

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

Meeting Minutes – June 11, 2019

Chair Lockman called the meeting to order at 1:02 p.m. Committee members present included Chair Lockman; Senators Delcollo, Hansen, and Walsh; Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, JLOSC Analysts; Natalie White, Administrative Specialist; and Grace Pedersen, Legislative Fellow. A quorum was met.

Chair Lockman moved to item number 2 on the agenda, the approval of the June 6, 2019 meeting minutes. A motion was made by Representative Spiegelman to approve the June 6, 2019 meeting minutes, and was seconded by Senator Walsh. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Chair Lockman moved to item number 3 on the agenda, the approval of the Final Reports. Senator Delcollo motioned to approve the Executive Summary. Representative Spiegelman seconded the motion. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Representative Spiegelman motioned to approve the APS Final Report. Senator Delcollo seconded the motion. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Senator Walsh motioned to approve the Council on Correction Final Report. Representative Bennett seconded the motion. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Representative Yearick motioned to approve the DACCTE Final Report. Representative Dorsey Walker seconded the motion. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Representative Bennett motioned to approve the DHIN Final Report. Representative Dorsey Walker seconded the motion. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Representative Spiegelman motioned to approve the DVI Final Report. Representative Dorsey Walker seconded the motion. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Senator Hansen provided an update relating to the draft legislation establishing the Quality Improvement Advisory Council to DDDS. DHSS Chief Policy Advisor Kiki Evinger was available to provide clarification. Senator Hansen motioned to approve the draft legislation as written. Representative Spiegelman seconded the motion. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Senator Delcollo motioned to approve the Committee's communication to the Office of Animal Welfare. Representative Yearick seconded the motion. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Representative Yearick provided a recent news article about events related to Nursing Home management in Delaware that pertained to the Committee's discussion at the June 6 meeting.

Senator Delcollo motioned to adjourn the meeting at 1:14 p.m., which was seconded by Representative Dorsey Walker. The motion carried 9-0, with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, 1 absent (Senator Lopez).

Respectfully prepared by:

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

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