Chair Bentz called the meeting to order at 12:05 p.m. Committee members present included Representatives Bennett, Dorsey Walker, Spiegelman, and Yearick; Senators Delcollo, Hansen, and Lopez. Staff present included Mark Brainard, Jr. & Amanda McAtee, JLOSC Analysts; Holly Vaughn Wagner, Legislative Attorney for the JLOSC and Deputy Director of the Division of Research; Natalie White, Administrative Specialist; Jeff Chubbs, Legislative Fellow. A quorum was met.

Chair Bentz welcomed everyone to the meeting for the Joint Legislative Oversight and Sunset Committee (“JLOSC”) of the 150th General Assembly, Second Session and called for introductions. The meeting was the second holdover meeting for the Division of the Visually Impaired (“DVI”) to review 2020 recommendations.

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

Chair Bentz moved to item 3 on the agenda, to discuss DVI recommendations that resulted from additional research and task force process. Chair Bentz introduced Amanda McAtee, who provided an overview of the supplement packet, recapped the review process, and presented the recommendations for DVI. Senator Hansen and Representatives Bennett, Dorsey Walker, Spiegelman, and Yearick asked questions. Clarification provided by Sandra Miller, Director of DVI and Amanda McAtee, JLOSC Analyst.

Representative Spiegelman made a motion to adopt recommendations numbered 2 through 12 as written, Representative Dorsey Walker seconded the motion. The motion carried 8-0, with Representatives Bentz, Bennett, Dorsey Walker, Siegelman, and Yearick, and Senators Delcollo, Hansen, and Lopez voting in favor, none opposed, 2 members not present at the time of vote, Senators Lockman and Walsh.

Representative Spiegelman made a motion to adopt recommendation 13, option 2, DVI is held over and shall report to the Committee in January 2021, Representative Dorsey Walker seconded the motion. The motion carried 8-0, with Representatives Bentz, Bennett, Dorsey Walker,
Spiegelman, and Yearick, and Senators Delcollo, Hansen, and Lopez voting in favor, none opposed, 2 members not present at the time of vote, Senators Lockman and Walsh.

Chair Bentz concluded the business of the meeting and further thanked members involved in the entire review process. Chair Bentz reminded the Committee of the next meeting on Monday, March 9, 2020 at 6:00 p.m.

The meeting concluded at 12:37 p.m.

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.