

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 – April 1, 2021

1 Chair Gay called the meeting to order at 9:01 a.m. Committee members present included  
2 Vice-Chair Dorsey Walker; Senators Hansen and Pinkney, and Representatives Griffith, Johnson,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint  
4 Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative  
5 Attorney for the JLOSC and Deputy Director of the Division of Research, and Natalie White,  
6 Administrative Specialist. 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 March 25, 2021 JLOSC meeting minutes.  
9 Senator Pinkney motioned to approve the March 25, 2021 minutes as written, and Senator Hansen  
10 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
11 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none  
12 opposed.

13 Chair Gay moved to item 3 on the agenda, the presentation of Recommendations for the Delaware  
14 Nursing Home Resident Quality Assurance Commission (“DNHRQAC”). JLOSC Analyst Mark  
15 Brainard, Jr. delivered the presentation. Chair Gay introduced Margaret Bailey and Lisa Furber of  
16 DNHRQAC.

17 After recommendations presentation, questions and comments were given by Senators Gay and  
18 Pinkney, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman and Yearick. JLOSC  
19 Analysts Mark Brainard, Jr., Amanda McAtee, Margaret Bailey, and Lisa Furber provided  
20 clarification.

21 Representative Griffith motioned to adopt recommendation 1, option 1, and Representative Dorsey-  
22 Walker seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
23 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none  
24 opposed.

25 Representative Griffith motioned to adopt recommendation 2, and Representative Dorsey-Walker  
26 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
27 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none  
28 opposed.

29 Representative Yearick motioned to adopt recommendation 3, option 2, and Senator Gay seconded the  
30 motion. The motion failed to carry with Representative Yearick voting in favor, and Senators Gay,

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31 Hansen, and Pinkney, and Representatives Dorsey Walker, Griffith, Johnson, and Spiegelman  
32 opposed.

33 Representative Griffith motioned to adopt recommendation 3, option 1, and Representative  
34 Spiegelman seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
35 Representatives Dorsey Walker, Griffith, Johnson, and Spiegelman voting in favor, and Representative  
36 Yearick opposed.

37 Representative Yearick motioned to adopt recommendation 4, and Representative Dorsey-Walker  
38 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
39 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none  
40 opposed.

41 Representative Johnson motioned to adopt recommendation 5, and Representative Dorsey-Walker  
42 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
43 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none  
44 opposed.

45 Representative Dorsey Walker motioned to adopt recommendation 6, and Representative Yearick  
46 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
47 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none  
48 opposed.

49 Representative Dorsey Walker motioned to adopt recommendation 7, and Representative Griffith  
50 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
51 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none  
52 opposed.

53 Representative Dorsey Walker motioned to adopt recommendation 9, and Senator Hansen seconded  
54 the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and Representatives Dorsey  
55 Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

56 Representative Dorsey Walker motioned to adopt recommendation 10, and Representative Johnson  
57 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
58 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none  
59 opposed.

60 Representative Griffith motioned to table recommendation 8, and Representative Yearick seconded the  
61 motion. The motion carried with Senators Gay, Hansen, and Pinkney, and Representatives Dorsey  
62 Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

63 Representative Griffith motioned to adopt recommendation 11, option 1, and representative Yearick  
64 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and  
65 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none  
66 opposed.

67 The meeting adjourned at 11:02 a.m.

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69 Respectfully prepared by:

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

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