Chair Lockman called the meeting to order at 1:06 p.m. Committee members present included Co-Chair Bentz; Representatives Bennett, Dorsey Walker, Spiegelman, and Yearick; Senators Delcollo, Hansen, Lopez, and Walsh. Staff present included Mark Brainard, Jr. & Amanda McAtee, JLOSC Analysts; Holly Vaughn Wagner, Legislative Attorney; Julie Fedele, Policy 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 May 6, 2019 meeting minutes. A motion was made by Representative Spiegelman to approve the May 6, 2019 meeting minutes, and was seconded by Senator Lopez. The motion carried 7-0, with Senators Delcollo, Hansen, Lockman, and Lopez, and Representatives Bennett, Bentz, and Spiegelman voting in favor, no opposed, 3 absent (Senator Walsh and Representatives Dorsey Walker and Yearick).

Chair Lockman moved to item number 3 on the agenda, the recommendations for the Division of the Visually Impaired. Amanda McAtee presented the recommendations for discussion. Senators Delcollo and Representatives Bentz, Dorsey Walker, Spiegelman asked questions. Clarification was provided by Holly Vaughn Wagner.

Representative Spiegelman motioned to table Recommendations 1-28, and was seconded by Senator Delcollo. The motion carried 10-0 with Senators Delcollo, Hansen, Lockman, Lopez, Walsh and Representatives Bentz, Bennett, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Representative Spiegelman motioned to approve Recommendation 29, and was seconded by Senator Delcollo. The motion carried 10-0 with Senators Delcollo, Hansen, Lockman, Lopez, Walsh and Representatives Bentz, Bennett, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Representative Spiegelman motioned to approve Recommendation 30: Option 2, and was seconded by Senator Delcollo. The motion carried 10-0 with Senators Delcollo, Hansen, Lockman, Lopez, Walsh and Representatives Bentz, Bennett, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.
Representative Spiegelman motioned to approve an additional recommendation, Recommendation 31: The JLOSC will sponsor a bill establishing a task force addressing the implementation of Recommendations 2-29 and any other recommendation deemed appropriate. The task force will issue a report to the Committee in January 2020. The motion was seconded by Senator Delcollo. The motion carried 10-0 with Senators Delcollo, Hansen, Lockman, Lopez, Walsh and Representatives Bentz, Bennett, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

Representative Spiegelman motioned to adjourn the meeting at 1:19 p.m., which was seconded by Representative Yearick. 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.*