

Oklahoma Domestic Violence Fatality Review Board (DVFRB)

REGULAR MEETING AGENDA

DATE: Wednesday, August 23, 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 June 28, 2023, Regular Meeting*
- IV. Guest Speaker(s) and Presentation – Lance Terry, Gwen Goodner, and other partners from the Oklahoma 9-1-1 Management Authority. Presentation subject: Agency Overview, Current and Future Projects, and Q&A with DVFRB.
- V. Guest Speaker and Presentation – Robin Murray from the Oklahoma 911 Training Institute at the Association of Central Oklahoma Governments (ACOG). Presentation subject: ACOG and 911 Institute Overview, Current and Future Projects, and Q&A with DVFRB on potential training development and annual report recommendation in partnership with DVFRB program staff.
- VI. Consideration of Motion to Adjourn to Executive Session*
 - a. Adjourn to Executive Session*
 - b. Continued Review and Discussion of case #200086
 - c. Review and Discussion of case #200014
 - d. 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*

* *Possible Action Items* **Next Meeting: September 27, 2023**
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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.