Orientation Minutes – January 24, 2022

Chair Dorsey Walker called the meeting to order at 12:00 p.m. Committee members present included Vice-Chair Gay; Senators Hansen, McBride, Pettyjohn, and Richardson; Representatives Griffith, Johnson, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; Natalie White, Administrative Specialist; and Elliot Gray, Legislative Fellow. A quorum was met.

Chair Dorsey Walker welcomed members of the committee to its orientation meeting for the second session of the 151st General Assembly and called for Committee and staff introductions.

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the June 22, 2021 meeting minutes. Senator Pettyjohn motioned to approve the June 22, 2021 meeting minutes as written, and Senator Hansen seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Senator Pettyjohn motioned to recess for 5 minutes to fix an audio issue, and Senator Gay seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Amanda McAtee and Mark Brainard presented the Committee’s annual member orientation, highlighted the JLOSC review process and gave a schedule overview on current holdover and 2022 review entities. The Committee set a meeting schedule which included 10 meetings dates for 2022.

The meeting concluded at 12:51 p.m.

Respectfully prepared by:

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

Access to the complete video recording of this proceeding is available here.
Chair Dorsey Walker called the meeting to order at 12:01 p.m. Committee members present included Vice-Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; 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 Natalie White, Administrative Specialist. A quorum was met.

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

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the January 24, 2022 orientation minutes. Vice-Chair Gay motioned to approve the January 24, 2022 orientation minutes as written, and Representative Yearick seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, and Pettyjohn, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Senator Richardson was not present to vote.

Chair Dorsey Walker moved to item 3 of the agenda, the focused review for the Interagency Council on Adult Literacy. Mark Brainard provided an overview of JLOSC’s focused review process. Amanda McAtee and Mark Brainard presented staff findings from the focused review.

After the presentation, Chair Dorsey Walker welcomed Committee discussion. Chair Dorsey Walker, Vice-Chair Gay, Representatives Griffith and Yearick asked questions and made comments relating to the focused review of the Interagency Council on Adult Literacy. Amanda McAtee and Mark Brainard responded with answers and clarification.

Chair Dorsey Walker moved to item 4 of the agenda, the focused review for the Motion Picture and Television Development Commission. Mark Brainard and Amanda McAtee presented staff findings from the focused review.

After the presentation, Chair Dorsey Walker, Vice-Chair Gay, Representatives Griffith, Spiegelman, and Yearick, and Senators McBride and Richardson asked questions and made comments. Amanda McAtee and Mark Brainard provided answers and clarification.

Chair Dorsey Walker moved to item 5 of the agenda, the review, discussion, and selection of entities for JLOSC review in 2023. Amanda McAtee and Mark Brainard presented a staff prepared list of boards and commissions for JLOSC to consider for 2023 review selection.
After Amanda McAtee and Mark Brainard reviewed the possible entities for the 2023 JLOSC review, the committee moved to discussing the selections. Chair Dorsey Walker, Vice-Chair Gay, Representatives Spiegelman and Yearick, and Senators Hansen and Pettyjohn asked questions and made comments. Mark Brainard and Amanda McAtee gave answers and clarification.

After further discussion, the Committee members decided upon the following “short list” of entities for further consideration: the State Fire Prevention Commission; Provider Advisory Board; Nutrient Management Commission; Homeland Security Advisory Council; Delaware Police Accreditation Council; and Delaware Byway Advisory Board.

The meeting concluded at 1:08 p.m.

Respectfully prepared by:

Elliot Gray, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.

Access to the complete video recording of this proceeding is available here.
Chair Dorsey Walker called the meeting to order at 12:02 p.m. Committee members present included Vice-Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; and Representatives Griffith, Johnson, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; and Holly Vaughn Wagner, Legislative Attorney for JLOSC. A quorum was met.

Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and Staff introductions.

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the February 1, 2022 meeting minutes. Senator Richardson motioned to approve the February 1, 2022 orientation minutes as written, and Senator Pettyjohn seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Chair Dorsey Walker moved to item 3 of the agenda, a holdover meeting for the Delaware Interscholastic Athletic Association (“DIAA”). Mark Brainard, Jr. presented updates on staff findings from the holdover review. After presenting, Mark Brainard, Jr. recommended DIAA provide further updates to JLOSC in the coming months.

