Oklahoma Domestic Violence Fatality Review Board (DVFRB) SPECIAL MEETING AGENDA

DATE:Wednesday, February 23, 2022TIME:9:00 a.m.LOCATION:Oklahoma State Bureau of Investigation Headquarters
6600 N. Harvey Place, Oklahoma City, OK 73116

- I. Call to Order and Confirmation of Compliance with Open Meeting Act: Chair
- II. Roll Call and Establishment of Quorum
- III. Discussion and Possible Action on Approval of Minutes from November 17, 2021 regular meeting*
- IV. Presentation and Discussion on Batterer's Intervention Program (BIP), Phil Altes, BIP Director, Family Builders
- V. 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 case **#190001**
- 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*
- VI. Announcements
- VII. Adjournment*

* Possible Action Items

<u>Next Meeting:</u> March 23, 2022 at 9:00am OU-Tulsa Schusterman Center Administration Building 4502 E. 41st Street, Tulsa, OK 74135 Room 2C33

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