commissioner Tony Stallworth

University of Alabama High School Athletic Association

The minutes of the November 14, 2017, regular meeting (4<sup>th</sup> Quarterly Meeting) was reviewed by the Commissioners. A motion was made to accept the minutes of the November 14, 2017, regular meeting (4<sup>th</sup> Quarterly Meeting) and seconded. MOTION PASSED.

Representative Williams opened the floor for nomination of officers. Senator Allen motioned to keep current officers in their previously elected positions. Motion seconded and approved, non-opposed. Jack Williams will continue to serve as Commission Chairperson. Corey Bray will continue to serve as Commission Vice Chairperson. Senator Gerald Allen will continue to serve as Secretary/Treasurer.

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

Commissioner Allen shared with the members that he had mailed a letter to the remaining 43 states, urging them to pass the revised version of the Athlete Agent law.

Chairman Williams discussed the letter written to NCAA and their response to adding a Commission member to the Commission on College Basketball.

Mr. Beal discussed with the Commission the topic of establishing a cutoff date for application submission. Chairman Williams asked for consent from the members to establish a new policy. The commission voted to establish a two week cutoff date before the next meeting for all new applicants. The two week date does not include renewals. Chairman Williams called for any objections and seeing none, called for a motion to establish a two week cutoff date for new application before the next meeting with the exception of renewals. A motion was made and seconded. MOTION PASSED

The commission voted to add N/A as an option to question #2 that reads: If not a citizen, are you lawfully present in the United States? Chairman Williams called for any objections and seeing none, called for a motion to add N/A to athlete agent application. A motion was made and seconded. MOTION PASSED.

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

- 1. Troy Berberick
- 2. Edward Berry Jr.
- 3. Stanley Bien Aime
- 4. Graylan Crain
- 5. Bryan Gavin
- 6. Deryk Gilmore
- 7. Jeffrey Griffin
- 8. Zachary Gottfried
- 9. Brian Hamilton
- 10. Caden Hoffman

- 11. Richard Irvin
- 12. Deiric Jackson
- 13. Lawrence King
- 14. Rocky McElhaney
- 15. Bryson McGuffey
- 16. Seth Needleman
- 17. Sarah Pritchard
- 18. Andrew Simms
- 19. Wesley Spencer

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

1. Thaddeus Foucher

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:

1. Andre	w Baker
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- 2. .Blake Baratz
- 3. Robert Brown
- 4. William Conaty
- 5. Hadley Engelhard
- 6. Jared Fox
- 7. Brooks Henderson

- 8. Michael Katz
- 9. Eric LaRue II
- 10. Nate Litwin
- 11. Drew Rosenhaus
- 12. Sean Stellato
- 13. Jeffery Whitney

He called for a motion to approve the renewing agent's applications as a group and the motion was seconded. MOTION PASSED.

The Commissioners decided on the next Commission meeting date of June 15, 2018 at 10:00 a.m.

Chairman Williams declared the meeting adjourned at 10:38 a.m.

Approved:

Chairman, Jack Williams

Minutes submitted by: Shemekwa Farrow

State of Alabama

County of Montgomer

Shemekwa Farrow, WITNESS June 15, 2018

COmmission expires 9-15-2021