Sen. Kyra L. Hoffner, Vice-Chair Sen. Kyle Evans Gay Sen. Russell Huxtable Sen. Brian Pettyjohn Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, Chair Rep. Richard G. Collins Rep. Kendra Johnson Rep. Stell Parker Selby Rep. Jeff N. Spiegelman

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes - January 25, 2024

- 1 Chair Sherry Dorsey Walker called the meeting to order at 11:12 a.m. Committee members
- 2 present included Vice-Chair Kyra L. Hoffner; Senators Gay, Huxtable, Pettyjohn and Richardson;
- 3 and Representatives Johnson, Parker Selby, Collins, and Spiegelman. Staff present included
- 4 Amanda McAtee and Ben Kowal, Joint Legislative Oversight and Sunset Committee ("JLOSC")
- 5 Analysts; Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the
- 6 Division of Research; Carrie Wanstall, Administrative Specialist; and Shubreet Kaur, Legislative
- 7 Fellow. A quorum was met.
- 8 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the June 8, 2023 meeting
- 9 minutes. Senator Richardson motioned to approve the June 8, 2023, meeting minutes as written,
- and Senator Pettyjohn seconded the motion. The motion carried 9-0-1, with Senators Hoffner,
- 11 Gay, Huxtable, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Collins,
- 12 Johnson, and Parker Selby voting in favor, none opposed, and Representative Spiegelman was
- 13 not present for the vote.
- 14 Chair Dorsey Walker moved to item 3 of the agenda, discussion of draft legislation. Holly Vaughn
- Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research,
- 16 presented draft legislation related to the Adult Protective Services ("APS") review. Representative
- 17 Parker Selby provided questions. Holly Vaughn Wagner provided clarification. Senator Pettyjohn
- motioned to approve the draft legislation as written, and Senator Huxtable seconded the motion.
- 19 The motion carried 9-0-1, with Senators Hoffner, Gay, Huxtable, Pettyjohn, and Richardson, and
- 20 Representatives Dorsey Walker, Collins, Johnson, and Parker Selby voting in favor, none
- 21 opposed, and Representative Spiegelman was not present for the vote.
- 22 Amanda McAtee and Ben Kowal presented an overview of JLOSC review processes, 2024
- reviews, and led a discussion in which the 2024 meeting schedule was set.
- 24 Chair Dorsey Walker moved to item 6 of the agenda, discussion of the committee's title. Senator
- Hoffner presented a proposition to change the title of JLOSC. Senators Pettyjohn and Richardson
- and Representatives Collins, Johnson, and Spiegelman provided questions and comments.
- 27 Senator Hoffner provided clarification. Senator Pettyjohn motioned to table the discussion of the
- committee's title, and Representative Spiegelman seconded the motion. The motion carried 9-0-
- 29 1, with Senators Hoffner, Huxtable, Pettyjohn, and Richardson, and Representatives Dorsey
- 7, with deflators fromer, fluxtable, i ettyjonin, and ittoriardson, and itepresentatives borsey
- 30 Walker, Collins, Johnson, Parker Selby, and Spiegelman voting in favor, none opposed, and
- 31 Senator Gay was not present for the vote.
- The meeting concluded at 12:15 pm.
- Respectfully prepared by:
- 34 Shubreet Kaur, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.
- 35 Access to the complete video recording of this proceeding is available on the General Assembly website.

Sen. Kyra L. Hoffner, Vice-Chair Sen. Kyle Evans Gay Sen. Russell Huxtable Sen. Brian Pettyjohn Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, Chair Rep. Richard G. Collins Rep. Kendra Johnson Rep. Stell Parker Selby Rep. Jeff N. Spiegelman

