

Sen. Kyle Evans Gay, Chair  
Sen. Stephanie L. Hansen  
Sen. Brian G. Pettyjohn  
Sen. Marie Pinkney  
Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, Vice-Chair  
Rep. Krista Griffith  
Rep. Kendra Johnson  
Rep. Jeff N. Spiegelman  
Rep. Lyndon D. Yearick

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### Orientation Minutes – January 25, 2021

1 Chair Gay called the meeting to order at 2:02 p.m. Committee members present included  
2 Vice-Chair Dorsey Walker; Senators Hansen, Pettyjohn, Pinkney, and Richardson;  
3 Representatives Griffith, Johnson, Spiegelman, and Yearick. Staff present included Mark  
4 Brainard, Jr. and Amanda McAtee, 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; Natalie White, Administrative Specialist; and Elliot Gray, Legislative  
7 Fellow. A quorum was met.

8 Chair Gay welcomed the members of the committee to the orientation meeting for the JLOSC of  
9 the 151st General Assembly, First Session, and called for Committee and staff introductions.

10 Chair Gay moved to item 2 of the agenda, the approval of the JLOSC rules for the 151<sup>st</sup> General  
11 Assembly. Holly Vaughn Wagner provided an overview of the JLOSC rules, highlighting changes  
12 from the 150<sup>th</sup> General Assembly. Senator Pettyjohn motioned to approve the rules as written, and  
13 Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Gay,  
14 Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith,  
15 Johnson, Spiegelman, and Yearick voting in favor, none opposed.

16 Chair Gay moved to item 3 of the agenda, the approval of the March 11, 2020 meeting minutes.  
17 Representative Yearick motioned to approve the March 11, 2020 meeting minutes as written, and  
18 Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Gay,  
19 Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith,  
20 Johnson, Spiegelman, and Yearick voting in favor, none opposed.

21 Chair Gay moved to item 4 of the agenda, the approval of the 2020 JLOSC Final Report.  
22 Representative Yearick motioned to approve the 2020 JLOSC Final Report as written, and  
23 Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Gay,  
24 Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith,  
25 Johnson, Spiegelman, and Yearick voting in favor, none opposed.

26 Amanda McAtee and Mark Brainard presented the Committee’s annual member orientation,  
27 highlighted JLOSC activities and outcomes from the 150<sup>th</sup> General Assembly and gave an  
28 overview of the current holdover entities. Amanda McAtee went over a possible revision to the  
29 JLOSC statute which would alter the procedure for the component review process, currently

30 referred to as “rules review” in the statute. Mark Brainard led a discussion in which part of the  
31 2021 meeting schedule was set.

32 The meeting concluded at 3:22 p.m.

33 Respectfully prepared by:

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

36 *Access to the complete video recording of this proceeding is available [here](#).*