DATE & TIME:     Friday, April 16, 2021 at 01:00 p.m.
LOCATION:     Virtual Meeting Hosted via Zoom

Join by video system
https://asu.zoom.us/w/85690384571?tk=D7cgoB6NakbB7f-usbKMANnP6sSmDoY-2R-
D5R3rCso.DQIAAAAAT84uAuyY5Sk5LUZENFNBV3ZoSXRvSEtoRHJnAAAAAA
AAAAAAAA

Dial (for higher quality, dial a number based on your current location):
+1-346-248-7799
+1-971-247-1195
+1-213-338-8477
+1-253-215-8782
+1-602-753-0140
+1-669-219-2599
+1-669-900-6833
+1-720-928-9299
+1-651-372-8299
+1-786-635-1003
+1-267-831-0333
+1-301-715-8592
+1-312-626-6799
+1-470-250-9358
+1-470-381-2552
+1-646-518-9805
+1-646-876-9923

Meeting ID: 856 9038 4571

This Virtual Special Meeting is being held consistent with the amendments to the Open Meeting
Act, 25 O.S. 2011, § 301 and 307.1 et seq., signed into law by Gov. J. Kevin Stitt on Tuesday,

Below is a list of each board member and the intended method to join the virtual public meeting,
as of the time of this posting:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>ATTENDING BY</th>
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<tbody>
<tr>
<td>Tania Bardin</td>
<td>Video and/or Audio</td>
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<tr>
<td>Melissa Blanton</td>
<td>Video and/or Audio</td>
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<tr>
<td>Sara Coffey</td>
<td>Video and/or Audio</td>
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<tr>
<td>Brandie Combs</td>
<td>Video and/or Audio</td>
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<tr>
<td>Marissa Edstedt</td>
<td>Video and/or Audio</td>
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<tr>
<td>Lauren Garder</td>
<td>Video and/or Audio</td>
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<tr>
<td>Donna Glandon</td>
<td>Video and/or Audio</td>
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<tr>
<td>Beth Green</td>
<td>Video and/or Audio</td>
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<tr>
<td>Shelly Harrison</td>
<td>Video and/or Audio</td>
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<tr>
<td>Scott Hawkins</td>
<td>Video and/or Audio</td>
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<tr>
<td>Martina Jelley</td>
<td>Video and/or Audio</td>
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<tr>
<td>Laura Kuester</td>
<td>Video and/or Audio</td>
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<tr>
<td>Karen Pepper Mueller</td>
<td>Video and/or Audio</td>
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<tr>
<td>Emily Nicholls</td>
<td>Video and/or Audio</td>
</tr>
<tr>
<td>Brandon Pasley</td>
<td>Video and/or Audio</td>
</tr>
</tbody>
</table>
Jennifer Postlewait  Video and/or Audio
Asma Sharif  Video and/or Audio
Jeff Smith  Video and/or Audio
Don Sweger  Video and/or Audio
Janet Wilson  Video and/or Audio
Mike Warren  Video and/or Audio
Brandi Woods-Littlejohn  Video and/or Audio
Katy Fortune (OAG Staff)  Video and/or Audio
Anthony Hernandez-Rivera (OAG Staff)  Video and/or Audio

I. Call to Order and Confirmation of Compliance with Open Meeting Act: Chair

II. Roll Call, Establishment of Quorum, and Introduction of Members

III. Consideration of Motion to Adjourn to Executive Session for purposes of
Mock Case Review Conducted by the National Domestic Violence Fatality
Review – Dr. Neil Websdale and Staff from the Family Violence Institute at
Arizona State University*

Pursuant to 25 O.S. § 307B for the purpose of mock review of
actual case information
a. Adjourn to Executive Session*
b. Review and discussion of the Sims case
c. Consideration 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*

IV. Additional Board Discussion as a result of the Executive Session*

IV. Adjournment*

* Possible Action Items

Next Meeting: Wednesday, April 28, 2021 via WebEx virtual meeting platform

Should you have a disability and need an accommodation, please notify the Victim’s Services
Unit in advance at 405-521-3921.