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes - March 5, 2024

- 1 Chair Sherry Dorsey Walker called the meeting to order at 10:10 a.m. Committee members
- 2 present included Vice-Chair Kyra L. Hoffner; Senators Gay, Pettyjohn and Richardson; and
- 3 Representatives Johnson, Parker Selby, Collins, and Spiegelman. Staff present included Amanda
- 4 McAtee and Ben Kowal, Joint Legislative Oversight and Sunset Committee ("JLOSC") Analysts;
- 5 Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of
- 6 Research; Carrie Wanstall, Administrative Specialist; and Shubreet Kaur, Legislative Fellow.
- 7 A quorum was met.
- 8 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the January 25th, 2024,
- 9 meeting minutes. Representative Spiegelman motioned to approve the January 25th, 2024,
- meeting minutes as written, and Senator Pettyjohn seconded the motion. The motion carried
- 11 6-0-4, with Senators Hoffner, Pettyjohn, and Richardson, and Representatives Dorsey Walker,
- 12 Johnson, and Spiegelman voting in favor, none opposed, and Senators Gay and Huxtable and
- Representatives Parker Selby and Collins were not present for the vote.
- 14 Chair Dorsey Walker moved to item 3 of the agenda, discussion of the focused review about the
- implementation of the Administrative Procedures Act. Amanda McAtee and Ben Kowal presented
- 16 the findings and recommendations from their staff report about the implementation of the
- 17 Administrative Procedures Act. Senator Pettyjohn and Representatives Dorsey Walker and
- 18 Spiegelman provided questions and comments. Amanda McAtee provided clarification.
- 19 Chair Dorsey Walker moved to item 4 of the agenda, discussion of the Provider Advisory Board
- 20 hold over report. Amanda McAtee and Ben Kowal presented an overview of the review and hold
- 21 over report for the Provider Advisory Report. Senators Hoffner and Pettyjohn and Representative
- 22 Spiegelman provided questions and comments. Amanda McAtee provided clarification.
- 23 Representative Spiegelman motioned to adopt recommendations to terminate the board, add a
- third center-based provider to the Delaware Early Childhood Council ("DECC"), and establish an
- official provider subcommittee of DECC, and Senator Pettyjohn seconded the motion. The motion
- carried 9-0-1, with Senators Hoffner, Gay, Pettyjohn, and Richardson, and Representatives
- 27 Dorsey Walker, Collins, Johnson, Parker Selby, and Spiegelman voting in favor, none opposed,
- and Senator Huxtable was not present for the vote.
- The meeting concluded at 10:53 a.m.
- 30 Respectfully prepared by:
- 31 Shubreet Kaur, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.
- 32 Access to the complete video recording of this proceeding is available on the General Assembly website.

Sen. Kyra L. Hoffner, Vice Chair Sen. Kyle Evans Gay Sen. Russell Huxtable Sen. Brian Pettyjohn Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, Chair Rep. Richard G. Collins Rep. Kendra Johnson Rep. Stell Parker Selby Rep. Jeff N. Spiegelman

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes - March 28, 2024

- 1 Chair Dorsey Walker called the meeting to order at 11:01 a.m. Committee members present
- 2 included Vice Chair Hoffner; Senators Gay, Huxtable, Pettyjohn, and Richardson; and
- 3 Representatives Johnson, Collins, and Spiegelman. Staff present included Amanda McAtee and
- 4 Ben Kowal, Joint Legislative Oversight and Sunset Committee ("JLOSC") Analysts; Holly Vaughn
- 5 Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research; Carrie
- 6 Wanstall Administrative Specialist for JLOSC, and Shubreet Kaur, Legislative Fellow for JLOSC.
- 7 A quorum was met.
- 8 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the March 5, 2024 meeting
- 9 minutes. Senator Pettyjohn motioned to approve the March 5, 2024 meeting minutes as written,
- and Representative Spiegelman seconded the motion. The motion carried 7-0-3 with Senators
- Hoffner, Huxtable, Pettyjohn, and Richardson and Representatives Dorsey Walker, Collins, and
- 12 Spiegelman voting in favor, none opposed, and Senator Gay and Representatives Johnson and
- 13 Parker Selby were not present for the vote.
- 14 Chair Dorsey Walker moved to item 3 of the agenda, discussion of draft legislation. Holly Vaughn
- Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research,
- presented draft legislation related to the Technology Investment Council. Senator Pettyjohn
- motioned to release the draft legislation as written, and Representative Spiegelman seconded the
- 18 motion. The motion carried 7-0-3, with Senators Hoffner, Huxtable, Pettyjohn, and Richardson
- and Representatives Dorsey Walker, Collins, and Spiegelman voting in favor, none opposed, and
- 20 Senator Gay and Representatives Johnson and Parker Selby were not present for the vote.
- 21 Holly Vaughn Wagner presented draft legislation related to the Provider Advisory Board.
- 22 Representative Spiegelman motioned to release the draft legislation as written, and Senator
- 23 Pettyjohn seconded the motion. The motion carried 7-0-3, with Senators Hoffner, Huxtable,
- 24 Pettyjohn, and Richardson and Representatives Dorsey Walker, Collins, and Spiegelman voting
- 25 in favor, none opposed, and Senator Gay and Representatives Johnson and Parker Selby were
- 26 not present for the vote.
- 27 Chair Dorsey Walker moved to item 4 of the agenda, an update on draft legislation. Amanda
- 28 McAtee presented an update on draft legislation related to the Health Resources Board. Senators
- 29 Hoffner, Pettyjohn, and Richardson and Representatives Collins and Spiegelman provided
- 30 questions and comments. Amanda McAtee and Senator Pettyjohn provided clarification.
- 31 Amanda McAtee presented an update on draft legislation related to the Delaware State Fire
- 32 Prevention Commission. Representative Bill Bush, Ron Marvel, Chairman of the Fire Prevention
- 33 Commission; Sherry Lambertson, Executive Director of the Fire Prevention Commission; David
- 34 Truax, Investigative Supervisor for the Fire Prevention Commission; David Carey, Fire Chief of
- 35 the Dover Fire Department; Ryan Clarke, President of the Magnolia Fire Company; Michael
- 36 Bundick, Fire Chief of the Little Creek Fire Department; Brian Bashista, Assistant Fire Chief of the

