

Committee on Alabama Monument Protection (CAMP)
Minutes of April 11, 2024
11:00 AM
Alabama Department of Archives and History

Members present:

Gen. Ed Crowell, Chair
Sen. Gerald Allen
Mayor Gary Fuller (*via Zoom*)
Rep. Ed Oliver
Dr. Richard Rhone (*via Zoom*)
Alyce Spruell (*via Zoom*)

Members absent:

Dr. Judson Edwards
Rep. Laura Hall
Sen. Bobby Singleton

Agency staff present:

Lisa Jones, Alabama Historical Commission (*via Zoom*)
Steve Murray, Department of Archives & History (*via Zoom*)
Tunisia Thomas, Department of Archives & History

Welcome and call to order: Chairman Crowell called the meeting to order at 11:01 a.m. and welcomed committee members and staff.

Declaration of quorum and proper advance notice of meeting: Chairman Crowell 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: Chairman Crowell called for a motion to adopt the agenda. *Senator Allen moved that the agenda be adopted, and Representative Oliver seconded.*

Members voted by roll call:

Gerald Allen	Yes
Ed Crowell	Yes
Gary Fuller	Yes
Ed Oliver	Yes
Richard Rhone	Yes
Alyce Spruell	Yes

The motion passed by a vote of 6-0.

Approval of minutes: Chairman Crowell called for a motion to approve the minutes of the last board meeting. *Senator Allen moved that the minutes of the October 12, 2023, Committee meeting be approved as written and distributed prior to today's meeting. Representative Oliver seconded.*

Members voted by roll call:

Gerald Allen	Yes
Ed Crowell	Yes
Gary Fuller	Yes
Ed Oliver	Yes
Richard Rhone	Yes

Alyce Spruell Yes

The motion passed by a vote of 6-0.

Review Membership of the Committee: Mr. Murray and Senator Allen reported that they have remained in contact with the Appointments staff in the Office of the Governor. They are reviewing possible appointments. Mr. Murray pointed out that Dr. Edwards' reappointment is pending. Ms. Spruell's term will expire on 9/30/24.

Adoption of FY 2025 Schedule for Committee Meetings and Waiver Application Deadlines: Chairman Crowell called for a motion to approve the FY 2025 schedule. *Senator Allen moved that the FY 2025 Schedule for Committee Meetings and Waiver Application Deadlines be adopted as presented. Mayor Fuller seconded.*

Members voted by roll call:

Gerald Allen	Yes
Ed Crowell	Yes
Gary Fuller	Yes
Ed Oliver	Yes
Richard Rhone	Yes
Alyce Spruell	Yes

The motion passed by a vote of 6-0.

Public Comment Period: There were no public comments given.

Next Meeting: The next meeting of the Committee is scheduled for July 11, 2024.

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

The meeting adjourned at 11:11 a.m.

Approved by the Committee on _____

Ed Crowell, Chair