Chair Dorsey Walker introduced Donna Polk, Executive Director, and Dr. Bradley Layfield, Board Chairman, as representatives from the DIAA. Representative Yearick, Chair Dorsey Walker, and Vice-Chair Gay asked questions. Executive Director Polk and Dr. Layfield provided clarification.

Chair Dorsey Walker moved to item 4 of the agenda, discussion of the progress report on the Delaware Nursing Home Residents Quality Assurance Commission (“DNHRQAC”). Margaret Bailey and Lisa Furber of DNHRQAC were introduced to discuss DNHRQAC’s progress on implementing Committee recommendations, and to answer Committee questions. Mark Brainard, Jr. also presented a summary of DNHRQAC’s Review process.

After the discussion of DNHRQAC’s progress report, questions and comments were submitted by Chair Dorsey Walker, Vice-Chair Gay, Representatives Griffith and Johnson, and Senators Pettyjohn and Richardson. Margaret Bailey and Lisa Furber provided clarification.

Chair Dorsey Walker moved to item 5 of the discussion and selection of entities for JLOSC Review in 2023. Amanda McAtee presented information on the JLOSC Review process and on the entities selected for JLOSC Review in 2023. The review discussion will be included on a future agenda.
Chair Dorsey Walker moved to item 6 of the agenda, updates for the Committee by JLOSC staff. Amanda McAtee presented the staff updates.

The meeting adjourned at 1:24 p.m.

Respectfully prepared by:

Elliot Gray, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.

Access to the complete video recording of this proceeding is available here.
Chair Dorsey Walker called the meeting to order at 1:01 p.m. Committee members present included Vice-Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; 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 Natalie White, Administrative Specialist for JLOSC. A quorum was met.

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

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the February 8, 2022 meeting minutes. Senator Richardson motioned to approve the February 8, 2022 orientation minutes as written, and Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Chair Dorsey Walker moved to item 3 of the agenda, a presentation meeting for the Delaware Council on Libraries. Chair Dorsey Walker introduced Dr. Annie Norman to deliver the presentation on the behalf of the Council on Libraries. After the presentation, questions and comments were given by Chair Dorsey Walker, Vice-Chair Gay, Representative Johnson, and Senators Hansen, McBride, and Richardson. Dr. Norman provided clarification.

After questions and comments by Committee members, Chair Dorsey Walker moved to item 4 of the agenda, public comment regarding the Delaware Council on Libraries. Sherry Long gave public comment.

Chair Dorsey Walker moved to item 5 of the agenda, a presentation of JLOSC staff findings and recommendations for the Delaware Council on Libraries. Amanda McAtee and Mark Brainard presented the findings and recommendations from their staff report on the Council on Libraries to the Committee. After the presentation by Ms. McAtee and Mr. Brainard, JLOSC members discussed staff recommendations presented for the Council on Libraries.

Senator Richardson motioned to adopt recommendation 1, option 1 for the Council on Libraries, and Senator Hansen seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Representative Spiegelman motioned to adopt recommendation 2 as written for the Council on Libraries, and Representative Yearick seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Senator Richardson motioned to adopt recommendation 3 as written for the Council on Libraries, and Senator Pettyjohn seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride,
Chair Dorsey Walker moved to item 6 of the agenda, the presentation meeting for the Governor’s Commission on Community and Volunteer Service. Chair Dorsey Walker introduced Renee Beaman, Director of the Division of State Service Centers, and Paul Calistro, Chairperson of the Governor’s Commission on Community and Volunteer Service, to present to the Committee. After the presentation, questions and comments were given by Representatives Dorsey Walker and Yearick, and Senators Gay, Hansen, and Pettyjohn. Director Beaman and Chairperson Calistro provided clarification.

After questions and comments by Committee members, Chair Dorsey Walker moved to item 7 of the agenda, public comment regarding the Governor’s Commission on Community and Volunteer Service. No members of the public provided comment.

