

Committee on Alabama Monument Protection (CAMP)
Minutes of January 23, 2020
Alabama Department of Archives & History

Members present:

Alyce Spruell, Chair
Sen. Gerald Allen
Mayor Gary Fuller
Dr. Richard Rhone
Sen. Bobby Singleton
Commissioner Randy Vest
Rep. Rich Wingo

Members absent:

Gen. Ed Crowell
Dr. Judson Edwards, Vice Chair
Rep. Laura Hall

Agency staff present:

Mickey Allen, Department of Finance
Lisa Jones, Historical Commission
Steve Murray, Department of Archives & History
Karen Smith, Legislative Services Agency
Tunisia Thomas, Department of Archives & History
Lee Ann Wofford, Historical Commission

Welcome and call to order: Chairwoman Alyce Spruell called the meeting to order at 11:33 a.m. and welcomed committee members, staff, and guests.

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. *Senator Allen moved that the agenda be adopted. Mayor Fuller 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. *Mayor Fuller moved that the minutes of the December 3, 2019, board meeting be approved as written and distributed prior to today's meeting. Dr. Rhone seconded, and the motion was carried by unanimous voice vote.*

Update on *State of Alabama v. City of Birmingham*: The application for a rehearing of this case was denied without comment. A copy of the judgment was distributed in the meeting packets.

Report of Subcommittee on Rules: Chairwoman Spruell reported that the Subcommittee had received a recommendation for changes to the penalty provisions of the Alabama Memorial Preservation Act. Because the proposed change would require legislative action, it is beyond the purview of the Committee, and no action was taken.

Consideration of Administrative Rules: An edited draft of the administrative rules was distributed in the meeting packets. *Senator Allen moved that the draft administrative rules be published in the Alabama Administrative Monthly and made available to the public for review. Dr. Rhone seconded, and the motion was carried by unanimous voice vote.*

The rules will be submitted to the Legislative Services Agency by February 19 and published on February 28, with copies available at the websites of the Alabama Administrative Monthly and the Department of Archives and History. They will remain open for public comments through April 7, when the committee will meet to review public comment, consider any revisions, and certify final rules. The rules will then be republished on April 30. Barring a hearing of the Legislative Council, the administrative rules will become effective on June 14.

Schedule of 2020 meetings: A proposed schedule for meetings and waiver application deadlines was distributed to the committee. *Representative Wingo moved that the proposed schedule for meetings and waiver application deadlines be approved. Commissioner Vest seconded, and the motion was carried by unanimous voice vote.*

The next meeting of the committee will be held on April 7, 2020, at 11:00 a.m.

Adjournment: *Senator Allen moved that the meeting be adjourned. Mayor Fuller seconded, and the motion was carried by unanimous voice vote.*

The meeting was adjourned at 11:52 a.m.

Approved by the Committee on April 7, 2020



Alyce Spruell, Chair