

Committee on Alabama Monument Protection (CAMP)

April 11, 2024

11:00 AM

Hybrid Meeting Format

Physical Location:

Alabama Department of Archives & History
624 Washington Ave.
Montgomery, AL 36130

Online access via Zoom:

<https://us02web.zoom.us/j/81132578181?pwd=QTFSc3BjeTkyWVFURjBDbmJPKzRjUT09>

Meeting ID: 811 3257 8181

Passcode: 264992

Telephone access:

+1 646 931 3860 US

Meeting ID: 811 3257 8181

Passcode: 264992

AGENDA

- I. Procedural Actions – Ed Crowell, Chair
 - a. Call to order
 - b. Declaration of quorum
 - c. Acknowledgment of proper notice required by the Open Meetings Act
 - d. Adoption of agenda
 - e. Approval of minutes of the October 12, 2023, meeting
- II. Review Membership of the Committee
- III. Adoption of FY 2025 Schedule for Committee Meetings and Waiver Application Deadlines
- IV. Public Comment Period
- V. Adjournment

Next Meeting: July 11, 2024

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Posted-By: Committee on Alabama Monument Protection

Meeting-Date: 4/11/2024

Meeting-Time: 11:00 AM

Meeting-Location:

Alabama Dept. of Archives and History
624 Washington Avenue
Montgomery, AL 36130

Phone-Number: 334-242-4441

Meeting-Type: regular

Submission-datetime: 4/1/2024 10:05:52 AM

Notice History:

Submitted on 4/13/2023 2:19:11 PM Revised on 4/1/2024 10:05:52 AM

Notice:

Meeting of the Committee on Alabama Monument Protection

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Committee on Alabama Monument Protection (CAMP)
Minutes of October 12, 2023
11:00 AM
Alabama Department of Archives and History

Members present:

Alyce Spruell, Chair (via Zoom)
Sen. Gerald Allen
Gen. Ed Crowell, Vice Chair
Mayor Gary Fuller (via Zoom)
Sen. Bobby Singleton
Rep. Laura Hall (via Zoom)
Dr. Richard Rhone (via Zoom)
Rep. Ed Oliver

Members absent:

Dr. Judson Edwards

Agency staff present:

Steve Murray, Department of Archives & History
Tunisia Thomas, Department of Archives & History
Lee Anne Wofford, Alabama Historical Commission (*via Zoom*)

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

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. Rhone moved that the agenda be adopted, and Mayor Fuller seconded.*

Members voted by roll call:

Gerald Allen	Yes
Ed Crowell	Yes
Gary Fuller	Yes
Laura Hall	Yes
Ed Oliver	Yes
Richard Rhone	Yes
Bobby Singleton	Yes
Alyce Spruell	Yes

The motion passed by a vote of 8-0.

Approval of minutes: Chairwoman Spruell called for a motion to approve the minutes of the last board meeting. *Senator Allen moved that the minutes of the April 13, 2023, Committee meeting be approved as written and distributed prior to today's meeting. Senator Singleton seconded.*

Members voted by roll call:

Gerald Allen	Yes
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Ed Crowell	Yes
Gary Fuller	Yes
Laura Hall	Yes
Ed Oliver	Yes
Richard Rhone	Yes
Bobby Singleton	Yes
Alyce Spruell	Yes

The motion passed by a vote of 8-0.

FY 2023 Annual Report: A copy of the annual report was distributed in the meeting packets. The report is a high-level summary of the Committee’s activity from the preceding year. *Senator Allen moved that the FY 2023 annual report be adopted and, subsequently, posted on the CAMP website. Representative Hall seconded.*

Members voted by roll call:

Gerald Allen	Yes
Ed Crowell	Yes
Gary Fuller	Yes
Laura Hall	Yes
Ed Oliver	Yes
Richard Rhone	Yes
Bobby Singleton	Yes
Alyce Spruell	Yes

The motion passed by a vote of 8-0.

Review Membership of the Committee: A list of the current committee members was distributed in the meeting packets. The two existing vacancies, Class 1-3 Municipal Official and County Commissioner, are being reviewed by appointments staff in the Office of the Governor. Committee members are asked to submit any recommendations to the Chair.

