

Committee on Alabama Monument Protection
April 7, 2021
11:30 AM

Online Access:

<https://al.gov.webex.com/algov/onstage/g.php?MTID=e942a9c52b5e56fe9afff05bfcc2cf087>

Or by Telephone:

- a. Dial **415-655-0001**
- b. When prompted, enter access code **133 209 9621 #**
- c. When asked for an attendee number, simply press # again. The number is not needed.

AGENDA

- I. Procedural Actions – Alyce Spruell, Chair
 - a. Call to order
 - b. Declaration of quorum
 - c. Acknowledgment of authorization for online meeting by Governor’s Proclamation of March 18, 2020, as extended
 - d. Acknowledgment of proper notice required by the Open Meetings Act
 - e. Adoption of agenda
 - f. Approval of minutes of the October 1, 2020, meeting
- II. Review membership of the Committee
- III. Adoption of FY 2022 schedule for committee meetings and waiver application deadlines
- IV. Adjournment



ALABAMA OPEN MEETINGS ACT



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Posted-By: Committee on Alabama Monument Protection

Meeting-Date: 4/7/2021

Meeting-Time: 11:30 AM

Meeting-Location:

Alabama Dept. of Archives and History
Online meeting; details in notice below.
Montgomery, AL 36130

Phone-Number: 334-242-4441

Meeting-Type: special/called

Submission-datetime: 4/1/2021 11:01:17 AM

Notice History:

Submitted on 4/1/2021 11:01:17 AM

Notice:

This meeting will take place online as authorized by Governor Ivey's emergency proclamation of March 18, 2020, and subsequent extensions. The public may observe the meeting using either of two methods:

1. Using a computer equipped with a microphone and speakers, direct your browser to this URL and follow the on-screen instructions: bit.ly/CAMP210407

2. Using a telephone:
 - a. Dial 415-655-0001
 - b. When prompted, enter access code 133 209 9621 #
 - c. If asked for an attendee number, simply press # again. The number is not needed.

The public will be able to log in beginning at 11:20 AM.

AGENDA:

- I. Adoption of FY22 schedule for committee meetings and waiver application deadlines

Committee on Alabama Monument Protection (CAMP)
Minutes of October 1, 2020
11:00 AM
Online meeting via Webex

Recording of Meeting:

<https://algov.webex.com/algov/lsr.php?RCID=b11a4052a2674fef434c5621bcf0144>

Recording Password:

gQhJwBi2

Members present:

Alyce Spruell, *Chair*
Sen. Gerald Allen
Gen. Ed Crowell
Dr. Judson Edwards, *Vice Chair*
Mayor Gary Fuller
Rep. Laura Hall
Dr. Richard Rhone
Sen. Bobby Singleton
Commissioner Randy Vest

Members absent:

Rep. Rich Wingo

Agency staff present:

Mickey Allen, Department of Finance (Real Properties Division)
Jim Entrekin, Legislative Services Agency
Caleb Hindman, Legislative Services Agency
Lisa Jones, Alabama Historical Commission
Steve Murray, Department of Archives & History
Tunisia Thomas, Department of Archives & History

Welcome and call to order: Chairwoman Alyce Spruell called the meeting to order at 11:07 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. *Commissioner Vest 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. *Senator Singleton moved that the minutes of the April 14, 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.

Report of FY 2020 Activity: Chairwoman Spruell reviewed a written report of the committee's activity during FY 2020. Representative Hall moved that the report of FY 2020 activity 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: Chairwoman Spruell's term expired on September 30, 2020. She has been reappointed by the governor's office. A vacancy in the Class 1-3 Municipal Official seat has not yet been filled.

Election of Chair and Vice Chair: Chairwoman Spruell opened nominations for chair and vice chair of the committee. Senator Allen nominated Alyce Spruell as chair and Dr. Judson Edwards as vice chair. Representative Hall moved that the nominations be closed. Mayor Fuller seconded, and the motion was carried by unanimous voice vote.

The committee voted unanimously to re-elect Alyce Spruell as chair, and Judson Edwards as vice chair.

Review of 2021 Meeting Schedule: Chairwoman Spruell reviewed the meeting scheduled adopted by the committee in January 2020. There were no questions or comments.

Public Comment Period: The committee heard comments from three members of the public.

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

The meeting was adjourned at 11:27 a.m.

Approved by the Committee on _____

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