

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

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### Orientation Minutes – January 24, 2022

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

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

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

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

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

20 The meeting concluded at 12:51 p.m.

21 Respectfully prepared by:

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

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

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

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### Meeting Minutes – February 1, 2022

- 1 Chair Dorsey Walker called the meeting to order at 12:01 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; Representatives Griffith, Johnson,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative  
4 Oversight and Sunset Committee (“JLOSC”) Analysts, Holly Vaughn Wagner, Legislative Attorney for  
5 JLOSC and Deputy Director of the Division of Research, and Natalie White, Administrative Specialist. A  
6 quorum was met.
- 7 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and staff introductions.
- 8 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the January 24, 2022 orientation  
9 minutes. Vice-Chair Gay motioned to approve the January 24, 2022 orientation minutes as written, and  
10 Representative Yearick seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride,  
11 and Pettyjohn, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in  
12 favor, none opposed. Senator Richardson was not present to vote.
- 13 Chair Dorsey Walker moved to item 3 of the agenda, the focused review for the Interagency Council on  
14 Adult Literacy. Mark Brainard provided an overview of JLOSC’s focused review process. Amanda McAtee  
15 and Mark Brainard presented staff findings from the focused review.
- 16 After the presentation, Chair Dorsey Walker welcomed Committee discussion. Chair Dorsey Walker, Vice-  
17 Chair Gay, and Representatives Griffith and Yearick asked questions and made comments relating to the  
18 focused review of the Interagency Council on Adult Literacy. Amanda McAtee and Mark Brainard  
19 responded with answers and clarification.
- 20 Chair Dorsey Walker moved to item 4 of the agenda, the focused review for the Motion Picture and  
21 Television Development Commission. Mark Brainard and Amanda McAtee presented staff findings from  
22 the focused review.
- 23 After the presentation, Chair Dorsey Walker, Vice-Chair Gay, Representatives Griffith, Spiegelman, and  
24 Yearick, and Senators McBride and Richardson asked questions and made comments. Amanda McAtee  
25 and Mark Brainard provided answers and clarification.
- 26 Chair Dorsey Walker moved to item 5 of the agenda, the review, discussion, and selection of entities for  
27 JLOSC review in 2023. Amanda McAtee and Mark Brainard presented a staff prepared list of boards and  
28 commissions for JLOSC to consider for 2023 review selection.

29 After Amanda McAtee and Mark Brainard reviewed the possible entities for the 2023 JLOSC review, the  
30 committee moved to discussing the selections. Chair Dorsey Walker, Vice-Chair Gay, Representatives  
31 Spiegelman and Yearick, and Senators Hansen and Pettyjohn asked questions and made comments. Mark  
32 Brainard and Amanda McAtee gave answers and clarification.

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

37 The meeting concluded at 1:08 p.m.

38 Respectfully prepared by:

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

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

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

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### Meeting Minutes – February 8, 2022

- 1 Chair Dorsey Walker called the meeting to order at 12:02 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; and Representatives Griffith, Johnson,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative  
4 Oversight and Sunset Committee (“JLOSC”) Analysts; and Holly Vaughn Wagner, Legislative Attorney  
5 for JLOSC. A quorum was met.
- 6 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and Staff introductions.
- 7 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the February 1, 2022 meeting minutes.  
8 Senator Richardson motioned to approve the February 1, 2022 orientation minutes as written, and Senator  
9 Pettyjohn seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettyjohn,  
10 and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in  
11 favor, none opposed.
- 12 Chair Dorsey Walker moved to item 3 of the agenda, a holdover meeting for the Delaware Interscholastic  
13 Athletic Association (“DIAA”). Mark Brainard, Jr. presented updates on staff findings from the holdover  
14 review. After presenting, Mark Brainard, Jr. recommended DIAA provide further updates to JLOSC in the  
15 coming months.
- 16 Chair Dorsey Walker introduced Donna Polk, Executive Director, and Dr. Bradley Layfield, Board  
17 Chairman, as representatives from the DIAA. Representative Yearick, Chair Dorsey Walker, and Vice-  
18 Chair Gay asked questions. Executive Director Polk and Dr. Layfield provided clarification.
- 19 Chair Dorsey Walker moved to item 4 of the agenda, discussion of the progress report on the Delaware  
20 Nursing Home Residents Quality Assurance Commission (“DNHRQAC”). Margaret Bailey and Lisa  
21 Furber of DNHRQAC were introduced to discuss DNHRQAC’s progress on implementing Committee  
22 recommendations, and to answer Committee questions. Mark Brainard, Jr. also presented a summary of  
23 DNHRQAC’s Review process.
- 24 After the discussion of DNHRQAC’s progress report, questions and comments were submitted by Chair  
25 Dorsey Walker, Vice-Chair Gay, Representatives Griffith and Johnson, and Senators Pettyjohn and  
26 Richardson. Margaret Bailey and Lisa Furber provided clarification.
- 27 Chair Dorsey Walker moved to item 5 of the discussion and selection of entities for JLOSC Review in  
28 2023. Amanda McAtee presented information on the JLOSC Review process and on the entities selected  
29 for JLOSC Review in 2023. The review discussion will be included on a future agenda.

