

Committee on Alabama Monument Protection

October 1, 2020

11:00 AM

Online Access:

<https://algov.webex.com/algov/onstage/g.php?MTID=ee9ce312624afdda933415125c4ab07b9>

Or by Telephone:

- a. Dial **415-655-0001**
- b. When prompted, enter access code **133 022 3753 #**
- c. When asked for an attendee number, simply press # again. The number is not needed.

AGENDA

- I. Procedural Actions – Alyce Spruell, Chair
 - a. Call to order
 - b. Declaration of quorum
 - c. Acknowledgment of authorization for online meeting by Governor’s Proclamation of March 18, 2020
 - d. Acknowledgment of proper notice required by the Open Meetings Act
 - e. Adoption of agenda
 - f. Approval of minutes of the April 14, 2020, meeting
- II. Report of FY 2020 Activity
- III. Review Membership of the Committee
- IV. Election of Chair and Vice Chair
- V. Review of 2021 Meeting Schedule
- VI. Public Comment Period

NOTE: Comments will be limited to three minutes per person. Register to make comments by sending an email containing your name, place of residence, and the subject of your remarks to Info.AlabamaMonuments@gmail.com.

Registrations must be received by 10:00 AM CDT on October 1, 2020.
- VII. Adjournment



ALABAMA OPEN MEETINGS ACT



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Posted-By: Committee on Alabama Monument Protection

Meeting-Date: 10/1/2020

Meeting-Time: 11:00 AM

Meeting-Location:

Alabama Dept. of Archives and History
Online meeting; details in notice below.
Montgomery, AL 36130

Phone-Number: 334-242-4441

Meeting-Type: regular

Submission-datetime: 9/14/2020 2:28:39 PM

Notice:

This meeting will take place online as authorized by Governor Ivey's emergency proclamation of March 18, 2020, and subsequent extensions. The public may observe the meeting using either of two methods:

1. Using a computer equipped with a microphone and speakers, direct your browser to this URL and follow the on-screen instructions: bit.ly/CAMP201001

2. Using a telephone:

- Dial 415-655-0001
- When prompted, enter access code 133 022 3753#
- If asked for an attendee number, simply press # again. The number is not needed.

The public will be able to log in beginning at 10:50 AM.

AGENDA:

Find the latest information on the agenda under the "Meeting Notices & Packets" tab at www.camp.alabama.gov.

[Statements/Policies](#) | info.alabama.gov | alabama.gov | [Contact Us](#)

Committee on Alabama Monument Protection
Minutes of April 14, 2020
11:00 AM
Online meeting via Webex

Members present:

Alyce Spruell, *Chair*
Sen. Gerald Allen
Dr. Judson Edwards, *Vice Chair*
Mayor Gary Fuller
Rep. Laura Hall
Dr. Richard Rhone
Sen. Bobby Singleton
Commissioner Randy Vest
Rep. Rich Wingo

Members absent:

Gen. Ed Crowell

Agency staff present:

Mickey Allen, Department of Finance (Real Properties Division)
Jim Entrekin, Legislative Services Agency
Steve Murray, Department of Archives & History
Karen Smith, Legislative Services Agency
Tunisia Thomas, Department of Archives & History

Welcome and call to order: Chairwoman Alyce Spruell called the meeting to order at 11:06 a.m. and welcomed committee members, staff, and guests.

Acknowledgment of authorization for online meeting: Chairwoman Spruell acknowledged that the online board meeting was held in compliance with the Governor's Proclamation of March 18, 2020.

Declaration of quorum and proper advance notice of meeting: Chairwoman Spruell confirmed that a quorum was present and that the board meeting had been announced in advance and in accordance with the Open Meetings Act.

Adoption of agenda: Chairwoman Spruell called for a motion to adopt the agenda. *Dr. Edwards moved that the agenda be adopted. Representative Hall seconded, and the motion was carried by unanimous voice vote.*

Approval of minutes: Chairwoman Spruell called for a motion to approve the minutes of the last board meeting. *Mayor Fuller moved that the minutes of the April 7, 2020, board meeting be approved as written and distributed prior to today's meeting. Senator Singleton seconded, and the motion was carried by unanimous voice vote.*

Report of the Subcommittee on Rules: The subcommittee on rules adopted a revised draft of the proposed general rules, based on comments received from the public as well as agency comment received from the Department of Archives and History, the Historical Commission, and the Legislative Services Agency. The proposed general rules were provided to the full committee in advance of the meeting.

Action on Proposed General Rules: Chairwoman Spruell called for a motion for the committee to adopt the proposed general rules. *Senator Singleton moved that the proposed general rules be adopted. Senator Allen seconded, and the motion was carried by unanimous voice vote.*

The certified rules will be sent to the Legislative Services Agency, which will republish them on April 30. The rules will become effective on June 14, barring a request by the Legislative Council for a hearing. If the rules go into effect without further work required, the committee meeting scheduled for July 9 will likely be canceled.

