

# Oklahoma Domestic Violence Fatality Review Board

## Regular Meeting Agenda

**DATE & TIME:** Wednesday, April 27, 2011 9:00 a.m.

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

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|-------|--|-------------------|
| I.    | Call to Order, quorum check  | Jeff Smith, Chair |
| II.   | Reading and approval of the minutes*   |                   |
| III.  | Comments on Academy on Violence and Abuse meeting  | Martina Jelley    |
| IV.   | Legislative update*  | Gail Stricklin    |
| V.    | SB 567 – CLEET Curriculum*   |                   |
| VI.   | Consideration of Motion to Adjourn to Executive Session,<br>pursuant to <u>25 O.S. § 307B</u> for the purpose of case review |                   |
|       | a. Adjourn to Executive Session*   |                   |
|       | b. Review and discussion of 110001   |                   |
|       | c. Announcement of return from Executive Session   |                   |
|       | d. Announcement by Chair as to the necessity of any Board action, as a result of<br>Executive Session                        |                   |
|       | e. Vote as a result of Executive Session*  |                   |
| VII.  | New Business<br>In accordance with <u>25 O.S. § 311(9)</u>   |                   |
| VIII. | Announcements  |                   |
| IX.   | Adjournment*   |                   |

**Next Meeting:** Wednesday, May 25, 2011

\* Possible Action Items