30 Chair Dorsey Walker moved to item 6 of the agenda, updates for the Committee by JLOSC staff. Amanda  
31 McAtee presented the staff updates.

32 The meeting adjourned at 1:24 p.m.

33 Respectfully prepared by:

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

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

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  
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Rep. Jeff N. Spiegelman  
Rep. Lyndon D. Yearick

**STATE OF DELAWARE**  
**JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE**  
**Meeting Minutes – February 16, 2022**

- 1 Chair Dorsey Walker called the meeting to order at 1:01 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; and Representatives Griffith, Johnson,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative  
4 Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative Attorney for  
5 JLOSC, and Natalie White, Administrative Specialist for JLOSC. A quorum was met.
- 6 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and staff introductions.
- 7 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the February 8, 2022 meeting minutes.  
8 Senator Richardson motioned to approve the February 8, 2022 orientation minutes as written, and Senator  
9 Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and  
10 Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in  
11 favor, none opposed.
- 12 Chair Dorsey Walker moved to item 3 of the agenda, a presentation meeting for the Delaware Council on  
13 Libraries. Chair Dorsey Walker introduced Dr. Annie Norman to deliver the presentation on the behalf of  
14 the Council on Libraries. After the presentation, questions and comments were given by Chair Dorsey  
15 Walker, Vice-Chair Gay, Representative Johnson, and Senators Hansen, McBride, and Richardson.  
16 Dr. Norman provided clarification.
- 17 After questions and comments by Committee members, Chair Dorsey Walker moved to item 4 of the  
18 agenda, public comment regarding the Delaware Council on Libraries. Sherry Long gave public comment.
- 19 Chair Dorsey Walker moved to item 5 of the agenda, a presentation of JLOSC staff findings and  
20 recommendations for the Delaware Council on Libraires. Amanda McAtee and Mark Brainard presented  
21 the findings and recommendations from their staff report on the Council on Libraries to the Committee.  
22 After the presentation by Ms. McAtee and Mr. Brainard, JLOSC members discussed staff recommendations  
23 presented for the Council on Libraries.
- 24 Senator Richardson motioned to adopt recommendation 1, option 1 for the Council on Libraries, and  
25 Senator Hansen seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride,  
26 Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and  
27 Yearick voting in favor, none opposed.
- 28 Representative Spiegelman motioned to adopt recommendation 2 as written for the Council on Libraries,  
29 and Representative Yearick seconded the motion. The motion carried 10-0, with Senators Gay, Hansen,  
30 McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman,  
31 and Yearick voting in favor, none opposed.
- 32 Senator Richardson motioned to adopt recommendation 3 as written for the Council on Libraries, and  
33 Senator Pettyjohn seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride,

34 Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and  
35 Yearick voting in favor, none opposed.

36 Chair Dorsey Walker moved to item 6 of the agenda, the presentation meeting for the Governor's  
37 Commission on Community and Volunteer Service. Chair Dorsey Walker introduced Renee Beaman,  
38 Director of the Division of State Service Centers, and Paul Calistro, Chairperson of the Governor's  
39 Commission on Community and Volunteer Service, to present to the Committee. After the presentation,  
40 questions and comments were given by Representatives Dorsey Walker and Yearick, and Senators Gay,  
41 Hansen, and Pettyjohn. Director Beaman and Chairperson Calistro provided clarification.

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

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

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

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

59 Vice-Chair Gay motioned to adopt recommendation 3 as written for the Governor's Commission on  
60 Community and Volunteer Service, and Representative Johnson seconded the motion. The motion carried  
61 9-0, with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker,  
62 Johnson, Spiegelman, and Yearick voting in favor. Representative Griffith was not present for vote.

