

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