

Oklahoma Domestic Violence Fatality Review Board (DVFRB)

REGULAR MEETING AGENDA

DATE: Wednesday, October 25, 2023
TIME: 9:00 a.m.
LOCATION: Office of the Oklahoma Attorney General
313 NE 21st St, Oklahoma City, OK 73105

- 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 the September 27, 2023, Regular Meeting*
- IV. Continued Discussion and Possible Selection of DVFRB Acting Vice-Chair due to Current Vacancy*.
- V. Discussion and Possible Action on Proposed 2024 DVFRB Meeting Schedule*
- VI. Continued Discussion and Possible Action on the 2023 Domestic Violence Fatality Review Board Annual Report, including Board Recommendations and Activities*
- VII. 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. Continued Review and Discussion of case #200086
 - c. Follow-up Update of case #20007
 - d. Follow-up Update of case #20008
 - e. Review and Discussion of case #200096
 - f. Consideration to exit from executive session and return to regular meeting agenda.
- VIII. Announcement by Chair as to the necessity of any Board action as a result of Executive Session. 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*

* *Possible Action Items*

Next Meeting: October 25, 2023
Oklahoma Office of the Attorney General
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Should you have a disability and need an accommodation, please notify the Victim Services Unit in advance at (405) 521-3921.