- 37 Dover Fire Department; and Phillip Lewis, Deputy Fire Chief of the Camden Wyoming Fire
- 38 Company provided comment.
- 39 Senators Hoffner, Gay, Pettyjohn, and Richardson and Representatives Dorsey Walker, Collins
- 40 and Spiegelman provided questions and comments related to the Fire Prevention Commission.
- 41 Amanda McAtee, David Truax, and Ron Marvel provided clarification.
- 42 The meeting concluded at 12:59 p.m.
- 43 Respectfully prepared by:
- 44 Shubreet Kaur, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.
- 45 Access to the complete video recording of this proceeding is available on the General Assembly <u>website</u>.

Sen. Kyra L. Hoffner, Vice Chair Sen. Kyle Evans Gay Sen. Russell Huxtable Sen. Brian Pettyjohn Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, Chair Rep. Richard G. Collins Rep. Kendra Johnson Rep. Stell Parker Selby Rep. Jeff N. Spiegelman

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes - May 9, 2024

- 1 Chair Dorsey Walker called the meeting to order at 11:07 a.m. Committee members present
- 2 included Vice Chair Hoffner; Senators Huxtable, Pettyjohn, and Richardson; and Representatives
- 3 Johnson, Parker Selby, and Spiegelman. Staff present included Amanda McAtee, Joint
- 4 Legislative Oversight and Sunset Committee ("JLOSC") Analyst; Holly Vaughn Wagner,
- 5 Legislative Attorney for JLOSC and Deputy Director of the Division of Research; and Carrie
- 6 Wanstall Administrative Specialist for JLOSC. A quorum was met.
- 7 Chair Dorsey Walker moved to the approval of the March 28, 2024 meeting minutes. Senator
- 8 Pettyjohn motioned to approve the March 28, 2024 meeting minutes as written, and
- 9 Representative Spiegelman seconded the motion. The motion carried 8-0-2 with Senators
- Hoffner, Huxtable, Pettyjohn, and Richardson and Representatives Dorsey Walker, Johnson,
- 11 Parker Selby, and Spiegelman voting in favor, none opposed, and Senator Gay and
- 12 Representative Collins were not present for the vote.
- 13 Chair Dorsey Walker moved to the discussion of draft legislation. Holly Vaughn Wagner,
- Legislative Attorney for JLOSC and Deputy Director of the Division of Research, presented draft
- 15 legislation related to the Adult Protective Services. Representative Spiegelman provided
- 16 questions and comments. Holly Vaughn Wagner provided clarification. Representative
- 17 Spiegelman motioned to release the draft legislation as written, and Senator Pettyjohn seconded
- the motion. The motion carried 8-0-2 with Senators Hoffner, Huxtable, Pettyjohn, and Richardson
- 19 and Representatives Dorsey Walker, Johnson, Parker Selby, and Spiegelman voting in favor,
- 20 none opposed, and Senator Gay and Representative Collins were not present for the vote.
- 21 Chair Dorsey Walker moved to the discussion of 2025 entities for JLOSC review. Amanda McAtee
- 22 presented topics for 2025 focused review consideration. Ms. McAtee also presented letters
- 23 received from Senator Dave Lawson and Rehoboth Beach citizens. Senator Lawson and Lisa
- 24 Schlosser from Rehoboth Beach provided public comment. Senators Hoffner, Pettyjohn, and
- 25 Richardson and Representative Spiegelman provided guestions and comments. Amanda McAtee
- and Senator Lawson provided clarification.
- 27 Senator Hoffner motioned to conduct a focused review of Delaware's system of attorneys for
- 28 indigent criminal defendants and Office of Defense Services resources for the prosecution of
- 29 criminal cases, and Senator Pettyjohn seconded the motion. The motion carried 8-0-2 with
- 30 Senators Hoffner, Huxtable, Pettyjohn, and Richardson and Representatives Dorsey Walker,
- 31 Johnson, Parker Selby, and Spiegelman voting in favor, none opposed, and Senator Gay and
- Representative Collins were not present for the vote.
- 33 Senator Pettyjohn motioned to conduct a focused review of the processes and procedures used
- in cases of imminent danger and seizure of domestic agricultural animals under the Department
- of Agriculture and Office of Animal Welfare, and Representative Johnson seconded the motion.
- 36 The motion carried 8-0-2 with Senators Hoffner, Huxtable, Pettyjohn, and Richardson and
- Representatives Dorsey Walker, Johnson, Parker Selby, and Spiegelman voting in favor, none
- opposed, and Senator Gay and Representative Collins were not present for the vote.