Chair Dorsey Walker moved to item 8 of the agenda, a presentation of the staff report and recommendations on the Governor’s Commission on Community and Volunteer Service. Mark Brainard and Amanda McAtee presented highlights of staff findings and staff recommendations to the Committee. After the presentation by Ms. McAtee and Mr. Brainard, JLOSC members discussed staff recommendations presented for the Governor’s Commission on Community and Volunteer Service.

Senator Richardson motioned to adopt recommendation 1, option 1 for the Governor’s Commission on Community and Volunteer Service, and Vice-Chair Gay seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearick voting in favor. Representative Griffith was not present for vote.

Representative Spiegelman motioned to adopt recommendation 2 as written for the Governor’s Commission on Community and Volunteer Service, and Senator Pettyjohn seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearick voting in favor. Representative Griffith was not present for vote.

Vice-Chair Gay motioned to adopt recommendation 3 as written for the Governor’s Commission on Community and Volunteer Service, and Representative Johnson seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearick voting in favor. Representative Griffith was not present for vote.

Vice-Chair Gay motioned to adopt recommendation 4 as written for the Governor’s Commission on Community and Volunteer Service, and Senator Pettyjohn seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearick voting in favor. Representative Griffith was not present for vote.

Representative Yearick motioned to adopt recommendation 5 as written for the Governor’s Commission on Community and Volunteer Service, and Senator McBride seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearick voting in favor. Representative Griffith was not present for vote.

The meeting adjourned at 2:41 p.m.

Respectfully prepared by:

Elliot Gray, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.

Access to the complete video recording of this proceeding is available here.
Chair Dorsey Walker called the meeting to order at 12:03 p.m. Committee members present included Vice-Chair Gay; Senators Hansen, McBride, 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 Natalie White, Administrative Specialist for JLOSC. A quorum was met.

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

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the February 16, 2022 meeting minutes. Senator Richardson motioned to approve the February 16, 2022 meeting minutes as written, and Representative Spiegelman seconded the motion. The motion carried with Senators Gay, Hansen, McBride, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Senator Pettyjohn was not present for the vote.

Chair Dorsey Walker moved to item 3 of the agenda, a presentation meeting for the Advisory Council on Walkability and Pedestrian Awareness (“Pedestrian Council”). Chair Dorsey Walker introduced Secretary Nicole Majeski, Deputy Secretary Shante Hastings, and Pamela Steinebach to deliver the presentation. After the presentation, questions and comments were given by Chair Dorsey Walker, Vice Chair Gay, and Representatives Griffith and Spiegelman. Secretary Majeski provided clarification.

After questions and comments by Committee members, Chair Dorsey Walker moved to item 4 of the agenda, public comment regarding the Pedestrian Council. Sherry Long gave public comment.

Chair Dorsey Walker moved to item 5 of the agenda, a presentation of JLOSC staff findings and recommendations for the Pedestrian Council Amanda McAtee and Mark Brainard presented the findings and recommendations from their staff report. After the presentation by Ms. McAtee and Mr. Brainard, JLOSC members discussed staff recommendations presented for the Pedestrian Council.

Senator Richardson motioned to adopt recommendation 1, option 1 for the Pedestrian Council, and Representative Spiegelman seconded the motion. The motion carried 8-0, with Senators Gay, Hansen, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Senators McBride and Pettyjohn were not present for the vote.

Representative Griffith motioned to amend recommendation 2 for the Pedestrian Council, adding language to the statutory revisions to create a body dedicated to reviewing pedestrian fatalities and making recommendations to prevent future deaths, and Vice-Chair Gay seconded the motion. The motion carried 7-0-1, with Senators Gay, Hansen, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, and Yearick voting in favor, none opposed, with Representative Spiegelman not voting. Senators McBride and Pettyjohn were not present for the vote.

