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

DATE: Wednesday, November 29, 2023

TIME: 9:00 a.m.

LOCATION: YWCA Oklahoma City (Rotary Room)

2460 NW 39th St, Oklahoma City, OK 73112

- 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 October 25, 2023, Regular Meeting\*
- IV. Continued Discussion and Possible Action on Proposed 2024 DVFRB Meeting Schedule\*
- V. Continued Discussion and Possible Action on the 2023 Domestic Violence Fatality Review Board Annual Report, including Board Recommendations, Spotlight Candidates and Member Activities\*
- 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. Continued Review and Discussion of case #200086
- c. Follow-up Update of case #20007
- d. Follow-up Update of case #20008
- e. Discussion of Potential Candidate Cases to Review in 2024-2025
- f. Review and Discussion of case #200099
- g. Consideration to exit from executive session and return to regular meeting agenda.
- VII. Announcement by Chair as to the necessity of any Board action as a result of Executive Session. Vote as a result of Executive Session
- VIII. 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).
  - IX. Announcements
  - X. Adjournment\*

Next Meeting: January 24, 2024
Joint Meeting with the Child Death Review Board (CDRB)
Oklahoma Office of the 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.

<sup>\*</sup> Possible Action Items