

Sen. S. Elizabeth Lockman, Chair  
Sen. Anthony Delcollo  
Sen. Stephanie L. Hansen  
Sen. Ernesto Lopez  
Sen. John Walsh



Rep. David Bentz, Co-Chair  
Rep. Andria L. Bennett  
Rep. Jeffrey N. Spiegelman  
Rep. Sherry Dorsey Walker  
Rep. Lyndon D. Yearick

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### HSCA and DHIN Minutes – April 15, 2019

Chair Lockman called the meeting to order at 6:02 p.m. Committee members present included Co-Chair Bentz; Representatives Bennett, Dorsey Walker, Spiegelman, and Yearick; Senators Hansen, and Lopez. Staff present included Mark Brainard, Jr. & Amanda McAtee, JLOSC Analysts; Victoria Brennan Senior Legislative Analyst, Office of the Controller General; Julie Fedele, Legislative Analyst, Office of the Controller General; Natalie White, Administrative Specialist; and Grace Pedersen, Legislative Fellow. A quorum was met.

Chair Lockman welcomed the members of the committee to the meeting and called for introductions.

Chair Lockman moved to item number 2 on the agenda, the approval of the April 8, 2019 meeting minutes. A motion was made by Senator Lopez to approve the April 8, 2019 meeting minutes, and was seconded by Representative Yearick. The motion carried 8-0, with Senators Hansen, Lockman, and Lopez, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 2 absent (Senators Delcollo and Walsh).

Chair Lockman moved to discuss the recommendation meeting times. An email will be sent to the legislators to find an optimal time to meet for the recommendation meetings.

Chair Lockman moved to item number 3 on the agenda, the presentation from the Division of Waste and Hazardous Substances, Hazardous Substance Cleanup Act (HSCA) Fund. Secretary Shawn Garvin and staff Melissa Leckie described the services funded by HSCA and gave information about the administration of the fund. Representatives Spiegelman and Yearick asked questions. Secretary Garvin and staff Melissa Leckie provided clarification.

Chair Lockman asked for a motion. Senator Hansen motioned that no greater than 15% of the monies deposited into the fund on the basis of 10 years may be used for administration of this chapter without approval from the JFC committee. Representative Spiegelman seconded the motion. The motion carried 8-0, with Senators Hansen, Lockman, and Lopez, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 2 absent (Senators Delcollo and Walsh).

Representative Spiegelman motioned to release HSCA from JLOSC review. Representative Bentz seconded the motion. The motion carried 8-0, with Senators Hansen, Lockman, and Lopez, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 2 absent (Senators Delcollo and Walsh).

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Chair Lockman moved to item number 4 on the agenda, the presentation from the Delaware Health Information Network (DHIN). Chief Executive Officer Dr. Jan Lee and DHIN board member and Department of Technology and Information's Chief Information Officer James Collins gave a presentation about DHIN services. Senator Hansen and Representatives Bennett, Bentz, Spiegelman, and Yearick asked questions. Dr. Lee provided clarification. Public comment featured testimony from Tyler Blanchard, Kathleen S. Matt, and Marie Ruddy.

Representative Bennett motioned to adjourn the meeting at 8:18 p.m., which was seconded by Representative Dorsey Walker. The motion carried 8-0, with Senators Hansen, Lockman, and Lopez, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 2 absent (Senators Delcollo and Walsh).

Respectfully prepared by:

Amanda McAtee and Mark Brainard, JLOSC Analysts, Joint Legislative Oversight and Sunset Committee.

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