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

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

71 The meeting adjourned at 2:41 p.m.

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

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

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

**STATE OF DELAWARE**  
**JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE**  
**Meeting Minutes – February 22, 2022**

- 1 Chair Dorsey Walker called the meeting to order at 12:03 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, McBride, and Richardson; and Representatives Griffith, Johnson,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative  
4 Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative Attorney for  
5 JLOSC, and Natalie White, Administrative Specialist for JLOSC. A quorum was met.
- 6 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and staff introductions.
- 7 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the February 16, 2022 meeting  
8 minutes. Senator Richardson motioned to approve the February 16, 2022 meeting minutes as written, and  
9 Representative Spiegelman seconded the motion. The motion carried with Senators Gay, Hansen, McBride,  
10 and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in  
11 favor, none opposed. Senator Pettyjohn was not present for the vote.
- 12 Chair Dorsey Walker moved to item 3 of the agenda, a presentation meeting for the Advisory Council on  
13 Walkability and Pedestrian Awareness (“Pedestrian Council”). Chair Dorsey Walker introduced Secretary  
14 Nicole Majeski, Deputy Secretary Shante Hastings, and Pamela Steinebach to deliver the presentation.  
15 After the presentation, questions and comments were given by Chair Dorsey Walker, Vice Chair Gay, and  
16 Representatives Griffith and Spiegelman. Secretary Majeski provided clarification.
- 17 After questions and comments by Committee members, Chair Dorsey Walker moved to item 4 of the  
18 agenda, public comment regarding the Pedestrian Council. Sherry Long gave public comment.
- 19 Chair Dorsey Walker moved to item 5 of the agenda, a presentation of JLOSC staff findings and  
20 recommendations for the Pedestrian Council. Amanda McAtee and Mark Brainard presented the findings  
21 and recommendations from their staff report. After the presentation by Ms. McAtee and Mr. Brainard,  
22 JLOSC members discussed staff recommendations presented for the Pedestrian Council.
- 23 Senator Richardson motioned to adopt recommendation 1, option 1 for the Pedestrian Council, and  
24 Representative Spiegelman seconded the motion. The motion carried 8-0, with Senators Gay, Hansen, and  
25 Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in  
26 favor, none opposed. Senators McBride and Pettyjohn were not present for the vote.
- 27 Representative Griffith motioned to amend recommendation 2 for the Pedestrian Council, adding language  
28 to the statutory revisions to create a body dedicated to reviewing pedestrian fatalities and making  
29 recommendations to prevent future deaths, and Vice-Chair Gay seconded the motion. The motion carried  
30 7-0-1, with Senators Gay, Hansen, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson,  
31 and Yearick voting in favor, none opposed, with Representative Spiegelman not voting. Senators McBride  
32 and Pettyjohn were not present for the vote.
- 33 Senator Richardson motioned to adopt recommendation 2 as amended for the Pedestrian Council, and Vice-  
34 Chair Gay seconded the motion. The motion carried 8-0, with Senators Gay, Hansen, and Richardson, and



35 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman and Yearick voting in favor, none opposed.  
36 Senators McBride and Pettyjohn were not present for the vote.

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

41 The meeting adjourned at 1:27 p.m.

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

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

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

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### Meeting Minutes – March 1, 2022

