Chair Gay called the meeting to order at 9:00 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; 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 March 23, 2021 JLOSC meeting minutes. Representative Johnson motioned to approve the March 23, 2021 minutes as written, and Representative Yearick 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 review in 2022. JLOSC Analyst Mark Brainard presented on the slate of entities. Questions and comments were offered by Senators Gay, Hansen and Richardson, and Representatives Spiegelman and Yearick. Mark Brainard, Amanda McAtee, and Holly Vaughn Wagner provided clarification.

After the presentation on 2022 entities for review, Representative Yearick motioned to approve the slate of entities for review as written, 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.

Chair Gay moved to item 4 of the meeting, the recommendations for the Health Resources Board ("HRB"). Chair Gay welcomed Brett Fallon of HRB, Steven Constantino of Delaware Health and Social Services, and Elizabeth Massa and Dr. Nancy Fan of the Delaware Health Care Commission. JLOSC Analyst Amanda McAtee presented updates and examples to JLOSC staff recommendations and findings for discussion and reminded Committee members to adopt a recommendation, terminate an entity, or rescind a vote to terminate an entity required an affirmative vote of 7 members. Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and
Representatives Dorsey Walker, Spiegelman, and Yearick all asked questions and gave comments. Amanda McAtee, Dr. Nancy Fan, and Brett Fallon provided clarification.

After the presentation, Representative Yearick motioned to sunset the HRB, and Representative Spiegelman seconded the motion. The motion failed to pass by a vote of 4 in favor to 6 opposed, with Senator Pettyjohn, and Representatives Dorsey Walker, Spiegelman, and Yearick voting in favor, and Senators Gay, Hansen, Pinkney, and Richardson, and Representatives Griffith and Johnson opposed.

Senator Pinkney motioned to continue the HRB, and Senator Gay seconded the motion. The motion failed to pass by a vote of 6 in favor to 4 opposed, with Senators Gay, Hansen, Pinkney, and Richardson, and Representatives Griffith and Johnson in favor, and Senator Pettyjohn, and Representatives Dorsey Walker, Spiegelman, and Yearick opposed.

The meeting adjourned at 11:09 a.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.