Oklahoma Domestic Violence Fatality Review Board (DVFRB)

REGULAR MEETING AGENDA

DATE: Wednesday, April 28, 2021

TIME: 9:00 a.m.

LOCATION: Virtual Meeting Hosted on the WebEx Platform

Meeting number: 187 615 6348 Password: 3MqwmnZct22

https://oagokgov.webex.com/oagokgov/j.php?MTID=mb42f839b46c114f42923fd556074d045

Join by video system:

Dial 1876156348@oagokgov.webex.com

You can also dial 173.243.2.68 and enter the meeting number.

Join by phone:

+1-415-655-0001 US Toll Access code: 187 615 6348

This Virtual Regular 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, February 10, 2021. See Senate Bill No. 1031, 2021 O.S.L. 3, §3.

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:

BOARD MEMBER	ATTENDING BY
Tania Bardin	Video and/or Audio
Melissa Blanton	Video and/or Audio
Sara Coffey	Video and/or Audio
Brandie Combs	Video and/or Audio
Marissa Edstedt	Video and/or Audio
Lauren Garder	Video and/or Audio
Donna Glandon	Video and/or Audio
Beth Green	Video and/or Audio
Shelly Harrison	Video and/or Audio
Scott Hawkins	Video and/or Audio
Martina Jelley	Video and/or Audio
Laura Kuester	Video and/or Audio
Karen Pepper Mueller	Video and/or Audio
Brandon Pasley	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

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- I. Call to Order and Confirmation of Compliance with Open Meeting Act: Chair
- II. Roll Call, Establishment of Quorum, and Introduction of Members
- III. Discussion and Possible Action on Approval of Minutes from March 24, 2021 regular meeting*
- IV. Program Manager Update: Record and Report Collection Procedures
- V. Presentation by Stephanie McCabe, MSW, LCSW Intimate Partner Violence Assistance Program Coordinator, Oklahoma City VA Medical Center
- VI. Consideration of Motion to Adjourn to Executive Session*

Pursuant to <u>25 O.S. § 307B</u> for the purpose of case review

- a. Adjourn to Executive Session*
- b. Update on follow-up for case #190078
- c. Review and discussion of cases #190002 and 190038
- d. Consideration of return from executive session
- e. Announcement by Chair as to the necessity of any Board action as a result of Executive Session
- f. 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, May 26, 2021 via WebEx virtual meeting platform

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

^{*} Possible Action Items