- 39 Representative Spiegelman motioned to conduct a focused review of the state's infrastructure to
- 40 support an increase in electric cars as required by the Department of Natural Resources and
- 41 Environmental Control's electric vehicle regulations, and Senator Huxtable seconded the motion.
- 42 The motion carried 8-0-2 with Senators Hoffner, Huxtable, Pettyjohn, and Richardson and
- Representatives Dorsey Walker, Johnson, Parker Selby, and Spiegelman voting in favor, none
- opposed, and Senator Gay and Representative Collins were not present for the vote.
- 45 Senator Huxtable motioned to conduct a focused review of the processing time used for dredging,
- septic, and other permits, and review sufficiency of staff and resources under the Department of
- 47 Natural Resources and Environmental Control to complete permitting obligations for residential
- 48 and commercial permits, and Representative Spiegelman seconded the motion. The motion
- 49 carried 8-0-2 with Senators Hoffner, Huxtable, Pettyjohn, and Richardson and Representatives
- 50 Dorsey Walker, Johnson, Parker Selby, and Spiegelman voting in favor, none opposed, and
- 51 Senator Gay and Representative Collins were not present for the vote.
- 52 Representative Johnson motioned to conduct a focused review of services available to children
- once they age out of youth services and transfer to adult services under the Division of
- 54 Developmental Disabilities Services, and Senator Hoffner seconded the motion. The motion
- 55 carried 8-0-2 with Senators Hoffner, Huxtable, Pettyjohn, and Richardson and Representatives
- 56 Dorsey Walker, Johnson, Parker Selby, and Spiegelman voting in favor, none opposed, and
- 57 Senator Gay and Representative Collins were not present for the vote.
- 58 Chair Dorsey Walker moved to receive updates on the Health Resources Board. Amanda McAtee
- 59 presented information from the Health Resources Board staff report, recommendations, and draft
- 60 legislation. David Bentz, Deputy Director of Healthcare Reform, provided comments. Senators
- 61 Hoffner, Huxtable, and Pettyiohn and Representatives Johnson and Spiegelman provided
- 62 questions and comments. Amanda McAtee, David Bentz, and Holly Vaughn Wagner provided
- 63 clarification.
- 64 Representative Spiegelman motioned to release the Health Resources Board draft legislation as
- 65 written, and Senator Pettyjohn seconded the motion. The motion carried 8-0-2 with Senators
- 66 Hoffner, Huxtable, Pettyjohn, and Richardson and Representatives Dorsey Walker, Johnson,
- 67 Parker Selby, and Spiegelman voting in favor, none opposed, and Senator Gay and
- Representative Collins were not present for the vote.
- The meeting concluded at 12:33 p.m.
- Respectfully prepared by:
- 71 Shubreet Kaur, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.
- 72 Access to the complete video recording of this proceeding is available on the General Assembly website.