- 1 Chair Dorsey Walker called the meeting to order at 12:03 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; and Representatives Griffith,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative  
4 Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative Attorney for  
5 JLOSC and Deputy Director of the Division of Research; Natalie White, Administrative Specialist for  
6 JLOSC, and Elliot Gray, Legislative Fellow for JLOSC. A quorum was met.
- 7 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and staff introductions.
- 8 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the February 22, 2022 meeting  
9 minutes. Representative Griffith motioned to approve the February 22, 2022 meeting minutes as written,  
10 and Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, and Pettyjohn,  
11 and Representatives Dorsey Walker, Griffith, Spiegelman, and Yearick voting in favor, none opposed.  
12 Senators McBride and Richardson, and Representative Johnson were not present for the vote.
- 13 Chair Dorsey Walker moved to item 3 of the agenda, a presentation meeting for the Technology Investment  
14 Council. Chair Dorsey Walker introduced Jason Clarke, Chief Information Officer of the Delaware  
15 Department of Technology and Information (“DTI”), Aleine Cohen, Deputy Chief Information Officer of  
16 DTI; and Chris Cohan, Chief of Policy and Communication of DTI to deliver the presentation on the behalf  
17 of the Technology Investment Council.
- 18 After the presentation by Mr. Clarke, Chair Dorsey Walker moved to item 4 of the agenda, public comment  
19 regarding the Technology Investment Council. No public comment was given.
- 20 Chair Dorsey Walker moved to item 5 of the agenda, the presentation of JLOSC staff findings and  
21 recommendations for the Technology Investment Council. Amanda McAtee and Mark Brainard presented  
22 highlights of the staff recommendations and findings report to the Committee. After the presentation by  
23 Ms. McAtee and Mr. Brainard, JLOSC members voted on adopting staff recommendations.
- 24 Senator Pettyjohn motioned to adopt recommendation 1, option 1 for the Technology Investment Council,  
25 and Senator Richardson seconded the motion. The motion carried 9-0, with Senators Gay, Hansen,  
26 McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Spiegelman, and  
27 Yearick voting in favor, none opposed. Representative Johnson was not present for the vote
- 28 Senator Gay motioned to adopt recommendation 2 for the Technology Investment Council, and Senator  
29 Pettyjohn seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettyjohn,  
30 and Richardson, and Representatives Dorsey Walker, Griffith, Spiegelman, and Yearick voting in favor,  
31 none opposed. Representative Johnson was not present for the vote.
- 32 Senator Pettyjohn motioned to adopt recommendation 3 for the Technology Investment Council, and  
33 Senator Richardson seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride,

34 Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Spiegelman, and Yearick voting  
35 in favor, none opposed. Representative Johnson was not present for the vote.

36 Chair Dorsey Walker moved to item 6 of the agenda, the presentation meeting for the Medical Marijuana  
37 Act Oversight Committee. Chair Dorsey Walker introduced representatives from the Medical Marijuana  
38 Act Committee, including Paul Hyland, Director of the Office of Medical Marijuana; Kiki Evinger from  
39 the Department of Health and Social Services; and Crystal Mintzer Webb, Alanna Mozeik, and Cassandra  
40 Codes-Johnson of the Division of Public Health.

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

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

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

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

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

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

61 The meeting adjourned at 1:14 p.m.

62 Respectfully prepared by:

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

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

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

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### Meeting Minutes – March 21, 2022

- 1 Chair Dorsey Walker called the meeting to order at 12:32 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; and Representatives Griffith, Johnson,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative  
4 Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative Attorney for  
5 JLOSC and Deputy Director of the Division of Research; Natalie White, Administrative Specialist for  
6 JLOSC, and Elliot Gray, Legislative Fellow for JLOSC. A quorum was met.
- 7 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and staff introductions.
- 8 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the March 1, 2022 meeting minutes.  
9 Senator Pettyjohn motioned to approve the March 1, 2022 meeting minutes as written, and Representative  
10 Griffith seconded the motion. The motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and  
11 Richardson and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in  
12 favor, none opposed.
- 13 Chair Dorsey Walker moved to item 3 of the agenda, draft legislation. Holly Vaughn Wagner, Legislative  
14 Attorney for JLOSC and Deputy Director of the Division of Research presented draft legislation for the  
15 Technology Investment Council and noted that she would update the Technology Investment Council  
16 acronym in the synopsis. Senator Gay motioned to approve the draft legislation for the Technology  
17 Investment Council with the acronym correction, and Representative Johnson seconded the motion. The  
18 motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson and Representatives  
19 Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.
- 20 Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the Division of Research  
21 presented draft legislation for the Medical Marijuana Act Oversight Committee. Representative Spiegelman  
22 motioned to approve the draft legislation for the Medical Marijuana Act Oversight Committee as written,  
23 and Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, McBride,  
24 Pettyjohn, and Richardson and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick  
25 voting in favor, none opposed.
- 26 Chair Dorsey Walker moved to item 4 of the agenda, the continued discussion and selection of 2023 entities  
27 for JLOSC Review. Amanda McAtee and Mark Brainard presented an overview of the review process and  
28 prepared a list of boards, councils, and commissions never reviewed by JLOSC and included some  
29 preliminary information such as creation dates, statute sections, duties, and meeting information. JLOSC  
30 staff explained that the review list is proactive in nature and staff circulated a larger list of potential entities  
31 to Committee members via a survey, and this “short list” is the result. JLOSC staff recommended entities  
32 for 2023 standard JLOSC review are the Provider Advisory Board, Delaware State Arts Council, Tourism  
33 Advisory Board, State Fire Prevention Commission, Delaware Byway Advisory Board, and the Delaware  
34 Guardianship Commission. After the staff presentation, Representative Griffith motioned to approve the  
35 staff recommended slate of entities for 2023 standard JLOSC review, and Senator Gay seconded the motion.

