

**Committee on Alabama Monument Protection (CAMP)**  
**Minutes of April 7, 2020**  
**11:00 a.m.**  
**Online meeting via Webex**

**Recording of Meeting:**

<https://algov.webex.com/algov/lr.php?RCID=2c2f571670fa92953dd19facd0d56dc5>

**Recording Password:**

WbTT36xE

**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  
Jim Entrekin, Legislative Services Agency  
Caleb Hindman, Legislative Services Agency  
Lisa Jones, Historical Commission  
Steve Murray, Department of Archives & History  
Karen Smith, Legislative Services Agency  
Tunisia Thomas, Department of Archives & History  
Lee Ann Wofford, Historical Commission

**Welcome and call to order:** Chairwoman Alyce Spruell called the meeting to order at 11:08 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. *Representative Hall moved that the agenda be adopted. Senator Allen 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. *Dr. Rhone moved that the minutes of the January 23, 2020, board meeting be approved as*

written and distributed prior to today's meeting. Mayor Fuller seconded, and the motion was carried by unanimous voice vote.

**Consideration of Written Comments on Proposed General Rules:** The committee received four submissions of written comments from members of the public in advance of the meeting.

**Consideration of Verbal Comments on Proposed General Rules:** The committee heard remarks from four members of the public during the meeting.

**Action on Proposed General Rules:** Chairwoman Spruell proposed that the committee refer both written and verbal comments by the public to the subcommittee on rules for review. *Senator Allen moved that the written and verbal comments on the proposed general rules be referred to the subcommittee on rules, which will review the comments and subsequently provide a written report to the full committee by Friday, April 10, at 5:00 p.m. Mayor Fuller seconded, and the motion was carried by unanimous voice vote.*

Chairwoman Spruell proposed that the committee meet on Tuesday, April 14, at 11:00 a.m. to consider the report from the subcommittee on rules. *Senator Singleton moved that the committee meet on Tuesday, April 14, at 11:00 a.m. to consider the report of the subcommittee on rules. Senator Allen seconded, and the motion was carried by unanimous voice vote.*

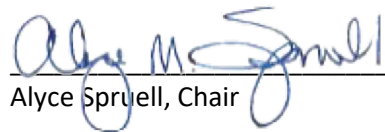
A notice of the meeting will be posted on the Alabama Open Meetings website today.

**Review of 2020 Committee Meeting schedule:** Confirmation of the proposed 2020 committee meeting schedule will be deferred to the April 14, 2020, meeting.

**Adjournment:** *Mayor Fuller moved that the meeting be adjourned. Senator Singleton seconded, and the motion was carried by unanimous voice vote.*

The meeting was adjourned at 11:46 a.m.

Approved by the Committee on April 14, 2020

  
Alyce Spruell, Chair