

Committee on Alabama Monument Protection (CAMP)
Minutes of December 3, 2019
Regions Board Room, Alabama Department of Archives & History

Members present:

Alyce Spruell, Chair
Dr. Judson Edwards, Vice Chair
Sen. Gerald Allen
Mayor Gary Fuller
Commissioner Randy Vest
Rep. Rich Wingo

Members absent:

Gen. Ed Crowell
Rep. Laura Hall
Dr. Richard Rhone
Sen. Bobby Singleton

Agency staff present:

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

Welcome and call to order: Vice Chairman Judson Edwards called the meeting to order at 11:01 a.m. and welcomed committee members, staff, and guests.

Declaration of quorum and proper advance notice of meeting: Vice Chairman Edwards 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: Vice Chairman Edwards called for a motion to adopt the agenda. *Mayor Fuller moved that the agenda be adopted. Ms. Spruell seconded, and the motion was carried by unanimous voice vote.*

Approval of minutes: Vice Chairman Edwards called for a motion to approve the minutes of the last board meeting. *Senator Allen moved that the minutes of the September 26, 2017, 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.*

Status of Committee Membership: The committee reviewed a roster of committee membership, noting a vacancy in the slot designated for a Class 1-3 municipal official, formerly filled by Mayor Todd Strange of Montgomery.

Former committee chair Katherine Lynn resigned from the committee in 2019 when she relocated out of state. Governor Ivey subsequently appointed Alyce Spruell of Tuscaloosa to fill the unexpired term ending September 30, 2020.

Election of Chair and Vice Chair: *Senator Allen moved that Alyce Spruell be elected chair of the committee. Mayor Fuller seconded, and the motion carried by unanimous voice vote.*

Chairwoman Spruell assumed the chair of the meeting and asked for nominations for vice chair of the committee. *Senator Allen moved that Judson Edwards be reelected vice chair. Mayor Fuller seconded, and the motion was carried by unanimous voice vote.*

Consideration of Administrative Rules: Chairwoman Spruell reported that a subcommittee chaired by Katherine Lynn had prepared a draft of administrative rules for the Alabama Memorial Preservation Act. In light of subcommittee vacancies created by the departures of Ms. Lynn and Mayor Strange, Ms. Spruell proposed that the vacancies be filled and that subcommittee members make an additional review of the draft rules before they are taken up by the full committee. This approach met with the consensus of the members. Ms. Spruell appointed Mayor Fuller and herself to the subcommittee on administrative rules, joining Senator Allen, General Crowell, Dr. Edwards, and Senator Singleton.

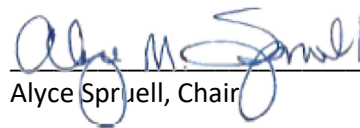
Schedule of 2020 meetings: *Mayor Fuller moved that the next meeting of the committee be held on January 23, 2020, at 11:30 a.m. at the Department of Archives & History. Representative Wingo seconded, and the motion was carried by unanimous voice vote.*

Representative Wingo moved that the committee meet quarterly in 2020, with meetings to be cancelled by the chair if no business exists. Commissioner Vest seconded, and the motion was carried by unanimous voice vote.

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

The meeting was adjourned at 11:13 a.m.

Approved by the Committee on January 23, 2020


Alyce Spruell, Chair