Senator Richardson motioned to adopt recommendation 2 as amended for the Pedestrian Council, and Vice-Chair Gay seconded the motion. The motion carried 8-0, with Senators Gay, Hansen, and Richardson, and

Sen. Kyle Evans Gay, Vice-Chair
Sen. Stephanie L. Hansen
Senator Sarah McBride
Sen. Brian G. Pettyjohn
Sen. Bryant L. Richardson

Rep. Sherry Dorsey Walker, Chair
Rep. Krista Griffith
Rep. Kendra Johnson
Rep. Jeff N. Spiegelman
Rep. Lyndon D. Yearick
Representatives Dorsey Walker, Griffith, Johnson, Spiegelman and Yearick voting in favor, none opposed. Senators McBride and Pettyjohn were not present for the vote.

Representative Yearick motioned to adopt recommendation 3 for the Pedestrian Council, and Representative Johnson seconded the motion. The motion carried 8-0, with Senators Gay, Hansen, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Senators McBride and Pettyjohn were absent for the vote.

The meeting adjourned at 1:27 p.m.

Respectfully prepared by:
Elliot Gray, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.

Access to the complete video recording of this proceeding is available here.
Chair Dorsey Walker called the meeting to order at 12:03 p.m. Committee members present included Vice-Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; 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, Legislative Attorney for JLOSC and Deputy Director of the Division of Research; Natalie White, Administrative Specialist for JLOSC, and Elliot Gray, Legislative Fellow for JLOSC. A quorum was met.

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

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the February 22, 2022 meeting minutes. Representative Griffith motioned to approve the February 22, 2022 meeting minutes as written, and Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, and Pettyjohn, and Representatives Dorsey Walker, Griffith, Spiegelman, and Yearick voting in favor, none opposed. Senators McBride and Richardson, and Representative Johnson were not present for the vote.

Chair Dorsey Walker moved to item 3 of the agenda, a presentation meeting for the Technology Investment Council. Chair Dorsey Walker introduced Jason Clarke, Chief Information Officer of the Delaware Department of Technology and Information (“DTI”), Aleine Cohen, Deputy Chief Information Officer of DTI; and Chris Cohan, Chief of Policy and Communication of DTI to deliver the presentation on the behalf of the Technology Investment Council.

After the presentation by Mr. Clarke, Chair Dorsey Walker moved to item 4 of the agenda, public comment regarding the Technology Investment Council. No public comment was given.

Chair Dorsey Walker moved to item 5 of the agenda, the presentation of JLOSC staff findings and recommendations for the Technology Investment Council. Amanda McAtee and Mark Brainard presented highlights of the staff recommendations and findings report to the Committee. After the presentation by Ms. McAtee and Mr. Brainard, JLOSC members voted on adopting staff recommendations.

Senator Pettyjohn motioned to adopt recommendation 1, option 1 for the Technology Investment Council, and Senator Richardson seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Spiegelman, and Yearick voting in favor, none opposed. Representative Johnson was not present for the vote.

Senator Gay motioned to adopt recommendation 2 for the Technology Investment Council, and Senator Pettyjohn seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Spiegelman, and Yearick voting in favor, none opposed. Representative Johnson was not present for the vote.

Senator Pettyjohn motioned to adopt recommendation 3 for the Technology Investment Council, and Senator Richardson seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride,
Chair Dorsey Walker moved to item 6 of the agenda, the presentation meeting for the Medical Marijuana Act Oversight Committee. Chair Dorsey Walker introduced representatives from the Medical Marijuana Act Committee, including Paul Hyland, Director of the Office of Medical Marijuana; Kiki Evinger from the Department of Health and Social Services; and Crystal Mintzer Webb, Alanna Mozeik, and Cassandra Codes-Johnson of the Division of Public Health.

After the presentation by representatives for the Medical Marijuana Act Committee, questions and comments were given by Representatives Dorsey Walker and Spiegelman. Paul Hyland, Alanna Mozeik, Crystal Mintzer Webb, and Kiki Evinger provided clarification.

After questions and comments by Committee members, Chair Dorsey Walker moved to item 7 of the agenda, public comment on the Medical Marijuana Act Oversight Committee. Sherry Long provided public comment.

Chair Dorsey Walker moved to item 8 of the agenda, a presentation of the staff findings and recommendations on the Medical Marijuana Act Committee. Amanda McAtee and Mark Brainard presented highlights of the staff recommendations and findings report to the Committee.

