

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 18, 2021

1 Chair Gay called the meeting to order at 9:02 a.m. Committee members present included Vice-  
2 Chair Dorsey Walker; Senators Hansen, Pettyjohn, and Pinkney, and Representatives Griffith,  
3 Johnson, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda  
4 McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn  
5 Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research; Natalie  
6 White, Administrative Specialist; and Elliot Gray, Legislative Fellow. A quorum was met.

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

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10 Chair Gay moved to item 2 on the agenda, the approval of the March 11, 2021 JLOSC meeting  
11 minutes. Senator Pettyjohn motioned to approve the March 11, 2021 minutes as written, and  
12 Representative Dorsey Walker seconded the motion. The motion carried with Senators Gay,  
13 Hansen, Pettyjohn, and Pinkney, and Representatives Dorsey Walker, Griffith, Johnson,  
14 Spiegelman, and Yearick voting in favor, none opposed. Senator Bryant Richardson was not  
15 present for the vote.

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17 Chair Gay moved to item 3 on the agenda, discussion of recommendations for the Delaware Health  
18 Resources Board (“HRB”) resulting from research by JLOSC staff. JLOSC Analyst Amanda  
19 McAtee presented the research findings and recommendations. Chair Gay introduced Elisabeth  
20 Massa, Executive Director of the Delaware Health Care Commission, and Steven Constantino,  
21 Director of Health Care Reform and Financing of Delaware Health and Human Services.

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23 After the HRB findings and recommendations presentation, Senators Gay, Hanson, Pettyjohn, and  
24 Pinkney, and Representatives Dorsey Walker, Griffith, Spiegelman and Yearick asked questions  
25 and gave comments. Amanda McAtee, Elisabeth Massa, and Steven Constantino provided  
26 clarification.

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28 The meeting adjourned at 10:34 a.m.

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30 Respectfully prepared by:

31 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](#).*