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

DATE: Wednesday, August 24, 2022

TIME: 9:00 a.m.

**LOCATION:** Oklahoma Department of Mental Health and Substance

**Abuse Services** 

2000 N Classen Blvd, 6th Floor Hope Conference Room

Oklahoma City, OK 73106

- I. Call to Order and Confirmation of Compliance with Open Meeting Act
- II. Roll Call and Establishment of Quorum
- III. Discussion and Possible Action on Approval of Minutes from June 22-23, 2022, regular meeting\*
- IV. Election of DVFRB Chair and Vice-Chair for the July 2022 June 2024 DVFRB term in accordance with 22 O.S. §1602B
- V. DVFRB Feedback on June 22-23, 2022, Community Review in Ponca City, OK and Potential Strategies for Upcoming Review Activity
- VI. Discussion on Possible Rescheduling of September 28, 2022 DVFRB Regular Meeting to September 15, 2022 to Meet Jointly with the Oklahoma Child Death Review Board
- VII. Presentation by Phil Altes on Batterer Intervention Programs at Family Builders
- VIII. 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. Review and discussion of case #210921
- 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
- IX. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda in Accordance with 25 O.S. § 311(9).
- X. Announcements
- XI. Adjournment\*
- XII. Possible Action Items

## **Next Meeting:**

## September 28, 2022 at 9:00am Office of the Oklahoma Attorney General 313 NE 21st St. Oklahoma City, OK 73105

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