Chair Gay called the meeting to order at 11:04 a.m. Committee members present included Vice-Chair Dorsey Walker; Senators Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Griffith, Johnson, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research; Natalie White, Administrative Specialist; and Elliot Gray, Legislative Fellow. A quorum was met.

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

Chair Gay moved to item 2 on the agenda, the approval of the February 16, 2021 meeting minutes. Representative Dorsey Walker motioned to approve the February 16, 2021 minutes as written, and Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Chair Gay moved to item 3 on the agenda, the discussion and selection of entities for JLOSC’s 2022 review. JLOSC Analysts Mark Brainard, Jr. and Amanda McAtee presented on potential entities for review in 2022.

After the presentation on entities for review in 2022, Representative Spiegelman motioned to add the Medical Marijuana Act Oversight Committee to the shortlist for entities for review in 2022. Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Additionally, questions and comments were made by Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Griffith, Johnson, and Yearick. Clarification was provided by Mark Brainard Jr. and Amanda McAtee.

Chair Gay moved to item 4 of the agenda, the presentation of draft legislation. JLOSC Analyst Mark Brainard, Jr. presented draft legislation on the Delaware Advisory Council on Career and Technical Education (“DACCTE”). Representatives Spiegelman and Yearick asked questions, and Mark Brainard, Jr. provided clarification. Representative Yearick motioned to approve the legislation, and Representative Dorsey Walker seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.
Legislative Attorney Holly Vaughn Wagner presented on the draft legislation regarding the Delaware Health Information Network (“DHIN”) Gift of Life Program. Chair Gay welcomed Dr. Jan Lee and Scott Perkins from DHIN to provide clarification. Representatives Spiegelman and Yearick asked questions, and Dr. Jan Lee provided clarification. Representative Dorsey Walker motioned to approve the legislation, and Representative Johnson seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

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

The meeting adjourned at 12:32 p.m.

Respectfully prepared by:
Amanda McAtee and Mark Brainard, Joint Legislative Oversight and Sunset Committee Analysts

Access to the complete video recording of this proceeding is available here.