

Alabama Athlete Agent Commission Meeting Minutes
State House, Room 418
February 27, 2014

The Alabama Athlete Agent Commission Meeting was called to order at 10:02 a.m. by Representative Jack Williams, Commission Vice-Chairman.

The attendance register was passed around for attendants to sign.

Commission members who attended this meeting are listed below:

Honorable Jack Williams	House of Representatives
Honorable Kit Alewine	Troy University
Honorable Steve Lautz	Auburn University
Honorable Sherry Kennemer	University of South Alabama
Honorable Julie Woltjen	University of Alabama in Huntsville
Honorable Jonathan Bowling	University of Alabama
Honorable Greg Bonds	Jacksonville State University
Honorable Mike Jones	University of West Alabama
Honorable Todd Vardaman	University of North Alabama
Honorable Corey Bray	University of Alabama at Birmingham

Others in attendance:

Shemekwa Farrow and Gini Ingram from the Office of the Secretary of State and Karen Reeves, Legislative Assistant to Representative Williams.

Commission members not in attendance:

Honorable Emily Thompson	Deputy Secretary of State
Honorable Gerald Allen	Alabama Senate
Honorable Dana Gillis	Alabama A&M University
Honorable Kevin Kendrick	Alabama State University
Honorable Kenneth Burroughs	Governor's Office
Honorable Tony Stallworth	High School Athletic Association
Honorable Deana Person	Tuskegee University
Honorable Dawn Makofski	University of Montevallo
Honorable Phillip Wallace	Miles College

The minutes of the December 05, 2013 meeting were reviewed and a motion was made and seconded to approve. Motion passed unanimously.

Representative Williams stated that a recent audit of the commission had been assessed and that the commission had been cited for not having elected officers.

Representative Williams discussed the need for elected officials to serve on the committee. Presently Deputy Secretary Emily Thompson serves as the chairman, Representative Jack Williams serves as the vice-chairman and committee members were unaware of whom or if anyone was actively serving in the capacity of secretary/treasurer.

A motion was made and seconded to nominate Deputy Secretary Emily Thompson to continue serving as Chairman, for Representative Williams to continue serving as vice-chairman, and for Senator Allen to serve as secretary/treasurer. The motion passed unanimously. Voting will take place at the next meeting.

Commission members reviewed new and renewal athlete agent applications.

Representative Williams' Legislative Assistant was able to contact all references for the new athlete agents with the exception of Scott Erwin for Leigh Steinburg and John Schneider for Sean Howard. In both instances several messages were left.

Representative Williams asked the commission members to review the following *new* applicants: Muhammad Abdullah, Joseph Arceneaux, Brad Armstrong, Terence High, Sean Howard, Michael McCafferty, Eric Metz, Jeffrey Nalley, J. Drew Pittman, Tiffany Porter, Thomas Santanello, Derek Spearman, Leigh Steinberg, Sean Stellato, Sean Stuckey and Carmen Wallace.

Representative Williams called for any objections and since there were none called for a motion to approve all new applicants as a group. A motion was made and seconded to approve all unanimously.

The renewing agents were: B.B. Abbott, Kevin Adamson, Andrew Baker, Roosevelt Barnes, Jr., George Bass, Patrick Dye, Anthony Fleming, Kenneth Landphere, Eugene Lee, Brandon O'Hearn, Kevin Poston, Adam Sattler and Daniel Servick.

Representative Williams asked the commission members to review the renewing agents' names. He called for a motion to approve the renewing agents as a group and the motion was seconded and all were approved.

The commission members decided to have the next meeting on June 19, 2014 at 10:00 a.m.

Motion was made to adjourn at 10:30 a.m. and seconded. All approved.

Approved: Emily T. Marsal
Deputy Secretary of State, Emily Marsal

Minutes submitted by Gini Ingram

State of *Alabama*

County of *Montgomery*

Shemekwa L. Farrow

Shemekwa L. Farrow, Notary Public

My commission expires September 16, 2017