36 The motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson and Representatives  
37 Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

38 The meeting adjourned at 12:51 p.m.

39 Respectfully prepared by:

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

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

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

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### Meeting Minutes – March 29, 2022

- 1 Chair Dorsey Walker called the meeting to order at 12:04 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, McBride, Richardson, and Pettyjohn; and Representatives Griffith, Johnson,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative  
4 Oversight and Sunset Committee (“JLOSC”) Analysts; and Holly Vaughn Wagner, Legislative Attorney  
5 for JLOSC and Deputy Director of the Division of Research. A quorum was met.
- 6 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and staff introductions.
- 7 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the March 21, 2022 meeting minutes.  
8 Representative Yearick motioned to approve the March 21, 2022 meeting minutes as written, and  
9 Representative Spiegelman seconded the motion. The motion carried with Senators Gay, Hansen, McBride,  
10 and Pettyjohn and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in  
11 favor, none opposed. Senator Richardson was not present for the vote.
- 12 Chair Dorsey Walker moved to item 3 of the agenda, a presentation meeting for the Water Infrastructure  
13 Advisory Council. Chair Dorsey Walker introduced Secretary Shawn Garvin, Secretary of the Department  
14 of Natural Resources and Environmental Control; and Jeff Bross, Chairman of the Water Infrastructure  
15 Advisory Council to deliver the presentation on the behalf of the Water Infrastructure Advisory Council.
- 16 After the presentation by Secretary Garvin and Mr. Bross, Chair Dorsey Walker moved to item 4 of the  
17 agenda, public comment regarding the Water Infrastructure Advisory Council. No public comment was  
18 given.
- 19 Chair Dorsey Walker moved to item 5 of the agenda, the presentation of JLOSC staff findings and  
20 recommendations for the Water Infrastructure Advisory Council. Amanda McAtee and Mark Brainard  
21 presented highlights of the staff recommendations and findings report to the Committee. After the  
22 presentation by Ms. McAtee and Mr. Brainard, JLOSC members voted on adopting staff recommendations.
- 23 Representative Griffith motioned to adopt recommendation 1, option 1 for the Water Infrastructure  
24 Advisory Council, and Senator Pettyjohn seconded the motion. The motion carried 10-0, with Senators  
25 Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson,  
26 Spiegelman, and Yearick voting in favor, none opposed.
- 27 Senator Gay motioned to adopt recommendation 2 for the Water Infrastructure Advisory Council, and  
28 Representative Yearick seconded the motion. The motion carried 10-0, with Senators Gay, Hansen,  
29 McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman,  
30 and Yearick voting in favor, none opposed.
- 31 Senator Pettyjohn motioned to adopt recommendation 3 for the Water Infrastructure Advisory Council, and  
32 Senator Gay seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride,

33 Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and  
34 Yearick voting in favor, none opposed.

35 Chair Dorsey Walker moved to item 6 of the agenda, draft legislation. Holly Vaughn Wagner, Legislative  
36 Attorney for JLOSC and Deputy Director of the Division of Research presented draft legislation for the  
37 2019 JLOSC Review of Adult Protective Services. Representative Spiegelman motioned to approve the  
38 draft legislation for Adult Protective Services, and Representative Yearick seconded the motion. The  
39 motion carried with Senators Gay, Hansen, McBride, Pettyjohn, and Richardson and Representatives  
40 Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

41 The meeting adjourned at 12:45 p.m.

42 Respectfully prepared by:

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

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

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

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### Meeting Minutes – April 11, 2022

