

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

Meeting Minutes – February 16, 2021

1 Chair Gay called the meeting to order at 3:05 p.m. Committee members present included
2 Vice-Chair Dorsey Walker; Senators Hansen, Pettyjohn, Pinkney, and Richardson, and
3 Representatives Griffith, Johnson, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr.
4 and Amanda McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; Holly
5 Vaughn Wagner, Legislative Attorney for the JLOSC and Deputy Director of the Division of Research;
6 Natalie White, Administrative Specialist; and Elliot Gray, Legislative Fellow. A quorum was met.

7 Chair Gay welcomed everyone to the meeting and called for Committee and staff introductions.

8 Chair Gay moved to item 2 on the agenda, the approval of the February 10, 2021 JLOSC meeting
9 minutes. Senator Richardson motioned to approve the February 10, 2021 minutes as written, and
10 Representative Dorsey Walker seconded the motion. The motion carried with Senators Gay, Hansen,
11 Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson,
12 Spiegelman, and Yearick voting in favor, none opposed.

13 Chair Gay moved to item 3 on the agenda, the presentation by the Delaware Nursing Home Resident
14 Quality Assurance Commission (“DNHRQAC”). Chair Gay introduced Margaret Bailey and Lisa
15 Furber of the DNHRQAC, who both delivered the presentation.

16 After the DNHRQAC presentation, Senators Gay and Pinkney, and Representatives Dorsey Walker,
17 Griffith, Johnson, Spiegelman and Yearick asked questions. Margaret Bailey and Lisa Furber provided
18 clarification. Anne Farley, Robert Overmiller, Barbara Webb, and Raetta McCall provided public
19 comment.

20 Chair Gay moved to item 4 of the meeting, the recommendations for the Delaware Interscholastic
21 Athletic Association (“DIAA”). JLOSC Analyst Mark Brainard presented the recommendations for
22 discussion. Senators Gay, Hansen, and Pinkney, and Representatives Dorsey Walker, Griffith, and
23 Yearick asked questions. Dr. Bradley Layfield, Donna Polk, Michael Rodriguez, and Mark Brainard
24 provided clarification. The Committee did not adopt recommendations for DIAA and will continue
25 discussion at a future meeting.

26 The meeting adjourned at 5:42 p.m.

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28 Respectfully prepared by:

29 Amanda McAtee and Mark Brainard, Joint Legislative Oversight and Sunset Committee Analysts

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