After the presentation, Committee members moved to discuss and vote on the adoption of staff recommendations. Representatives Spiegelman and Dorsey Walker, and Senators Gay and Pettyjohn made comments. Alanna Mozeik and Kiki Evinger provided clarification.

Representative Spiegelman motioned to adopt recommendation 1, option 2 for the Medical Marijuana Committee, and Senator Pettyjohn seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Spiegelman, and Yearick voting in favor, none opposed. Representative Johnson was not present for the vote.

Representative Griffith motioned to adopt recommendation 2 for the Medical Marijuana Committee as written, and Senator Gay seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Representative Johnson was not present for the vote.

The meeting adjourned at 1:14 p.m.

Respectfully prepared by:

Elliot Gray, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.

Access to the complete video recording of this proceeding is available [here](#).
Chair Dorsey Walker called the meeting to order at 12:32 p.m. Committee members present included Vice-Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; 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 for JLOSC, and Elliot Gray, Legislative Fellow for JLOSC. A quorum was met.

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

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the March 1, 2022 meeting minutes. Senator Pettyjohn motioned to approve the March 1, 2022 meeting minutes as written, and Representative Griffith seconded the motion. The motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Chair Dorsey Walker moved to item 3 of the agenda, draft legislation. Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research presented draft legislation for the Technology Investment Council and noted that she would update the Technology Investment Council acronym in the synopsis. Senator Gay motioned to approve the draft legislation for the Technology Investment Council with the acronym correction, and Representative Johnson seconded the motion. The motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research presented draft legislation for the Medical Marijuana Act Oversight Committee. Representative Spiegelman motioned to approve the draft legislation for the Medical Marijuana Act Oversight Committee as written, and Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Chair Dorsey Walker moved to item 4 of the agenda, the continued discussion and selection of 2023 entities for JLOSC Review. Amanda McAtee and Mark Brainard presented an overview of the review process and prepared a list of boards, councils, and commissions never reviewed by JLOSC and included some preliminary information such as creation dates, statute sections, duties, and meeting information. JLOSC staff explained that the review list is proactive in nature and staff circulated a larger list of potential entities to Committee members via a survey, and this “short list” is the result. JLOSC staff recommended entities for 2023 standard JLOSC review are the Provider Advisory Board, Delaware State Arts Council, Tourism Advisory Board, State Fire Prevention Commission, Delaware Byway Advisory Board, and the Delaware Guardianship Commission. After the staff presentation, Representative Griffith motioned to approve the staff recommended slate of entities for 2023 standard JLOSC review, and Senator Gay seconded the motion.
The motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

The meeting adjourned at 12:51 p.m.

Respectfully prepared by:

Elliot Gray, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.

Access to the complete video recording of this proceeding is available [here](#).
Chair Dorsey Walker called the meeting to order at 12:04 p.m. Committee members present included Vice-Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; and Representatives Griffith, Johnson, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; and Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research. A quorum was met.

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

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the March 21, 2022 meeting minutes. Representative Yearick motioned to approve the March 21, 2022 meeting minutes as written, and Representative Spiegelman seconded the motion. The motion carried with Senators Gay, Hansen, McBride, and Pettyjohn and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Senator Richardson was not present for the vote.

Chair Dorsey Walker moved to item 3 of the agenda, a presentation meeting for the Water Infrastructure Advisory Council. Chair Dorsey Walker introduced Secretary Shawn Garvin, Secretary of the Department of Natural Resources and Environmental Control; and Jeff Bross, Chairman of the Water Infrastructure Advisory Council to deliver the presentation on behalf of the Water Infrastructure Advisory Council.

After the presentation by Secretary Garvin and Mr. Bross, Chair Dorsey Walker moved to item 4 of the agenda, public comment regarding the Water Infrastructure Advisory Council. No public comment was given.

Chair Dorsey Walker moved to item 5 of the agenda, the presentation of JLOSC staff findings and recommendations for the Water Infrastructure Advisory Council. Amanda McAtee and Mark Brainard presented highlights of the staff recommendations and findings report to the Committee. After the presentation by Ms. McAtee and Mr. Brainard, JLOSC members voted on adopting staff recommendations.

