

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 – March 11, 2021

- 1 Chair Gay called the meeting to order at 11:04 a.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 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 16, 2021 meeting minutes.
9 Representative Dorsey Walker motioned to approve the February 16, 2021 minutes as written, and
10 Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn,
11 Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and
12 Yearick voting in favor, none opposed.
- 13 Chair Gay moved to item 3 on the agenda, the discussion and selection of entities for JLOSC’s 2022
14 review. JLOSC Analysts Mark Brainard, Jr. and Amanda McAtee presented on potential entities for
15 review in 2022.
- 16 After the presentation on entities for review in 2022, Representative Spiegelman motioned to add the
17 Medical Marijuana Act Oversight Committee to the shortlist for entities for review in 2022. Senator
18 Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney,
19 and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick
20 voting in favor, none opposed. Additionally, questions and comments were made by Senators Gay,
21 Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Griffith, Johnson, and Yearick.
22 Clarification was provided by Mark Brainard Jr. and Amanda McAtee.
- 23 Chair Gay moved to item 4 of the agenda, the presentation of draft legislation. JLOSC Analyst Mark
24 Brainard, Jr. presented draft legislation on the Delaware Advisory Council on Career and Technical
25 Education (“DACCTE”). Representatives Spiegelman and Yearick asked questions, and Mark
26 Brainard, Jr. provided clarification. Representative Yearick motioned to approve the legislation, and
27 Representative Dorsey Walker seconded the motion. The motion carried with Senators Gay, Hansen,
28 Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson,
29 Spiegelman, and Yearick voting in favor, none opposed.

30 Legislative Attorney Holly Vaughn Wagner presented on the draft legislation regarding the Delaware
31 Health Information Network (“DHIN”) Gift of Life Program. Chair Gay welcomed Dr. Jan Lee and
32 Scott Perkins from DHIN to provide clarification. Representatives Spiegelman and Yearick asked
33 questions, and Dr. Jan Lee provided clarification. Representative Dorsey Walker motioned to approve
34 the legislation, and Representative Johnson seconded the motion. The motion carried with Senators
35 Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith,
36 Johnson, Spiegelman, and Yearick voting in favor, none opposed.

37 Holly Vaughn Wagner and Scott Perkins then presented on draft legislation relating to DHIN on data
38 analytics. Representatives Spiegelman and Yearick asked questions, and Scott Perkins and Dr. Jan Lee
39 provided clarification. Representative Dorsey Walker motioned to approve the legislation, and
40 Representative Spiegelman seconded the motion. The motion carried with Senators Gay, Hansen,
41 Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson,
42 Spiegelman, and Yearick voting in favor, none opposed.

43 The meeting adjourned at 12:32 p.m.

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45 Respectfully prepared by:

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

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