Committee on Alabama Monument Protection (CAMP) October 10, 2024 11:00 AM

Hybrid Meeting Format

Physical Location: Alabama Department of Archives & History 624 Washington Ave. Montgomery, AL 36130

Online access via Zoom:

https://us02web.zoom.us/j/82007596467?pwd=XPTt92qRWpd8b7l3Jt8snYhyPAZ4Ma.1

Meeting ID: 820 0759 6467

Passcode: 015316

Telephone access: +1 312 626 6799 US

Meeting ID: 820 0759 6467

Passcode: 015316

AGENDA

- I. Procedural Actions Ed Crowell, Chair
 - a. Call to order
 - b. Declaration of quorum
 - c. Acknowledgment of proper notice required by the Open Meetings Act
 - d. Adoption of agenda
 - e. Approval of minutes of the April 11, 2024, meeting
- II. FY 2024 Annual Report
- III. Review Membership of the Committee
- IV. Election of Chair and Vice Chair
- V. Report by the Alabama Historical Commission on the Awarding of a Monument Preservation Grant
- VI. Public Comment Period
- VII. Adjournment

Next Meeting: January 9, 2025

For more information on CAMP, visit www.camp.alabama.gov.

Notice History:

10/2/2024 2:50:41 PM

Home | Sign In | View Notices | Contact Us | Help

Submitted on 7/8/2024 12:33:23 PM Revised on

Posted-By: Committee on Alabama Monument Protection

Meeting-Date: 10/10/2024

Meeting-Time: 11:00 AM

Meeting-Location:

Alabama Dept. of Archives and History 624 Washington Avenue Montgomery, AL 36130

Phone-Number: 334-242-4441

Meeting-Type: regular

Submission-datetime: 10/2/2024 2:50:41 PM

Notice:

Meeting of the Committee on Alabama Monument Protection. Hybrid meeting format. Call 334-242-4441 for online access information.

Statements/Policies | info.alabama.gov | alabama.gov | Contact Us

1 of 1 10/2/2024, 3:03 PM

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: Chairm 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.	n					
The meeting adjourned at 11:11 a.m.						
Approved by the Committee on						

Ed Crowell, Chair

Committee on Alabama Monument Protection FY 2024 Annual Report October 10, 2024

October 12, 2023

The Committee met as required by <u>Code of Alabama §41-9-234</u> to elect a chair and vice chair for the following year. Ed Crowell and Gary Fuller were elected to the positions, respectively. The Committee also reviewed and approved an annual report of activity during FY 2023.

The Committee received an update on its compliance with Executive Order 735 regarding administrative rules, including an inventory of the Committee's existing rules. Additional work is pending further guidance from the Office of the Governor.

December 15, 2023 – March 18, 2024

Alabama A&M University submitted an application for waiver associated with the demolition of the Councill Training School, a memorial school owned by the university. Committee Chairman Crowell notified Alabama A&M University that the requested waiver is outside the scope of the Committee's authority because the subject of the request was a memorial school situated on public property for forty or more years.

April 11, 2024

The Committee adopted its FY 2025 schedule for committee meetings and waiver application deadlines, available online at https://www.camp.alabama.gov/application-for-waiver.

Committee on Alabama Monument Protection

Updated 10/3/23

First	Last	Appointing Authority	Category	Term Expiration	City
Gerald	Allen	Senate Pro Tem	Senate Majority Member	11/10/2026	Tuscaloosa
Ed	Crowell	Speaker of the House	Public	9/30/2025	Pike Road
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	11/10/2026	Huntsville
Ed	Oliver	Speaker of the House	House Majority Member	11/10/2026	Dadeville
Richard	Rhone	Senate Pro Tem	Public	9/30/2025	Tuscaloosa
Bobby	Singleton	Senate Pro Tem	Senate Minority Member	11/10/2026	Greensboro
Alyce	Spruell	Governor	Public	9/30/2024	Tuscaloosa
Vacant		Governor	Class 1-3 Municipal Official		
Vacant		Governor	County Commissioner		