Representative Griffith motioned to adopt recommendation 1, option 1 for the Water Infrastructure Advisory Council, and Senator Pettyjohn seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Senator Gay motioned to adopt recommendation 2 for the Water Infrastructure Advisory Council, and Representative Yearick seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Senator Pettyjohn motioned to adopt recommendation 3 for the Water Infrastructure Advisory Council, and Senator Gay seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride,
Chair Dorsey Walker moved to item 6 of the agenda, draft legislation. Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research presented draft legislation for the 2019 JLOSC Review of Adult Protective Services. Representative Spiegelman motioned to approve the draft legislation for Adult Protective Services, and Representative Yearick seconded the motion. The motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

The meeting adjourned at 12:45 p.m.

Respectfully prepared by:

Elliot Gray, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.

Access to the complete video recording of this proceeding is available [here](#).
Chair Dorsey Walker called the meeting to order at 1:05 p.m. Committee members present included Vice-Chair Gay; Senators Hansen, McBride, and Pettyjohn; 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 Natalie White, Administrative Specialist for JLOSC. A quorum was met.

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

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the March 29, 2022 meeting minutes. Senator Pettyjohn motioned to approve the March 29, 2022 meeting minutes as written, and Senator Gay seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, and Pettyjohn, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Senator Richardson was not present for the vote.

Chair Dorsey Walker moved to item 6 of the agenda, discussion of JLOSC draft legislation. Holly Vaughn Wagner presented 3 draft bills for consideration, relating to the Committee’s 2019 review of the Division for the Visually Impaired (“DVI”). After the presentation, Representatives Dorsey Walker and Griffith, and Senator Gay asked questions regarding the draft legislation. Holly Vaughn Wagner, Amanda McAtee, and Deborah Talley of DVI provided clarification.

Representative Spiegelman motioned to approve the draft legislation as written, and Senator Pettyjohn seconded the motion. The motion carried 9-0 with Senators Gay, Hansen, McBride, Pettyjohn, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Senator Richardson was not present for the vote.

Chair Dorsey Walker moved to item 3 of the agenda, the presentation by the Family Law Commission. Secretary Raetta McCall and Chair Curtis Bounds of the Family Law Commission made a presentation to JLOSC. After the presentation, questions were asked by Representatives Griffith and Yearick, and Senators Gay and McBride. Secretary Raetta McCall, Chair Curtis Bounds, and JLOSC Analysts Mark Brainard Jr. and Amanda McAtee provided clarification.

After questions and comments by JLOSC members, Chair Dorsey Walker moved to item 4 of the agenda, public comment regarding the Family Law Commission. No public comments were offered.

Chair Dorsey Walker moved to item 5 of the agenda, presentation of the JLOSC staff report on the Family Law Commission. Amanda McAtee and Mark Brainard Jr. offered a brief overview of the report.

After the JLOSC staff presentation, Senator Gay motioned to adopt recommendation 1, option 2 for the Family Law Commission, and Representative Griffith seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.
Senator Gay motioned to adopt recommendation 2, to release the Family Law Commission from JLOSC review upon enactment of necessary legislation, and Representative Spiegelman seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Representative Johnson motioned that JLOSC sponsor a resolution to recognize and thank the Family Law Commission and its members for 38 years of service to the state of Delaware. Senator Hansen seconded the motion. The motion carried 10-0 with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Next, Amanda McAtee and Mark Brainard presented draft legislation regarding the Family Law Commission to JLOSC. Senator Pettyjohn motioned to approve the legislation, and Representative Yearick seconded the motion. The motion carried 10-0 with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

The meeting adjourned at 2:54 p.m.

Respectfully prepared by: Elliot Gray, Legislative Fellow for JLOSC

Access to the complete video recording of this proceeding is available here.
Chair Dorsey Walker called the meeting to order at 12:12 p.m. Committee members present included Vice-Chair Gay; 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 Natalie White, Administrative Specialist for JLOSC. A quorum was met.