- 1 Chair Dorsey Walker called the meeting to order at 1:05 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, McBride, and Pettyjohn; and Representatives Griffith, Johnson, Spiegelman,  
3 and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative Oversight  
4 and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative Attorney for JLOSC, and  
5 Natalie White, Administrative Specialist for JLOSC. A quorum was met.
- 6 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and staff introductions.
- 7 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the March 29, 2022 meeting minutes.  
8 Senator Pettyjohn motioned to approve the March 29, 2022 meeting minutes as written, and Senator Gay  
9 seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, and Pettyjohn, and  
10 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.  
11 Senator Richardson was not present for the vote.
- 12 Chair Dorsey Walker moved to item 6 of the agenda, discussion of JLOSC draft legislation. Holly Vaughn  
13 Wagner presented 3 draft bills for consideration, relating to the Committee’s 2019 review of the Division  
14 for the Visually Impaired (“DVI”). After the presentation, Representatives Dorsey Walker and Griffith, and  
15 Senator Gay asked questions regarding the draft legislation. Holly Vaughn Wagner, Amanda McAtee, and  
16 Deborah Talley of DVI provided clarification.
- 17 Representative Spiegelman motioned to approve the draft legislation as written, and Senator Pettyjohn  
18 seconded the motion. The motion carried 9-0 with Senators Gay, Hansen, McBride, Pettyjohn, and  
19 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.  
20 Senator Richardson was not present for the vote.
- 21 Chair Dorsey Walker moved to item 3 of the agenda, the presentation by the Family Law Commission.  
22 Secretary Raetta McCall and Chair Curtis Bounds of the Family Law Commission made a presentation to  
23 JLOSC. After the presentation, questions were asked by Representatives Griffith and Yearick, and Senators  
24 Gay and McBride. Secretary Raetta McCall, Chair Curtis Bounds, and JLOSC Analysts Mark Brainard Jr.  
25 and Amanda McAtee provided clarification.
- 26 After questions and comments by JLOSC members, Chair Dorsey Walker moved to item 4 of the agenda,  
27 public comment regarding the Family Law Commission. No public comments were offered.
- 28 Chair Dorsey Walker moved to item 5 of the agenda, presentation of the JLOSC staff report on the Family  
29 Law Commission. Amanda McAtee and Mark Brainard Jr. offered a brief overview of the report.
- 30 After the JLOSC staff presentation, Senator Gay motioned to adopt recommendation 1, option 2 for the  
31 Family Law Commission, and Representative Griffith seconded the motion. The motion carried 10-0, with  
32 Senators Gay, Hansen, McBride, Pettyjohn, and Richardson, and Representatives Dorsey Walker, Griffith,  
33 Johnson, Spiegelman, and Yearick voting in favor, none opposed.



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

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

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

47 The meeting adjourned at 2:54 p.m.

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

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

Sen. Kyle Evans Gay, Vice-Chair  
Sen. Stephanie L. Hansen  
Sen. Brian G. Pettyjohn  
Sen. Marie Pinkney  
Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, 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 – May 26, 2022**

- 1 Chair Dorsey Walker called the meeting to order at 12:12 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, Pettyjohn, Pinkney, and Richardson; and Representatives Griffith, Johnson,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative  
4 Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative Attorney for  
5 JLOSC, and Natalie White, Administrative Specialist for JLOSC. A quorum was met.
- 6 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee introductions.
- 7 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the April 11, 2022 meeting minutes.  
8 Senator Pettyjohn motioned to approve the April 11, 2022 meeting minutes as written, and Senator Hansen  
9 seconded the motion. The motion carried 7-0, with Senators Hansen, Pettyjohn, Pinkney, and Richardson,  
10 and Representatives Dorsey Walker, Johnson, and Yearick voting in favor, none opposed. Senator Gay and  
11 Representatives Griffith and Spiegelman were not present for the vote.
- 12 Chair Dorsey Walker moved to item 3 of the agenda, discussion of JLOSC draft legislation. Holly Vaughn  
13 Wagner presented a draft bill for consideration, relating to the Committee’s 2020-2021 review of the  
14 Delaware Nursing Home Residents Quality Assurance Commission (“DNHRQAC”). After the  
15 presentation, Senator Pettyjohn motioned to approve the draft legislation as written, and Senator Hansen  
16 seconded the motion. The motion carried 7-0, with Senators Hansen, Pettyjohn, Pinkney, and Richardson,  
17 and Representatives Dorsey Walker, Johnson, and Yearick voting in favor, none opposed. Senator Gay and  
18 Representatives Griffith and Spiegelman were not present for the vote.
- 19 Holly Vaughn Wagner presented another draft bill for consideration, relating to the Committee’s 2022  
20 review of the Water Infrastructure Advisory Council (“WIAC”). After the presentation, Representative  
21 Yearick motioned to approve the draft legislation as written, and Senator Pinkney seconded the motion.  
22 The motion carried 8-0-1, with Senators Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives  
23 Dorsey Walker, Griffith, Johnson, and Yearick voting in favor, none opposed, and Representative  
24 Spiegelman not voting. Senator Gay was not present for the vote.
- 25 Chair Dorsey Walker moved to item 4 of the agenda, the presentation of the 2022 JLOSC Final Report.  
26 Analysts Amanda McAtee and Mark Brainard Jr. provided a summary of the draft Final Report as well as  
27 review updates.
- 28 During the presentation, staff provided an update on the Council of Correction and Representative  
29 Spiegelman made a motion to officially release the Council of Correction from review. The motion was  
30 seconded by Senator Pettyjohn. The motion carried 10-0 with Senators Gay, Hansen, Pettyjohn, Pinkney,  
31 and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in  
32 favor, none opposed.
- 33 Following the staff’s presentation, Senator Pettyjohn motioned to accept the 2022 JLOSC Final Report  
34 including any legislative updates that occur prior to July 1, 2022, and Representative Spiegelman seconded

