

Committee on Alabama Monument Protection (CAMP)
Minutes of April 7, 2021
11:30 AM
Online meeting via Webex

Recording of Meeting:

<https://algov.webex.com/algov/lr.php?RCID=06540a55d0cc4c439d9c0f56d53cbc6d>

Recording Password:

4XaXK6Ee

Members present:

Alyce Spruell, *Chair*
Sen. Gerald Allen
Dr. Judson Edwards, *Vice Chair*
Mayor Gary Fuller
Dr. Richard Rhone

Members absent:

Gen. Ed Crowell
Rep. Rich Wingo
Rep. Laura Hall
Sen. Bobby Singleton

Agency staff present:

Mickey Allen, Real Property Management, Department of Finance
Amanda Brown, Office of Sen. Bobby Singleton
Jim Entrekin, Legislative Services Agency
Lisa Jones, Alabama Historical Commission
Steve Murray, Department of Archives & History
Tunisia Thomas, Department of Archives & History
Lee Anne Wofford, Alabama Historical Commission

Welcome and call to order: Chairwoman Alyce Spruell called the meeting to order at 11:34 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, and subsequent extensions.

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. *Mayor Fuller 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. *Vice Chairman Edwards moved that the minutes of the October 1, 2020, board meeting be approved as written and distributed prior to today's meeting. Senator Allen seconded, and the motion was carried by unanimous voice vote.*

Review of Membership of the Committee: There are currently two vacancies on the committee. The Office of the Governor is considering recommendations for filling the seats of Class 1-3 Municipal Official and County Commissioner.


Adoption of FY 2022 Schedule: A proposed FY 2022 schedule for committee meetings and waiver application deadlines was sent to the committee in advance of today's meeting. *Mayor Fuller moved that the proposed FY 2022 schedule of committee meetings and waiver application deadlines be adopted. Vice Chairman Edwards seconded, and the motion was carried by unanimous voice vote.*

The FY 2022 schedule will be posted on the Committee on Alabama Monument Protection's website within seven to ten business days.

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

The meeting was adjourned at 11:39 a.m.

Approved by the Committee on October 7, 2021



Alyce Spruell, Chair

Committee on Alabama Monument Protection

Updated 4/1/2021

| First | Last | Appointing Authority | Category | Term Expiration | City |
|---------|-----------|----------------------|------------------------------|-----------------|------------|
| Gerald | Allen | Senate Pro Tem | Senate Majority Member | 11/8/2022 | Tuscaloosa |
| Ed | Crowell | Speaker of the House | Public | 9/30/2021 | Montgomery |
| Judson | Edwards | Governor | Public | 9/30/2023 | Troy |
| Gary | Fuller | Governor | Class 4-8 Municipal Official | N/A | Opelika |
| Laura | Hall | Speaker of the House | House Minority Member | 11/8/2022 | Huntsville |
| Richard | Rhone | Senate Pro Tem | Public | 9/30/2021 | Tuscaloosa |
| Bobby | Singleton | Senate Pro Tem | Senate Minority Member | 11/8/2022 | Greensboro |
| Alyce | Spruell | Governor | Public | 9/30/2024 | Tuscaloosa |
| Rich | Wingo | Speaker of the House | House Majority Member | 11/8/2022 | Birmingham |
| Vacant | | Governor | Class 1-3 Municipal Official | | |
| Vacant | | Governor | County Commissioner | | |

Committee on Alabama Monument Protection (CAMP)

**FY21 Schedule of Regular Meetings and Waiver Application Deadlines
Adopted January 23, 2020**

| | Postmark Deadline to Submit Waiver Application | Days | TARG* Review Completed | Days | Agenda Approved by Chair and Published | Days | CAMP Meeting |
|---|--|------|------------------------|------|--|------|--------------|
| 1 | Aug 7, 2020 | 34 | Sep 10, 2020 | 7 | Sep 17, 2020 | 14 | Oct 1, 2020 |
| 2 | Nov 6, 2020 | 34 | Dec 10, 2020 | 7 | Dec 17, 2020 | 21 | Jan 7, 2021 |
| 3 | Feb 5, 2021 | 34 | Mar 11, 2021 | 7 | Mar 18, 2021 | 14 | Apr 1, 2021 |
| 4 | May 14, 2021 | 34 | Jun 17, 2021 | 7 | Jun 24, 2021 | 14 | Jul 8, 2021 |

Proposed FY22 Schedule

| | Postmark Deadline to Submit Waiver Application | Days | TARG* Review Completed | Days | Agenda Approved by Chair and Published | Days | CAMP Meeting |
|---|--|------|------------------------|------|--|------|--------------|
| 5 | Aug 13, 2021 | 34 | Sep 16, 2021 | 7 | Sep 23, 2021 | 14 | Oct 7, 2021 |
| 6 | Nov 5, 2021 | 34 | Dec 9, 2021 | 7 | Dec 16, 2021 | 21 | Jan 6, 2022 |
| 7 | Feb 11, 2022 | 34 | Mar 17, 2022 | 7 | Mar 24, 2022 | 14 | Apr 7, 2022 |
| 8 | May 13, 2022 | 34 | Jun 16, 2022 | 7 | Jun 23, 2022 | 21 | Jul 14, 2022 |

* Technical Advisory Review Group