

**Committee on Alabama Monument Protection
Minutes of September 26, 2017
Alabama State House, Room 200**

Members Present:

Sen. Gerald Allen
Gen. Ed Crowell
Dr. Judson Edwards
Mayor Gary Fuller
Katherine Lynn
Dr. Richard Rhone
Sen. Bobby Singleton
Mayor Todd Strange

Members Absent:

Rep. Laura Hall
Rep. Rich Wingo

Call to Order

Senator Allen called the meeting to order at 2:05 p.m. Following introductions of the members, he asked Othni Lathram of the Alabama Legislative Services Agency to review the requirements of the committee's first meeting according to Act 2017-354.

Mr. Lathram explained that initial steps should include the election of a chair and vice chair; the drawing of lots to determine the duration of initial terms for four public members of the committee; and discussion of a process for establishing administrative rules.

Elections

Senator Singleton proposed that the floor be open for nominations for chair. Senator Allen nominated Katherine Lynn, and Mayor Strange seconded. There being no further nominations, Ms. Lynn was elected chair unanimously.

Chairwoman Lynn opened the floor for nominations for vice chair. Senator Allen nominated Dr. Judson Edwards, and General Crowell seconded. There being no further nominations, Dr. Edwards was elected vice chair unanimously.

Duration of Initial Terms of Public Members

Chairwoman Lynn explained that the act provides for four public members but designates five staggered terms. On recommendation of Mr. Lathram, the committee by consensus chose to conduct the drawing with five possible staggered terms, one of which would not be selected. By drawing, the public members established the duration of their initial terms as follows:

- Initial term of 2 years, ending September 30, 2019 – Dr. Edwards
- Initial term of 3 years, ending September 30, 2020 – Ms. Lynn
- Initial term of 4 years, ending September 30, 2021 – Gen. Crowell
- Initial term of 4 years, ending September 30, 2021 – Dr. Rhone

Administrative Rules

Senator Singleton moved that a Subcommittee on Procedures be established and charged with drafting administrative rules for consideration by the full committee. Dr. Edwards seconded.

In response to the chair's request for volunteers, the subcommittee will include General Crowell, Dr. Edwards, Ms. Lynn, Senator Singleton, and Mayor Strange.

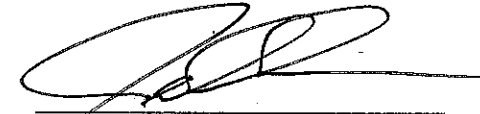
Chairwoman Lynn and Senator Allen noted that the subcommittee will want to call on representatives from the Legislative Services Agency, the Department of Archives and History, and the Historical Commission to serve in an advisory capacity.

There being no further discussion, the Subcommittee on Procedures was established by consensus of the committee. Chairwoman Lynn said the members should seek to hold a meeting in October.

Adjournment

There being no further business, Senator Singleton offered a motion to adjourn, seconded by Senator Allen, and the committee adjourned at 2:25 p.m.

Approved by the Committee on 12/3/19



Judson Edwards, Vice Chair