

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 6, 2019

Co-Chair Bentz called the meeting to order at 1:06 p.m. Committee members present included Chair Lockman; Senators Delcollo, Hansen, Lopez, and Walsh; Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, JLOSC Analysts; Holly Vaughn Wagner, Legislative Attorney; Natalie White, Administrative Specialist; and Grace Pedersen, Legislative Fellow. A quorum was met.

Co-Chair Bentz moved to item number 2 on the agenda, the approval of the June 4, 2019 meeting minutes. A motion was made by Representative Yearick to approve the June 4, 2019 meeting minutes, and was seconded by Senator Walsh. The motion carried 7-0, with Senators Delcollo, Lopez, Walsh, and Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, Senators Hansen and Lockman and Representative Bennett absent.

Co-Chair Bentz moved to item number 3 on the agenda, the discussion of the draft resolution related to the DVI task force. Senator Delcollo motioned to approve the legislation. Representative Dorsey Walker seconded the motion. The motion carried 7-0, with Senators Delcollo, Lopez, Walsh, and Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, Senators Hansen and Lockman and Representative Bennett absent.

The discussion moved to the draft resolution related to the DHIN task force. Representative Spiegelman motioned to approve the legislation. Senator Walsh seconded the motion. The motion carried 7-0, with Senators Delcollo, Lopez, Walsh, and Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, Senators Hansen and Lockman and Representative Bennett absent.

The discussion moved to the draft legislation related to the review of DACCTE. Representative Spiegelman motioned to approve the legislation. Representative Dorsey Walker seconded the motion. The motion carried 7-0, with Senators Delcollo, Lopez, Walsh, and Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, Senators Hansen and Lockman and Representative Bennett absent.

Co-Chair Bentz moved to item number 4 on the agenda, discussion of the entities to be reviewed in 2020. Senator Walsh and Representative Bentz, Dorsey Walker, Spiegelman, Yearick asked questions. Amanda McAtee provided clarification.

Representative Spiegelman motioned to include the Division of Watershed Stewardship Conservation District Operations. Representative Dorsey Walker seconded the motion. The

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motion carried 7-0, with Senators Delcollo, Lopez, Walsh, and Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, Senators Hansen and Lockman and Representative Bennett absent.

Senator Walsh motioned to include the Delaware Interscholastic Athletic Association. Representative Spiegelman seconded the motion. The motion carried 7-0, with Senators Delcollo, Lopez, Walsh, and Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, Senators Hansen and Lockman and Representative Bennett absent.

Representative Yearick motioned to include the Delaware Nursing Home Quality Assurance Commission. Senator Walsh seconded the motion. The motion carried 7-0, with Senators Delcollo, Lopez, Walsh, and Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, Senators Hansen and Lockman and Representative Bennett absent.

Representative Dorsey Walker motioned to include the Delaware Health Resources Board. Representative Spiegelman seconded the motion. The motion carried 7-0, with Senators Delcollo, Lopez, Walsh, and Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, Senators Hansen and Lockman and Representative Bennett absent.

Senator Delcollo motioned to draft legislation for the Board of Podiatry. Representative Spiegelman seconded the motion. The motion carried 7-0, with Senators Delcollo, Lopez, Walsh, and Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed, Senators Hansen and Lockman and Representative Bennett absent.

Senator Delcollo began a discussion of the Office of Animal Welfare. Senator Walsh offered an explanation of legislation that is being proposed to rectify some of the Office's issues. Representative Yearick proposed that the Committee send a letter outlining their concerns in lieu of a full review. JLOSC staff agreed to create a draft letter and present it to the committee.

Senator Hansen proposed drafting legislation to create an advisory council of providers and DDDS personnel to advise DDDS. JLOSC staff agreed to create a draft bill and present it to the committee.

Senator Delcollo motioned to adjourn the meeting at 1:31 p.m., which was seconded by Representative Dorsey Walker. The motion carried 10-0, with Senators Delcollo, Hansen, Lockman, Lopez, Walsh and Representatives Bennett, Bentz, Dorsey Walker, Spiegelman, and Yearick voting in favor, no opposed.

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.

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