Oklahoma Domestic Violence Fatality Review Board

 313 N.E. 21st Street, Oklahoma City, Oklahoma 73005 (405) 522-1984 | FAX (405) 557-1770

MEETING MINUTES

March 22, 2023

Meeting Venue: Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) 2000 N Classen Blvd, 6th Floor Hope Conference Room, Oklahoma City, OK 73106

MEMBERS

Jarred Michalski (OCME) [A] Karen Cunningham (OAG) [P] Jill Nobles-Botkin (ODHS) [P] Nicholls, Emily (OSDH IPS alt.) [P] Leslie Hargis (OKDHS alt.) [P] Heather Cropper (OSBI) [P] Melanie Ferguson (ODMHSAS) [P] Glandon, Donna (OJA) [P] Hawkins, Scott (OSA) [A] Don Sweger (OACP) [A] Goree, Julie (OBA) [A] Thomas, Laura (DAC) [P] Jelley, Martina (OSMA) [P] Coffey, Sarah (OOA) [P] Carr, Janice (ONA) [A] Laura Kuester (OCADVSA) [P] Beatty, Angela (OCADVSA alt) [P] Pasley, Brandon (OCADVSA) [P] Stinson, Sheila (Supreme Court) [P] Harrison, Shelly (NAAV) [P] Bardin, Tania (NAAV) [P]

I. Call to Order and Confirmation of Compliance with Open Meeting Act

Chair Donna Glandon presided over the regularly scheduled meeting of the Oklahoma Domestic Violence Fatality Review Board, held at the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) in Oklahoma City, Oklahoma, on March 22, 2023. Notice of the meeting was posted annually with the Secretary of State and at the Office of the Attorney General more than 24 hours in advance. Chair Donna Glandon (OJA) called the meeting to order at 9:11 am.

II. Roll Call and Establishment of Quorum

Roll call was conducted at 9:11 am. Quorum was achieved at roll call with 13 members present. Emily Nichols (OSDH IPS) and Heather Cropper (OSBI) about 15 minutes after roll call was conducted. Total quorum was 15 members present. Others present included Anthony Hernandez-Rivera, OAG DVFRB Program Manager (PM) and Nicholas Massey, OAG Victim Services Unit Research Analyst (RA). Quorum was maintained throughout the meeting.

III. Reminder of April 6th, 2023, Rescheduled Joint Meeting with the Oklahoma Child Death Review Board (CDRB)

DVFRB Program Manager (PM) Anthony Hernandez Rivera reminded members that the DVFRB is scheduled to meet jointly with the Child Death Review Board (CDRB) on April 6, 2023. He stated this meeting would take place to make up for the joint DVFRB-CDRB meeting that was cancelled in January due to inclement weather concerns. Mr. Hernandez told members he has been in contact with CDRB PM Lisa Rhodes and that both boards on track to meet quorum on review day. The DVFRB PM reminded members the meeting will be taking place at the Oklahoma Attorney General's Office.

Mr. Hernandez reminded members the DVFRB is still scheduled to meet later in the month for their regularly scheduled meeting.

IV. DVFRB Domestic Violence Homicide Child Witness Subcommittee Work Update*

The DVFRB Program Manager (PM) reminded the DVFRB membership that the DVFRB Domestic Violence Homicide Child Witness Subcommittee was setup the previous month. As a result, this agenda item would be present in all meeting agendas moving forward to brief the entire membership of the subcommittees work. Mr. Hernandez stated he had hoped to start the subcommittee's work right after the April meeting, but he was delayed as he was out of the state on annual leave taking care of family commitments. He added he aimed to setup meetings with subcommittee members to meet with them throughout April. DVFRB Chair Donna Glandon thanked Mr. Hernandez for his update and stated that she hoped everything was well with the DVFRB PM's family before moving on to the next agenda item.

V. 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. Update and follow-up of case #200086
- c. Review and discussion of case #200043
- d. Consideration of return from executive session
- e. Announcement by Chair as to the necessity of any Board action as a result of Executive Session
- f. Vote as a result of Executive Session*

Laura Thomas (DAC) made a motion to adjourn to executive session. Shelly Harrison seconded the motion. The motion passed by roll call vote (13 Aye, 0 Abstain, 0 Nay). The Chair led the Board into Executive Session at 9:17 am. The Board concluded and came out of Executive Session at 11:18 am. No action was taken as a result of executive session.

VI. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda *in Accordance with 25 O.S. <u>§ 311(9)</u>.*

No new business.

VII. Announcements

Emily Nicholls (OSDH-IPS) mentioned to be on the lookout for upcoming training. She first mentioned a April 6 event organized by the Native Alliance Against Violence (NAAV) on raising awareness on sexual assault in Indian Country. She also mentioned a training being organized by the Injury Prevention Service (IPS) on partner-inflicted brain injuries from April 18-20 in Catoosa (4/18), Weatherford (4/19), and Norman (4/20). Brandon Pasley (OCADVSA) mentioned the upcoming *Family are Sacred Summit* hosted by the Cherokee Nation from April 18-20 at the Hard Rock Hotel & Casino in Tulsa. Karen Cunningham (OAG) reminded members about upcoming events at the State Capitol for Victim Rights Week during the last week of April.

VIII. Adjournment*

Shelly Harrison (NAAV) made a motion to adjourn. Sheila Stinson (Supreme Court) seconded the motion. Chair Donna Glandon declared the meeting adjourned at 11:23 am.