

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

Meeting Agenda

**DATE & TIME:**     **Friday, July 20, 2012 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 20, 2012 joint meeting\*
- IV. Report from OKDHS regarding creation and utilization of domestic violence desktop reference
- V. Legislative updates from 2012 session
- VI. Discussion and possible action on possible joint legislative agenda\*
- VII. Consideration of Motion to Adjourn to Executive Session\*  
pursuant to 25 O.S. § 307B for the purpose of case review
  - a. Continued review and discussion on joint case 070039 (DVFRB)/07-B-37-03-2008-00058 (CDRB)
  - b. Continued review and discussion on joint case 100001 (DVFRB)/10-B-37-03-2010-00064 (CDRB)
  - c. Continued review and discussion on joint case 110002 (DVFRB)/11-B-37-03-2012-00001 and 11-B-37-03-2012-00002 (CDRB)
  - d. Review and discussion on joint case 120001 (DVFRB)/12-B-37-03-2012-00058 (CDRB)
- VIII. Return from Executive Session
- IX. Action Items from Executive Session\*
- X. New Business  
In accordance with 25 O.S. § 311(9)
- XI. Announcements
- XII. Adjournment

\*Possible Action Items

**Next Joint Meeting: Friday, January 18, 2013**