

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes – May 6, 2021

Chair Gay called the meeting to order at 9:03 a.m. Committee members present included
 Vice-Chair Dorsey Walker; Senators Hansen, Pinkney, and Richardson, and Representatives
 Griffith, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee,
 Joint Legislative Oversight and Sunset Committee ("JLOSC") Analysts; Holly Vaughn Wagner,

5 Legislative Attorney for the JLOSC and Deputy Director of the Division of Research; Natalie

6 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 May 4, 2021 JLOSC meeting

9 minutes. Senator Hansen motioned to approve the May 4, 2021 minutes as written, and Senator

10 Pinkney seconded the motion. The motion carried with Senators Gay, Hansen, Pinkney, and

- 11 Richardson, and Representatives Dorsey Walker, Spiegelman, and Yearick voting in favor, none
- 12 opposed. Not present to vote was Senator Pettyjohn, and Representatives Griffith and Johnson.

13 Chair Gay moved to item 3 on the agenda, presentation, and discussion of JLOSC draft legislation.

14 Legislative Attorney Holly Vaughn Wagner presented draft legislation for consideration. During

15 the presentation, Senator Gay, and Representatives Dorsey Walker and Yearick asked questions.

16 Holly Vaughn Wagner and Mark Brainard provided clarification.

17 Representative Dorsey Walker motioned to release the DHIN technical corrections legislation, and

18 Senator Pinkney seconded the motion. The motion carried with Senators Gay, Hansen, Pinkney,

- 19 and Richardson, and Representatives Dorsey Walker, Spiegelman, and Yearick voting in favor,
- 20 none opposed. Not present to vote was Senator Pettyjohn, and Representatives Griffith and 21 Johnson.
- Representative Dorsey Walker motioned to release the legislation regarding Council on
 Corrections from committee, and Representative Yearick seconded the motion. The motion carried
 with Senators Gay, Hansen, Pinkney, and Richardson, and Representatives Dorsey Walker,

25 Spiegelman, and Yearick voting in favor, none opposed. Not present to vote was Senator

26 Pettyjohn, and Representatives Griffith and Johnson.

27 Representative Dorsey Walker motioned to release the legislation regarding Delaware
28 Interscholastic Athletic Association from committee, and Representative Yearick seconded the
29 motion. The motion carried with Senators Gay, Hansen, Pinkney, and Richardson, and

Representatives Dorsey Walker, Griffith, Spiegelman, and Yearick voting in favor, none opposed.
Not present to vote was Senator Pettyjohn and Representative Johnson.

Chair Gay moved to item 4 on the agenda, an update on current JLOSC reviews. Mark Brainardand Amanda McAtee delivered the presentation providing updates.

Chair Gay moved to item 5 on the agenda, presentation of the proposed schedule for JLOSC in 2022. Amanda McAtee delivered the presentation outlining the proposed schedule. After the presentation, Representative Griffith asked a question. Senator Gay, Representative Dorsey Walker, and Amanda McAtee provided clarification.

- 38 The meeting adjourned at 10:04 a.m.
- 39
- 40 Respectfully prepared by:
- 41 Amanda McAtee and Mark Brainard, Joint Legislative Oversight and Sunset Committee Analysts
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- 43 *Access to the complete video recording of this proceeding is available <u>here</u>.*