

Committee on Alabama Monument Protection (CAMP)
Minutes of October 7, 2021
11:00 AM
Online meeting via Webex

Recording of Meeting:

<https://al.gov.webex.com/algov/lsr.php?RCID=bcb4b9db9acca471d636aebb540021cd>

Recording Password:

xPbmfjG6

Members present:

Alyce Spruell, *Chair*
Sen. Gerald Allen
Gen. Ed Crowell
Dr. Judson Edwards, *Vice Chair*
Mayor Gary Fuller
Dr. Richard Rhone
Sen. Bobby Singleton

Members absent:

Rep. Rich Wingo
Rep. Laura Hall

Agency staff present:

Mickey Allen, Real Property Division, Department of Finance
Jim Entrekin, Legislative Services Agency
Georgia Ann Hudson, Department of Archives & History
Steve Murray, Department of Archives & History
Tunisia Thomas, Department of Archives & History
Lee Ann Wofford, Alabama Historical Commission

Welcome and call to order: Chairwoman Alyce Spruell called the meeting to order at 11:05 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 August 13, 2021.

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

FY 2021 Annual Report: The committee held its required annual meeting on October 1, 2020, during which it elected the chair and vice chair. The committee approved the FY 2022 schedule on April 7, 2021. Two committee members were reappointed in August of 2021. A copy of the committee's annual report was distributed in the meeting packets.

Review of Membership of the Committee: General Crowell was reappointed to the Committee by House Speaker Mac McCutcheon on August 13. Dr. Rhone was reappointed by Senate Pro Tem Greg Reed on August 30. A list of the full committee was distributed in the meeting packets.

Election of Chair and Vice Chair: Chairwoman Spruell opened nominations for chair of the committee. *Senator Allen nominated Alyce Spruell as chair. General Crowell seconded the nomination. General Crowell moved that the nominations be closed. Senator Singleton seconded, and the motion was carried by unanimous voice vote.*

Chairwoman Spruell then opened nominations for vice chair of the committee. *Senator Singleton nominated Ed Crowell as vice chair. Senator Allen seconded the nomination. Senator Allen moved that the nominations be closed. Senator Singleton seconded, and the motion was carried by unanimous voice vote.*

Chairwomen Spruell thanked committee member Judson Edwards for his service as the previous vice chairman.

Review of FY 2022 Schedule: A copy of the FY 2022 schedule, adopted on April 7, 2021, was distributed in the meeting packets.

Public Comment Period: One member of the public provided comments.

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

The meeting was adjourned at 11:19 a.m.

Approved by the Committee on _____

Alyce Spruell, Chair