

*Joint Meeting of the Child Death Review Board
& the Domestic Violence Fatality Review Board*

Meeting Agenda

DATE & TIME: **Friday, July 19, 2013 at 9:00 a.m.**

LOCATION: **Office of the Attorney General
313 N.E. 21st, Oklahoma City
Conference Rooms**

- I. Call to Order, quorum check, Child Death Review Board 9:00 a.m.
- II. Call to Order, quorum check, Domestic Violence Fatality Review Board
- III. Review and approval of the minutes from January 18, 2013 joint meeting*
- IV. Consideration of Motion to Adjourn to Executive Session*
pursuant to 25 O.S. § 307B for the purpose of case review
 - i. Continued review and discussion on joint case 100001 (DVFRB)/
10-B-37-03-2010-00064 (CDRB)
 - ii. Review and discussion on joint case 120015 (DVFRB)/ 12-B-37-03-2013-00079 (CDRB)
 - iii. Review and discussion on joint cases 100025 (DVFRB)/10-B-37-03-2013-00080 and 10-
B-37-03-2013-00081 (CDRB)
- V. Return from Executive Session
- VI. Action Items from Executive Session*
- VII. New Business
In accordance with 25 O.S. § 311(9)
- VIII. Announcements
- IX. Adjournment

*Possible Action Items

Next Joint Meeting: Friday, January 17, 2014