

Oklahoma Domestic Violence Fatality Review Board

Regular Meeting Agenda

DATE & TIME: Wednesday, February 23, 2011 9:00 a.m.

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

- I. Call to Order, quorum check Jeff Smith, Chair
- II. Reading and approval of the minutes*
- III. Legislative update* Gail Stricklin
- IV. OK-LAI Update Janet Wilson & Sheryll Brown
- V. Consideration and approval of Letter of Support for OKC* Pat Damron
YWCA proposal for OVW Grant to Assist Children and Youth Exposed to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program
- VI. Consideration of Motion to Adjourn to Executive Session, pursuant to 25 O.S. § 307B for the purpose of case review
 - a. Adjourn to Executive Session*
 - b. Review and discussion of 080002
 - c. Announcement of return from Executive Session
 - d. Announcement by Chair as to the necessity of any Board action, as a result of Executive Session
 - e. Vote as a result of Executive Session*
- VII. New Business
In accordance with 25 O.S. § 311(9)
- VIII. Announcements
- IX. Adjournment*

Next Meeting: Wednesday, March 23, 2011

* Possible Action Items