

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

Recording of Meeting:

<https://al.gov.webex.com/algov/lsr.php?RCID=79428a362d01155ed74c9f8ba2b1f5bd>

Recording Password:

mP262pmj

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.

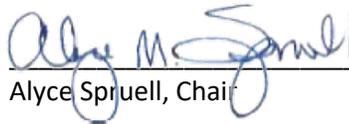
The 2020 committee meeting schedule, which includes the waiver application deadlines, was approved at the January 23 meeting. A copy was provided to the committee in advance of today's meeting.

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 October 1, 2020


Alyce Spruell, Chair