

Sen. S. Elizabeth Lockman, Vice-Chair
Sen. Anthony Delcollo
Sen. Stephanie L. Hansen
Sen. Ernesto Lopez
Sen. John Walsh



Rep. David Bentz, Chair
Rep. Andria L. Bennett
Rep. Sherry Dorsey Walker
Rep. Jeffrey N. Spiegelman
Rep. Lyndon D. Yearick

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes – February 12, 2020

1 Vice-Chair Lockman called the meeting to order at 6:06 p.m. Committee members present
2 included Representatives Bennett, Dorsey Walker, and Yearick; Senators Hansen, Lopez, and
3 Walsh. Staff present included Mark Brainard, Jr. & Amanda McAtee, JLOSC Analysts; Holly
4 Vaughn Wagner, Legislative Attorney for the JLOSC and Deputy Director of the Division of
5 Research; Natalie White, Administrative Specialist; Jeff Chubbs, Legislative Fellow. A quorum
6 was met.

7 Vice-Chair Lockman welcomed everyone to the meeting for the Joint Legislative Oversight and
8 Sunset Committee (“JLOSC”) of the 150th General Assembly, Second Session and called for
9 introductions.

10 Vice-Chair Lockman moved to item 2 on the agenda, the approval of the February 6, 2020 meeting
11 minutes. Senator Walsh motioned to approve the February 6, 2020 minutes as written, and Senator
12 Lopez seconded the motion. The motion carried 7-0, with Representatives Bennett, Dorsey
13 Walker, and Yearick, and Senators Lockman, Hansen, Lopez, and Walsh, voting in favor, no
14 opposed, 3 members not present at the time of vote, Senator Delcollo, and Representatives Bentz
15 and Spiegelman.

16 Vice-Chair Lockman moved to item 3 on the agenda, Adult Protective Services (“APS”) and
17 introduced Dava Newnam, Director of Division of Services for Aging & Adults with Physical
18 Disabilities (“DSAAPD”). Ms. Newnam introduced herself, Deputy Director Melissa Smith, and
19 Theresa Ritter, Social Services Chief Administrator over Community Operations including APS.
20 Ms. Newman provided an overview of holdover updates for JLOSC.

21 Vice-Chair Lockman introduced JLOSC Analyst Amanda McAtee to provide a staff update.
22 Ms. McAtee included an overview of recommendations requiring legislation and explained that
23 JLOSC and DSAAPD staff would continue to collaborate, and the drafting process would take
24 time but should not prevent a release from review.

25 After discussion, a motion was made by Representative Bennett and seconded by Representative
26 Dorsey Walker for APS to be released from review upon enactment of a bill to apply technical
27 corrections to APS’s entire governing statute. The motion carried 7-0, with Representatives
28 Bennett, Dorsey Walker, and Yearick, and Senators Lockman, Hansen, Lopez, and Walsh, voting
29 in favor, no opposed, 3 members not present at the time of vote, Senator Delcollo, and
30 Representatives Bentz and Spiegelman.

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31 Vice-Chair Lockman moved to item number 4 on the agenda, Delaware Health Information
32 Network (“DHIN”) and introduced Chief Executive Officer Dr. Jan Lee. Dr. Lee introduced
33 herself, DHIN’s General Counsel Scott Perkins, and Chief Operating Officer Randy Farmer.
34 Dr. Lee provided an overview of holdover updates for JLOSC.

35 Vice-Chair Lockman introduced JLOSC Analyst Amanda McAtee to provide a staff update which
36 included information from the task force process. Ms. McAtee included an overview of
37 recommendations requiring legislation and explained that JLOSC and DHIN staff would continue
38 to collaborate, and the drafting process would take time but should not prevent a release from
39 review.

40 After discussion, a motion was made by Representative Bennett and seconded by Senator Walsh
41 for DHIN to be released from review upon enactment of a bill to apply technical corrections to
42 DHIN’s entire governing statute. The motion carried 7-0, with Representatives Bennett, Dorsey
43 Walker, and Yearick, and Senators Lockman, Hansen, Lopez, and Walsh, voting in favor, no
44 opposed, 3 members not present at the time of vote, Senator Delcollo, and Representatives Bentz
45 and Spiegelman.

46 Vice-Chair Lockman reminded the Committee that the second holdover meeting for the Division
47 for the Visually Impaired was scheduled for Thursday, February 20, 2020 at noon in the House
48 Majority Hearing Room.

49 The meeting concluded at 6:49 p.m.

50 Respectfully prepared by:

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

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