Chair Dorsey Walker welcomed everyone to the meeting and called for Committee introductions.

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the April 11, 2022 meeting minutes. Senator Pettyjohn motioned to approve the April 11, 2022 meeting minutes as written, and Senator Hansen seconded the motion. The motion carried 7-0, with Senators Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Johnson, and Yearick voting in favor, none opposed. Senator Gay and Representatives Griffith and Spiegelman were not present for the vote.

Chair Dorsey Walker moved to item 3 of the agenda, discussion of JLOSC draft legislation. Holly Vaughn Wagner presented a draft bill for consideration, relating to the Committee’s 2020-2021 review of the Delaware Nursing Home Residents Quality Assurance Commission (“DNHRQAC”). After the presentation, Senator Pettyjohn motioned to approve the draft legislation as written, and Senator Hansen seconded the motion. The motion carried 7-0, with Senators Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Johnson, and Yearick voting in favor, none opposed. Senator Gay and Representatives Griffith and Spiegelman were not present for the vote.

Holly Vaughn Wagner presented another draft bill for consideration, relating to the Committee’s 2022 review of the Water Infrastructure Advisory Council (“WIAC”). After the presentation, Representative Yearick motioned to approve the draft legislation as written, and Senator Pinkney seconded the motion. The motion carried 8-0-1, with Senators Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, and Yearick voting in favor, none opposed, and Representative Spiegelman not voting. Senator Gay was not present for the vote.

Chair Dorsey Walker moved to item 4 of the agenda, the presentation of the 2022 JLOSC Final Report. Analysts Amanda McAtee and Mark Brainard Jr. provided a summary of the draft Final Report as well as review updates.

During the presentation, staff provided an update on the Council of Correction and Representative Spiegelman made a motion to officially release the Council of Correction from review. The motion was seconded by Senator Pettyjohn. The motion carried 10-0 with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Following the staff’s presentation, Senator Pettyjohn motioned to accept the 2022 JLOSC Final Report including any legislative updates that occur prior to July 1, 2022, and Representative Spiegelman seconded.
the motion. The motion carried 10-0 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 12:43 p.m.

Respectfully prepared by: Elliot Gray, Legislative Fellow for JLOSC.

Access to the complete video recording of this proceeding is available here.
Chair Dorsey Walker called the meeting to order at 1:32 p.m. Committee members present included Vice-Chair Gay; 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; and Holly Vaughn Wagner, Legislative Attorney for JLOSC. A quorum was met.

Chair Dorsey Walker welcomed everyone to the meeting and called for Committee introductions.

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the May 26, 2022 meeting minutes. Senator Richardson motioned to approve the May 26, 2022 meeting minutes as written, and Representative Spiegelman seconded the motion. The motion carried 9-0 with Senators Gay, Hansen, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed. Senator Pettyjohn was not present for the vote.

Chair Dorsey Walker moved to item 3 of the agenda, discussion of JLOSC draft legislation. Holly Vaughn Wagner presented a draft bill for consideration, relating to the Committee's 2020-2021 review of the Delaware Interscholastic Athletic Association (“DIAA”). After the presentation, Representative Yearick motioned to approve the draft legislation as written, and Representative Johnson seconded the motion. The motion carried 10-0 with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Mark Brainard presented a drafting update on the House Concurrent Resolution for the Family Law Commission. After discussion, Representative Spiegelman motioned to have staff submit the draft resolution for sponsorship to each Committee member once completed, and Senator Gay seconded the motion. The motion carried 10-0 with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Chair Dorsey Walker moved to item 4 of the agenda, the presentation of the Health Resources Board Update. Analysts Amanda McAtee and Mark Brainard Jr. provided an update and presented a sixth recommendation for Committee consideration. After the presentation, Representative Spiegelman, and Yearick asked questions and JLOSC Analysts Mark Brainard Jr. and Amanda McAtee provided clarification.

Representative Spiegelman motioned to approve Recommendation #6 for the Health Resources Board, and Senator Richardson seconded the motion. The motion carried 10-0 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 2:03 p.m.

Respectfully prepared by: Elliot Gray, Legislative Fellow for JLOSC.

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