Oklahoma Domestic Violence Fatality Review Board

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

MEETING MINUTES May 24, 2023

Meeting Venue: Office of the Oklahoma Attorney General 313 NE 21st St, Oklahoma City, OK 73105

MEMBERS

Jarred Michalski (OCME) [A]	Glandon, Donna (OJA) [P]	Beatty, Angela (OCADVSA alt)
Sarah Samples (OAG alt.) [P]	Hawkins, Scott (OSA) [P]	[P]
Susan Laib (OAG alt.) [P]	Don Sweger (OACP) [A]	Pasley, Brandon (OCADVSA)
Jackie Shawnee (OSDH) [P]	Goree, Julie (OBA) [A]	[P]
Nicholls, Emily (OSDH IPS alt.)	Thomas, Laura (DAC) [P]	Stinson, Sheila (Supreme Court)
[P]	Jelley, Martina (OSMA) [A]	[P]
Marissa Belase (OKDHS alt.) [P]	Coffey, Sarah (OOA) [P]	Harrison, Shelly (NAAV) [P]
Heather Cropper (OSBI) [A]	Carr, Janice (ONA) [P]	Bardin, Tania (NAAV) [P]
Melanie Ferguson (ODMHSAS)	Laura Kuester (OCADVSA) [P]	
[A]		

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

Chair Donna Glandon and Vice-Chair Brandon Pasley presided over the regularly scheduled meeting of the Oklahoma Domestic Violence Fatality Review Board, held at the Office of the Oklahoma Attorney General (OAG) in Oklahoma City, Oklahoma, on May 24, 2023. Notice of the meeting was posted annually with the Secretary of State before the December 15, 2022 deadline and at the Office of the Attorney General more than 24 hours in advance. Chair Donna Glandon (OJA) called the meeting to order at 9:04 am.

II. Roll Call and Establishment of Ouorum

Roll call was conducted at 9:04 am. Quorum was achieved at roll call with 11 members present. Emily Nichols (OSDH IPS) and Sheila Stinson (Supreme Court) arrived after roll call was conducted. Emily Nichols arrived at 9:15 am and Judge Stinson at 9:27 am. Total quorum was 13 members present. Several alternates were present but were not counted towards quorum due to the primary or another alternate designee already being present. This included Susan Laib (OAG), Sarah Samples (OAG), and Angela Beatty (OCADVSA). Others present included Anthony Hernández Rivera, OAG DVFRB Program Manager. Quorum was maintained throughout the meeting.

III. Discussion and Possible Action on Approval of Minutes from the April 26, 2023, Regular Meeting*

Tania Bardin (NAAV) moved to approve the minutes from the April 26, 2023, DVFRB Regular Meeting. Laura Thomas (DAC) second the motion. The motion to approve the minutes passed by roll call vote (5 Aye, 5 Abstain, 0 Nay).

IV. Guest Speaker – Oklahoma House of Representatives District 65 Rep. Toni Hasenbeck: Discussion on Recent Legislation SB368 and HB1639

DVFRB Program Manager (PM) Anthony Hernández Rivera informed the DVFRB that the presentation was cancelled due to State Rep. Hasenbeck being in a car accident the previous evening. Mr. Hernández let the DVFRB know that Ms. Hasenbeck was in good condition, but

she was visiting her physician this morning to make sure everything was alright. The DVFRB PM added he would work with Rep. Hasenbeck's office to reschedule her presentation. He reminded members this would likely happen in the fall due to the upcoming June community review in Weatherford, OK and the joint DVFRB meeting with Child Death Review Board (CDRB) meeting in July.

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

DVFRB PM Anthony Hernández Rivera gave a brief update on the DVFRB Domestic Violence Homicide Child Witness Subcommittee's work. He stated he and OAG VASU Research Analyst Nicholas Massey would start working on a DV homicide child witness dataset. He explained this dataset would compile in tabular format a comprehensive list of the children who have been on the scene of domestic violence fatalities in Oklahoma for at least the last three years. Mr. Hernández said this will allow the DVFRB program to collect demographic data and other valuable information related to their involvement in the incidents. He added having this information will enable the program to produce statistics that can potentially be used to apply for a competitive grant to setup a program that addresses the issues the DVFRB subcommittee is currently evaluating.

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. Update and discussion of case #200043 as a candidate for upcoming DVFRB community review
- c. Update on case #200086 follow-up
- d. Review and discussion of case #210103
- e. Consideration of return from executive session

Tania Bardin (NAAV) made a motion to adjourn to executive session at 9:11 am. DVFRB Vice Chair Brandon Pasley (OCADVSA) seconded the motion. The motion passed by roll call vote (11 Aye, 0 Abstain, 0 Nay). The Board concluded and came out of executive session at 11:11 am. No action was taken as a result of executive session.

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*

No announcement.

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).

No new business.

IX. Announcements

No new announcements.

X. Adjournment*

Tania Bardin (NAAV) made a motion to adjourn. Scott Hawkins (OSA) seconded the motion. DVFRB Chair Donna Glandon declared the meeting adjourned at 11:12 am.