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

DATE: Wednesday, February 22, 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 November 30, 2022, Regular Meeting*
- IV. Discussion and Possible Action on Possible Rescheduling Dates of Cancelled January 25, 2023, Joint Meeting with the Child Death Review Board (CDRB)*
- V. Discussion and Possible Action on Creating DVFRB Domestic Violence Homicide Child Witness Subcommittee*
- 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. Review and discussion of case #200086
- 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
- VII. New Business Not Know or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda *in Accordance with 25 O.S.* § 311(9).
- VIII. Announcements
 - IX. Adjournment*
 - * Possible Action Items

Next Meeting:
March 22, 2023
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.