Election of Chair and Vice Chair: Chairwoman Spruell opened nominations for chair and vice chair. *Senator Allen nominated Ed Crowell as chair. Senator Singleton seconded. Senator Singleton moved to close the nominations, and Senator Allen seconded.*

Members voted by roll call:

Gerald Allen	Yes
Ed Crowell	Yes
Gary Fuller	Yes
Laura Hall	Yes
Ed Oliver	Yes
Richard Rhone	Yes
Bobby Singleton	Yes
Alyce Spruell	Yes

The motion passed by a vote of 8-0.

Senator Allen nominated Gary Fuller as vice chair. Senator Singleton seconded. Senator Singleton moved to close the nominations, and Senator Allen seconded.

Members voted by roll call:

Gerald Allen	Yes
Ed Crowell	Yes
Gary Fuller	Yes
Laura Hall	Yes
Ed Oliver	Yes
Richard Rhone	Yes
Bobby Singleton	Yes
Alyce Spruell	Yes

The motion passed by a vote of 8-0.

Chairwoman Spruell congratulated Mr. Crowell and Mayor Fuller and turned the remainder of the meeting over to Chairman Crowell. Chairman Crowell thanked Ms. Spruell for her service.

Review of Committee Compliance with Executive Order 735 re Administrative Rules:

Mr. Murray provided an update on the Committee's compliance with Executive Order 735, regarding administrative rules. Additional work will follow when further guidance is received from the Office of the Governor. A copy of the administrative rule inventory for CAMP was distributed in the meeting packets.

Public Comment Period: There were no public comments given.

Next Meeting: The next meeting of the Committee is scheduled for January 11, 2024.

Adjournment: There being no further business, Chairman Crowell 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 11:21 a.m.

Approved by the Committee on _____

Ed Crowell, Chair

Committee on Alabama Monument Protection

Updated 10/3/23

First	Last	Appointing Authority	Category	Term Expiration	City
Gerald	Allen	Senate Pro Tem	Senate Majority Member	11/10/2026	Tuscaloosa
Ed	Crowell	Speaker of the House	Public	9/30/2025	Pike Road
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	11/10/2026	Huntsville
Ed	Oliver	Speaker of the House	House Majority Member	11/10/2026	Dadeville
Richard	Rhone	Senate Pro Tem	Public	9/30/2025	Tuscaloosa
Bobby	Singleton	Senate Pro Tem	Senate Minority Member	11/10/2026	Greensboro
Alyce	Spruell	Governor	Public	9/30/2024	Tuscaloosa
Vacant		Governor	Class 1-3 Municipal Official		
Vacant		Governor	County Commissioner		

Demographics:

White	66.7%
Black	33.3%
Male	77.8%
Female	22.2%

Committee on Alabama Monument Protection (CAMP)

Proposed FY25 Schedule

	Postmark Deadline to Submit Waiver Application	Days	TARG* Review Completed	Days	Agenda Approved by Chair and Published	Days	CAMP Meeting
1	Aug 16, 2024	34	Sep 19, 2024	7	Sep 26, 2024	14	Oct 10, 2024
2	Nov 8, 2024	34	Dec 12, 2024	7	Dec 19, 2024	21	Jan 9, 2025
3	Feb 14, 2025	34	Mar 20, 2025	7	Mar 27, 2025	14	Apr 10, 2025
4	May 16, 2025	34	Jun 19, 2025	7	Jun 26, 2025	14	Jul 10, 2025

* Technical Advisory Review Group

**FY24 Schedule of Regular Meetings and Waiver Application Deadlines
Adopted April 13, 2023**

	Postmark Deadline to Submit Waiver Application	Days	TARG* Review Completed	Days	Agenda Approved by Chair and Published	Days	CAMP Meeting
1	Aug 18, 2023	34	Sep 21, 2023	7	Sep 28, 2023	14	Oct 12, 2023
2	Nov 9, 2023	35	Dec 14, 2023	7	Dec 21, 2023	21	Jan 11, 2024
3	Feb 16, 2024	34	Mar 21, 2024	7	Mar 28, 2024	14	Apr 11, 2024
4	May 17, 2024	34	Jun 20, 2024	7	Jun 27, 2024	14	Jul 11, 2024