

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. Stephanie L. Hansen
Sen. Brian G. Pettyjohn
Sen. Anthony Delcollo
Sen. David P. Sokola

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes – 03.20.2018

Chair Bolden called the meeting to order at 12:04 pm. Committee members present included Representatives Bolden, Bennett, Brady, Dukes, and Spiegelman; Senators present included Walsh, Hansen, Pettyjohn, and Sokola. Representative Brady entered late. Staff members present included Julie Fedele, Committee Analyst; Mark Cutrona, Legislative Attorney, Deputy Director of the Division of Research; Jackie Griffith, Chief of Fiscal Policy and Analysis, Controller General's Office; and Julia Dumas Wilks, Administrative Specialist. A quorum was met.

Representative Spiegelman motioned to approve the February 27, 2018 minutes, seconded by Senator Sokola. The motion carried 9 (Representatives Bolden, Bennett, Brady, Dukes; Senators Delcollo, Pettyjohn, Walsh); 1 absent (Representative Brady).

Chair Bolden welcomed everyone to the Joint Legislative Oversight and Sunset Committee ("the Committee") in the 149th General Assembly, Second Session and called for introductions of members present. Chair Bolden recognized the Council on Correction, which was represented by Darryl Chambers, Chair; Muhammad Salaam, Richard D. Senato, and Jane Hovington. The Department of Corrections was represented by Alan Grinstead, Deputy Commissioner.

Representative Spiegelman motioned to table recommendation 1, 2, 3, 4, 5, 8, and 9. The Committee agreed to discuss the tabled recommendations once the Department of Correction has responded to the Committee's inquiry regarding the Council. The motioned was seconded by Senator Sokola. The motion carried 9 (Representatives Bolden, Bennett, Brady, Dukes; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Brady).

Representative Spiegelman motioned to accept recommendation 6, seconded by Senator Pettyjohn. The motion carried 9 (Representatives Bolden, Bennett, Brady, Dukes; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Brady). The Council agreed to research rotating meetings between the three counties.

Representative Spiegelman motioned to accept recommendation 7, which is to finalize Council by laws, seconded by Senator Pettyjohn. The motion carried 9 (Representatives Bolden, Bennett, Brady, Dukes; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Brady). The Council updated the Committee that by-laws have been completed.

The Committee discussed the Diamond State Port Corporation's update. The Port's Executive Director was not able to attend the discussion, so the Committee agreed to defer discussion until a later date.

Representative Spiegelman motioned to adjourn the meeting at 12:41 pm, seconded by Senator Pettyjohn. The motion carried 10 (Representatives Bolden, Bennett, Brady, Dukes, Spiegelman; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 0 absent.

Respectfully prepared by:

Julie Fedele, Research Analyst for the Committee.

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