

Committee on Alabama Monument Protection (CAMP)

Minutes of July 14, 2022

11:00 AM

Hybrid-Format Meeting: Tuscaloosa County Courthouse Annex Auditorium and Zoom

Members present:

Alyce Spruell, Chair – physically present
Sen. Gerald Allen – physically present
Gen. Ed Crowell – via Zoom
Mayor Gary Fuller – via Zoom
Sen. Bobby Singleton – physically present
Rep. Rich Wingo – via Zoom

Members absent:

Judson Edwards
Rep. Laura Hall
Richard Rhone

Agency staff present:

Steve Murray, Department of Archives & History – via Zoom
Tunisia Thomas, Department of Archives & History – via Zoom

Welcome and call to order: Chairwoman Alyce Spruell called the meeting to order at 11:07 a.m. and welcomed committee members, staff, and guests.

Acknowledgment of authorization for online meeting: Chairwoman Spruell acknowledged that the hybrid-format board meeting was held in compliance with Act 2022-421.

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. *Senator Singleton moved that the agenda be adopted. Mayor Fuller 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. *General Crowell moved that the minutes of the October 7, 2021, Committee meeting be approved as written and distributed prior to today's meeting. Mayor Fuller seconded, and the motion was carried by unanimous voice vote.*

Adoption of FY 2023 Schedule for Committee Meetings and Waiver Application Deadlines:

Chairwoman Spruell introduced the proposed schedule for FY 2023. Mr. Murray explained a miswording on the printed proposal that says "Postmark Deadline to Submit Waiver Application." According to procedures adopted by the Committee previously, waiver application submissions are required to be submitted by email. The wording on the Committee website says "Deadline for Submission of Waiver Application by Email." Chairwoman Spruell acknowledged the clarification.

Senator Allen moved that the proposed schedule of meetings and deadlines be adopted. Senator Singleton seconded, and the motion was carried by unanimous voice vote.

Announcements: Chairwoman Spruell reminded members that the next meeting will take place on October 13, 2022. Vacancies currently exist in two seats: Class 1-3 Municipal Official and County Commissioner.

Adjournment: There being no further business, Chairwoman Spruell called for a motion to adjourn. *Senator Singleton moved that the meeting be adjourned. Senator Allen seconded, and the motion was carried by unanimous voice vote.*

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

Approved by the Committee on October 13, 2022


Alyce Spruell, Chair