Review of 2020 Committee Meeting schedule: The first deadline for waiver applications is August 7, 2020. Following a review by the Technical Advisory Review Group, any qualified applications will be added to the agenda for the committee's consideration at its October 1 meeting.

The 2020 committee meeting schedule, which includes the waiver application deadlines, was approved at the January 23 meeting. A copy was provided to the committee in advance of today's meeting.

Other business: Chairwoman Spruell announced that the Committee on Alabama Monument Protection's website is in progress and will be sent to the committee for review upon its completion.

Adjournment: Chairwoman Spruell called for a motion to adjourn the meeting. *Commissioner Vest moved that the meeting be adjourned. Representative Hall seconded, and the motion was carried by unanimous voice vote.*

The meeting was adjourned at 11:16 a.m.

Approved by the Committee on _____

Alyce Spruell, Chair

Committee on Alabama Monument Protection
Report of FY 2020 Activity
October 1, 2020

December 3, 2019

The Committee held its first meeting since September 26, 2017, and elected Alyce Spruell and Judson Edwards as chair and vice chair, respectively. A Subcommittee on Rules was reconstituted and charged with further review of administrative rules drafted previously.

January 23, 2020

The Committee voted to publish in the *Alabama Administrative Monthly* the set of administrative rules presented by the Subcommittee on Rules. The Committee also considered and adopted a schedule for meetings and waiver application deadlines for the remainder of FY20 and all of FY21.

February 28, 2020

[Proposed administrative rules](#) were published in the Alabama Administrative Monthly with a deadline of April 7 for public comment.

April 7, 2020

The Committee received written and oral comments on the administrative rules from the public. It voted to refer the comments to the Subcommittee on Rules for further consideration.

April 14, 2020

The Subcommittee on Rules reported that it had examined the public comments in conjunction with feedback from the Department of Archives and History, the Historical Commission, and the Legislative Services Agency. The Subcommittee recommended the adoption of revised rules based on public and agency feedback. The Committee accepted the recommended changes and voted adoption of the rules.

April 30, 2020

The [Certification of Adopted Rules](#) appeared in the Alabama Administrative Monthly, notifying the public that the rules would become effective on June 14.

May 5, 2020

The Committee launched its website, www.camp.alabama.gov, containing the statute, administrative rules, waiver application process, meeting schedule, and minutes of previous meetings.

June 14, 2020

The Committee's [administrative rules](#) became effective.

July 6, 2020

The Committee received a request from the Madison County Commission for a waiver to relocate the Confederate monument located on the county courthouse grounds. Because the monument has been in place for more than forty years, the Committee notified the Madison County Commission that the Committee is not authorized to consider a request from the county.

Throughout the summer of 2020, the Committee field numerous inquiries from local governments and the media regarding the Committee's authority and procedures.

Committee on Alabama Monument Protection

Updated 10/1/2020

First	Last	Appointing Authority	Category	Term Expiration	City
Gerald	Allen	Senate Pro Tem	Senate Majority Member	11/8/2022	Tuscaloosa
Ed	Crowell	Speaker of the House	Public	9/30/2021	Montgomery
Judson	Edwards	Governor	Public	9/30/2023	Troy
Gary	Fuller	Governor	Class 4-8 Municipal Official	N/A	Opelika
Laura	Hall	Speaker of the House	House Minority Member	11/8/2022	Huntsville
Richard	Rhone	Senate Pro Tem	Public	9/30/2021	Tuscaloosa
Bobby	Singleton	Senate Pro Tem	Senate Minority Member	11/8/2022	Greensboro
Alyce	Spruell	Governor	Public	9/30/2024	Tuscaloosa
Randy	Vest	Governor	County Commissioner	N/A	Hartselle
Rich	Wingo	Speaker of the House	House Majority Member	11/8/2022	Birmingham
Vacant		Governor	Class 1-3 Municipal Official		

Committee on Alabama Monument Protection (CAMP)
Scheduled Meetings and Waiver Application Deadlines
Adopted January 23, 2020

	Postmark Deadline to Submit Waiver Application	Days	TARG* Review Completed	Days	Agenda Approved by Chair and Published	Days	CAMP Meeting
1	----		----		----		Apr 7, 2020
2	----		----		----		Jul 9, 2020
3	Aug 7, 2020	34	Sep 10, 2020	7	Sep 17, 2020	14	Oct 1, 2020
4	Nov 6, 2020	34	Dec 10, 2020	7	Dec 17, 2020	21	Jan 7, 2021
5	Feb 5, 2021	34	Mar 11, 2021	7	Mar 18, 2021	14	Apr 1, 2021
6	May 14, 2021	34	Jun 17, 2021	7	Jun 24, 2021	14	Jul 8, 2021

* Technical Advisory Review Group