35 the motion. The motion carried 10-0 with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and  
36 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

37 The meeting adjourned at 12:43 p.m.

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

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

Sen. Kyle Evans Gay, Vice-Chair  
Sen. Stephanie L. Hansen  
Sen. Brian G. Pettyjohn  
Sen. Marie Pinkney  
Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, 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 (draft) – June 6, 2022**

1 Chair Dorsey Walker called the meeting to order at 1:32 p.m. Committee members present included Vice-  
2 Chair Gay; Senators Hansen, Pettyjohn, Pinkney, and Richardson; and Representatives Griffith, Johnson,  
3 Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative  
4 Oversight and Sunset Committee (“JLOSC”) Analysts; and Holly Vaughn Wagner, Legislative Attorney  
5 for JLOSC. A quorum was met.  
6  
7 Chair Dorsey Walker welcomed everyone to the meeting and called for Committee introductions.  
8 Chair Dorsey Walker moved to item 2 of the agenda, the approval of the May 26, 2022 meeting minutes.  
9 Senator Richardson motioned to approve the May 26, 2022 meeting minutes as written, and Representative  
10 Spiegelman seconded the motion. The motion carried 9-0 with Senators Gay, Hansen, Pinkney, and  
11 Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in  
12 favor, none opposed. Senator Pettyjohn was not present for the vote.  
13  
14 Chair Dorsey Walker moved to item 3 of the agenda, discussion of JLOSC draft legislation. Holly Vaughn  
15 Wagner presented a draft bill for consideration, relating to the Committee’s 2020-2021 review of the  
16 Delaware Interscholastic Athletic Association (“DIAA”). After the presentation, Representative Yearick  
17 motioned to approve the draft legislation as written, and Representative Johnson seconded the motion. The  
18 motion carried 10-0 with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives  
19 Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.  
20  
21 Mark Brainard presented a drafting update on the House Concurrent Resolution for the Family Law  
22 Commission. After discussion, Representative Spiegelman motioned to have staff submit the draft  
23 resolution for sponsorship to each Committee member once completed, and Senator Gay seconded the  
24 motion. The motion carried 10-0 with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and  
25 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.  
26  
27 Chair Dorsey Walker moved to item 4 of the agenda, the presentation of the Health Resources Board  
28 Update. Analysts Amanda McAtee and Mark Brainard Jr. provided an update and presented a sixth  
29 recommendation for Committee consideration. After the presentation, Representative Spiegelman, and  
30 Yearick asked questions and JLOSC Analysts Mark Brainard Jr. and Amanda McAtee provided  
31 clarification.  
32  
33 Representative Spiegelman motioned to approve Recommendation #6 for the Health Resources Board, and  
34 Senator Richardson seconded the motion. The motion carried 10-0 with Senators Gay, Hansen, Pettyjohn,  
35 Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick  
36 voting in favor, none opposed.  
37  
38 The meeting adjourned at 2:03 p.m.  
39  
40 Respectfully prepared by: Elliot Gray, Legislative Fellow for JLOSC.  
41 *Access to the complete video recording of this proceeding is available [here](#).*