

Rep. Stephanie T. Bolden, Chair
Rep. Andria L. Bennett
Rep. Gerald L. Brady
Rep. Timothy D. Dukes
Rep. Jeffrey N. Spiegelman



Sen. John J. Walsh, Vice-Chair
Sen. Anthony Delcollo
Sen. Stephanie L. Hansen
Sen. Brian G. Pettyjohn
Sen. David P. Sokola

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Orientation Minutes – 01.16.2018

Chair Bolden called the meeting to order at 12:05 pm. Committee members present included Vice-Chair Walsh; Representatives Bennett, Brady, Dukes, and Spiegelman; Senators Delcollo, Hansen, and Sokola. Senator Pettyjohn was absent. Staff present included Julie Fedele, JLOSC Analyst; Holly Vaughn Wagner, Legislative Attorney; Mark Cutrona, Deputy Director/FOIA Coordinator of the Division of Research; Jackie Griffith, Chief of Fiscal and Policy Analyst representing the Controller General's Office; Victoria Cook, Legislative Fellow; Grace Pedersen, Legislative Fellow; and Julia Dumas Wilks, Administrative Specialist. A quorum was met.

Chair Bolden welcomed the members of the committee to the first meeting of the Joint Legislative Oversight and Sunset Committee ("JLOSC") in the 149th General Assembly, Second Session and called for introductions of members present. Chair Bolden read a brief explanation of the role of the joint committee. She then introduced Ms. Fedele and Ms. Vaughn Wagner.

Ms. Fedele led a PowerPoint presentation regarding the roles and responsibilities of the joint committee. Ms. Vaughn Wagner explained the legal process which is conducted by the Division of Research's attorneys and staff. The Committee requested that the Code governing the Joint Legislative Oversight and Sunset Committee to include recommending an entity for continuance unless or until certain conditions are met, or modifications are made. Ms. Vaughn Wagner advised she will have a copy of the proposed legislation by the next committee meeting. Mr. Cutrona led a discussion regarding the Freedom of Information Act.

Ms. Fedele reviewed the 2018 proposed meeting schedule. The Committee discussed and accepted the following schedule:

Hold Over Meeting

Tuesday, January 23, 2018, at 1pm in the JFC Hearing Room

Presentation Meetings (all meetings held at 5:30pm in the JFC Hearing Room)

Tuesday, February 6, 2018 – Council on Correction

Tuesday, February 13, 2018 – Child Protection Accountability Commission

Tuesday, February 20, 2018 – Board of Occupational Therapy

Tuesday, February 27, 2018 – Division of Waste and Hazardous Substance/HSCA Advisory Committee

Tuesday, March 6th – On hold for cancellations due to inclement weather

Recommendation Meetings (all meetings held at noon, location TBD)

Tuesday, March 20, 2018 – Council on Correction

Tuesday, March 27, 2018 – Child Protection Accountability Commission

April 3-12 - General Assembly Spring Break

Tuesday, April 17, 2018 – Division of Waste and Hazardous Substance/HSCA Advisory Committee

Tuesday, April 24, 2018 – on hold for cancellations

Chair Bolden adjourned the meeting at 1:07 pm.

Respectfully prepared by:

Julie Fedele, JLOSC Analyst, Joint Legislative Oversight and Sunset Committee.

Access to the audio recording of this proceeding is available upon request.