

Committee on Alabama Monument Protection (CAMP)
Minutes of October 10, 2024
11:00 AM
Alabama Department of Archives and History

Members present:

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

Members absent:

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

Agency staff present:

Mickey Allen, Real Property Management (*via Zoom*)
Lee Anne Hewett, Alabama Historical Commission (*via Zoom*)
Lisa Jones, Alabama Historical Commission
Steve Murray, Department of Archives & History
Tunisia Thomas, Department of Archives & History

Welcome and call to order: Chairman Crowell called the meeting to order at 11:02 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 Mayor Fuller seconded.*

Members voted by roll call:

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

The motion passed by a vote of 5-0.

Approval of minutes: Chairman Crowell called for a motion to approve the minutes of the last board meeting. *Mrs. Spruell moved that the minutes of the April 11, 2024, Committee meeting be approved as written and distributed prior to today's meeting. Senator Allen seconded.*

Members voted by roll call:

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

The motion passed by a vote of 5-0.

Election of Chair and Vice Chair: Chairman Crowell opened nominations for chair and vice chair. *Senator Allen nominated Ed Crowell as chair, and Gary Fuller as vice chair. Mrs. Spruell moved to close the nominations and elect the nominees, and Rep. Oliver seconded.*

Members voted by roll call:

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

The motion passed by a vote of 5-0.

FY 2024 Annual Report: A copy of the annual report was distributed in the meeting packets. The report is a high-level summary of the Committee's activity from the preceding year.

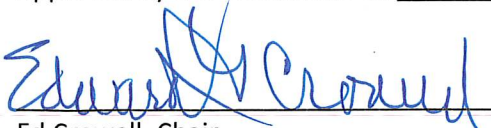
Review Membership of the Committee: A list of the current membership of the Committee was distributed in the meeting packets. The terms of both Dr. Edwards and Mrs. Spruell have expired; however, they may continue to serve on the Committee until they are replaced by new appointments. Candidates for these appointments are currently being considered by the Governor's Appointments Office as well as candidates for the Class 1-3 Municipal Official and County Commissioner appointments.

Report by the Alabama Historical Commission on the Awarding of a Monument Preservation Grant: The Alabama Historical Commission has awarded a \$9,000 grant to the Raphael Semmes' SCV Camp #2 in Mobile for the cleaning and reassembly of the interpretive base and panels on the Raphael Semmes statue.

Public Comment Period: There were no public comments given.

Next Meeting: The next meeting of the Committee is scheduled for January 9, 2025.

Adjournment: The meeting adjourned at 11:14 a.m.

Approved by the Committee on 4/10/25

Ed Crowell, Chair