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 Walsh. Staff present included Mark Brainard, Jr. & Amanda McAtee, JLOSC Analysts; Holly Vaughn Wagner, Legislative Attorney; and Natalie White, Administrative Specialist. 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 29, 2019 meeting minutes. A motion was made by Senator Walsh to approve the April 29, 2019 meeting minutes, and was seconded by Senator Hansen. The motion carried 8-0, with Senators Hansen, Lockman, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 2 absent (Senators Delcollo and Lopez).

Chair Lockman moved to item number 3 on the agenda, the recommendations for the Council on Correction. Mark Brainard presented the recommendations for discussion. Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick asked questions.

Chair Lockman moved to discuss Recommendation 1: Continue or Terminate. Representative Spiegelman motioned to approve Recommendation 1, option 1. Representative Dorsey Walker seconded the motion. The motion carried 8-0, with Senators Hansen, Lockman, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 2 absent (Senators Delcollo and Lopez).

Chair Lockman moved to discuss Recommendation 2: Termination and Reestablishment under the Criminal Justice Council. Senators Walsh, and Representatives Bennett, Bentz, Spiegelman asked questions. Representative Spiegelman motioned to table Recommendation 2. Representative Dorsey Walker seconded. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.


Chair Lockman moved to discuss Recommendation 4: Review of Committee. Representative Dorsey Walker motioned to approve Recommendation 4. Representative Spiegelman seconded. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.
Chair Lockman moved to discuss Recommendation 4: adding Council procedures and technical corrections to governing statute. Representative Yearick asked questions. Vaughn Wagner provided clarification. Representative Spiegelman motioned to approve Recommendation 4 with sections a) and b) as written, and adding language in section c) to hold a minimum of one meeting in each county and the other 3 meetings may be held in locations at the discretion of the chair. Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 5: communication with the public. Representative Spiegelman motioned to approve Recommendation 5. Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 6: updates from Commissioner. Representatives Bennett, Bentz, Dorsey Walker, Yearick, Spiegelman and Senators Delcollo, Hansen, Lockman, and Walsh discussed this recommendation and asked questions. Deputy Commissioner of the Department of Correction Alan Grinstead and Deputy Chair of the Council on Correction, Muhammad Salaam provided clarification. Senator Delcollo motioned to codify an amended Recommendation 6: The Commissioner to provide 3 direct updates each year at the Council’s scheduled meetings. Representative Bentz seconded the motion. The motion failed 6-4, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representative Bentz voting in favor, Representatives Bennett, Dorsey Walker, Spiegelman, and Yearick opposed. Representative Spiegelman motioned to approve Recommendation 6 as amended: The Commissioner will provide 3 direct updates each year at the Council’s scheduled meetings. Representative Dorsey Walker seconded the motion. The motion carried 8-1, with Senators Hansen, Lockman, Lopez, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman and Yearick voting in favor, one opposed (Senator Walsh), and one abstention (Senator Delcollo).

Chair Lockman moved to discuss Recommendation 7: requiring training within 1 year for the Council on Correction. Representative Dorsey Walker and Yearick asked questions. Deputy Chair Salaam provided clarification. Representative Spiegelman motioned to approve Recommendation 7. Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 8: the Council on Correction meeting with families of inmates that have been moved out of state. Representative Bennett, Bentz, Dorsey Walker, and Yearick and Senators Delcollo and Walsh asked questions. Deputy Commissioner Grinstead provided clarification. Representative Spiegelman motioned to approve.
Recommendation 8 with the amendment to meet with “willing” families and that the report shall not include personal identifying information. Senator Delcollo seconded the motion. The motion carried 9-1, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, and Spiegelman voting in favor, 1 opposed (Representative Yearick).

Chair Lockman moved to discuss Recommendation 9: releasing or holding over the Council on Correction until next year. Senators Hansen, Walsh and Representative Bennett asked questions. Senator Hansen motioned to approve Recommendation 9, option 2. Senator Delcollo seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss the Delaware Advisory Council on Career and Technical Education. Brainard presented the recommendations for discussion.

Chair Lockman moved to discuss Recommendation 1: Continue or Terminate. Senator Walsh motioned to approve Recommendation 1, option 1. Senator Delcollo seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 2: Annual Report. Representative Spiegelman motioned to approve Recommendation 2. Representative Yearick seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 3: Monitoring Schedule and Reports. Representative Yearick and Senator Walsh asked about the schedule. Senator Delcollo motioned to approve Recommendation 3 with a 2-year schedule. Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 4: Digitizing Career Compass. Senator Delcollo motioned to approve Recommendation 4. Representative Yearick seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.
Chair Lockman moved to discuss Recommendation 5: Membership. Representative Spiegelman motioned to approve Recommendation 5. Senator Delcollo seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 6: Social Media Presence. Representative Spiegelman motioned to approve Recommendation 6 with an added requirement that the Council update and modernize its website. Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 7: Meeting Schedule and Location. Senator Delcollo motioned to approve Recommendation 7. Senator Hansen seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 8: Statutory Update and Technical Corrections. Senator Delcollo motioned to approve Recommendation 8. Senator Walsh seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Chair Lockman moved to discuss Recommendation 9: Release from Review or Hold Over. Representative Bentz and Spiegelman asked questions. Senator Lopez motioned to approve Recommendation 9, option 1. Representative Spiegelman seconded the motion. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Representative Spiegelman motioned to adjourn the meeting at 7:47 p.m., which was seconded by Representative Dorsey Walker. The motion carried 10-0, with Senators Hansen, Lockman, Delcollo, Lopez, and Walsh, and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

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.