

**Committee on Alabama Monument Protection**  
**December 3, 2019**  
**11:00 AM**  
**Regions Board Room, Alabama Department of Archives & History**

**AGENDA**

- I. Procedural Actions – Dr. Judson Edwards, Vice 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 September 26, 2017 meeting
- II. New Business
  - a. Review status of committee membership
  - b. Election of chair and vice chair
  - c. Consideration of Administrative Rules
  - d. Schedule of 2020 meetings
- III. Adjournment



# ALABAMA OPEN MEETINGS ACT



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**Posted-By:** Committee on Alabama Monument Protection

**Meeting-Date:** 12/3/2019

**Meeting-Time:** 11:00 AM

**Meeting-Location:**

Alabama Dept. of Archives and History  
624 Washington Avenue (Regions Room, Third Floor)  
Montgomery, AL 36130

**Phone-Number:** 334-242-4441

**Meeting-Type:** special/called

**Submission-datetime:** 11/21/2019 11:25:42 AM

**Notice:**

Meeting of the Committee on Alabama Monument Protection

**Notice History:**

Submitted on 11/21/2019 11:25:42 AM

**Committee on Alabama Monument Protection  
Minutes of September 26, 2017  
Alabama State House, Room 200**

**Members Present:**

Sen. Gerald Allen  
Gen. Ed Crowell  
Dr. Judson Edwards  
Mayor Gary Fuller  
Katherine Lynn  
Dr. Richard Rhone  
Sen. Bobby Singleton  
Mayor Todd Strange

**Members Absent:**

Rep. Laura Hall  
Rep. Rich Wingo

**Call to Order**

Senator Allen called the meeting to order at 2:05 p.m. Following introductions of the members, he asked Othni Lathram of the Alabama Legislative Services Agency to review the requirements of the committee's first meeting according to Act 2017-354.

Mr. Lathram explained that initial steps should include the election of a chair and vice chair; the drawing of lots to determine the duration of initial terms for four public members of the committee; and discussion of a process for establishing administrative rules.

**Elections**

Senator Singleton proposed that the floor be open for nominations for chair. Senator Allen nominated Katherine Lynn, and Mayor Strange seconded. There being no further nominations, Ms. Lynn was elected chair unanimously.

Chairwoman Lynn opened the floor for nominations for vice chair. Senator Allen nominated Dr. Judson Edwards, and General Crowell seconded. There being no further nominations, Dr. Edwards was elected vice chair unanimously.

**Duration of Initial Terms of Public Members**

Chairwoman Lynn explained that the act provides for four public members but designates five staggered terms. On recommendation of Mr. Lathram, the committee by consensus chose to conduct the drawing with five possible staggered terms, one of which would not be selected. By drawing, the public members established the duration of their initial terms as follows:

- Initial term of 2 years, ending September 30, 2019 – Dr. Edwards
- Initial term of 3 years, ending September 30, 2020 – Ms. Lynn
- Initial term of 4 years, ending September 30, 2021 – Gen. Crowell
- Initial term of 4 years, ending September 30, 2021 – Dr. Rhone

**Administrative Rules**

Senator Singleton moved that a Subcommittee on Procedures be established and charged with drafting administrative rules for consideration by the full committee. Dr. Edwards seconded.

In response to the chair’s request for volunteers, the subcommittee will include General Crowell, Dr. Edwards, Ms. Lynn, Senator Singleton, and Mayor Strange.

Chairwoman Lynn and Senator Allen noted that the subcommittee will want to call on representatives from the Legislative Services Agency, the Department of Archives and History, and the Historical Commission to serve in an advisory capacity.

There being no further discussion, the Subcommittee on Procedures was established by consensus of the committee. Chairwoman Lynn said the members should seek to hold a meeting in October.

**Adjournment**

There being no further business, Senator Singleton offered a motion to adjourn, seconded by Senator Allen, and the committee adjourned at 2:25 p.m.

Approved by the Committee on \_\_\_\_\_

\_\_\_\_\_  
Katherine Lynn, Chair

## Committee on Alabama Monument Protection

Updated 12/3/19

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	9/30/2019	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	9/30/2020	Tuscaloosa
Randy	Vest	Governor	County Commissioner	N/A	Hartselle
Rich	Wingo	Speaker of the House	House Majority Member	11/8/2022	Birmingham
Vacant		Governor	Class 1-3 Municipal Official		