Sen. Kyra L. Hoffner, Vice Chair Sen. Kyle Evans Gay Sen. Russell Huxtable Sen. Brian Pettyjohn Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, Chair Rep. Richard G. Collins Rep. Kendra Johnson Rep. Stell Parker Selby Rep. Jeff N. Spiegelman

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

DRAFT Meeting Minutes - May 23, 2024

- 1 Chair Dorsey Walker called the meeting to order at 10:05 a.m. Committee members present
- 2 included Vice Chair Hoffner; Senators Huxtable, Gay, Pettyjohn, and Richardson; and
- 3 Representatives Collins, Johnson, Parker Selby, and Spiegelman. Staff present included Amanda
- 4 McAtee and Ben Kowal, Joint Legislative Oversight and Sunset Committee ("JLOSC") Analysts;
- 5 Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of
- 6 Research; Carrie Wanstall Administrative Specialist for JLOSC; and Shubreet Kaur, Legislative
- 7 Fellow. A quorum was met.
- 8 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the May 9, 2024 meeting
- 9 minutes. Senator Pettyjohn motioned to approve the May 9, 2024 meeting minutes as written,
- 10 and Representative Johnson seconded the motion. The motion carried 10-0 with Senators
- 11 Hoffner, Huxtable, Gay, Pettyjohn, and Richardson and Representatives Dorsey Walker,
- 12 Johnson, Parker Selby, Collins, and Spiegelman voting in favor, and none opposed.
- 13 Chair Dorsey Walker moved to item 3 of the agenda, DIAA review update. Holly Vaughn Wagner,
- 14 Legislative Attorney for JLOSC and Deputy Director of the Division of Research, presented an
- overview of the DIAA review, task force, and draft legislation. Representative Johnson provided
- 16 questions and comments. Holly Vaughn Wagner provided clarification. Representative Johnson
- motioned to release the DIAA from JLOSC review, and Senator Pettyjohn seconded the motion.
- 18 The motion carried 10-0 with Senators Hoffner, Huxtable, Gay, Pettyjohn, and Richardson and
- 19 Representatives Dorsey Walker, Johnson, Parker Selby, Collins, and Spiegelman voting in favor,
- and none opposed.
- 21 Chair Dorsey Walker moved to item 4 of the agenda, discussion and approval of 2024 Final
- 22 Report. Ben Kowal presented an overview of the 2024 JLOSC Final Report. Representative
- 23 Spiegelman motioned to accept the 2024 JLOSC Final Report, and Senator Pettyjohn seconded
- 24 the motion. The motion carried 10-0 with Senators Hoffner, Huxtable, Gay, Pettyjohn, and
- 25 Richardson and Representatives Dorsey Walker, Johnson, Parker Selby, Collins, and
- 26 Spiegelman voting in favor, and none opposed.
- 27 Chair Dorsey Walker moved to item 5 of the agenda, discussion and approval of 2025 meeting
- 28 dates. Amanda McAtee presented the proposed 2025 meeting dates. Senator Pettyjohn motioned
- 29 to accept the 2025 meeting dates, and Representative Johnson seconded the motion. The motion
- 30 carried 10-0 with Senators Hoffner, Huxtable, Gay, Pettyjohn, and Richardson and
- 31 Representatives Dorsey Walker, Johnson, Parker Selby, Collins, and Spiegelman voting in favor,
- 32 and none opposed.
- 33 Chair Dorsey Walker moved to item 6 of the agenda, discussion of the House Bill 394 fiscal note.
- 34 Senators Hoffner, Huxtable, Gay, Pettyjohn, and Richardson and Representatives Dorsey
- Walker, Johnson, Collins, and Spiegelman provided questions and comments. Amanda McAtee
- and Holly Vaughn Wagner provided clarification. Senator Pettyjohn motioned to move the bill
- forward, and Senator Huxtable seconded the motion. The motion carried 9-0-1 with Senators

- 38 Hoffner, Huxtable, Gay, Pettyjohn, and Richardson and Representatives Dorsey Walker,
- 39 Johnson, Parker Selby, and Collins voting in favor, none opposed, and Representative
- 40 Spiegelman was not present for the vote.
- 41 The meeting concluded at 10:50 a.m.
- 42 Respectfully prepared by:
- 43 Shubreet Kaur, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.
- 44 Access to the complete video recording of this proceeding is available on the General Assembly website.