

Oklahoma Domestic Violence Fatality Review Board (DVFRB)

REGULAR MEETING AGENDA

DATE: Wednesday, September 27, 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 August 23, 2023, Regular Meeting*
- IV. Discussion on Possible Selection of DVFRB Chair and Vice-Chair due to the retirement of DVFRB Chair Donna Glandon*.
- V. Discussion on Future DVFRB Case Review Volume and Geographic Strategy
- VI. Early Discussion on Possible Recommendations for the 2023 Edition of the DVFRB Annual Report*
- VII. Consideration of Motion to Adjourn to Executive Session*

Pursuant to 25 O.S. § 307B for the purpose of case review

- a. Adjourn to Executive Session*
- b. Continued Review and Discussion of case #200086
- c. Review and Discussion of case #20007
- d. Review and Discussion of case #20008
- e. Consideration to exit from executive session and return to regular meeting agenda.

- VIII. Announcement by Chair as to the necessity of any Board action as a result of Executive Session. Vote as a result of Executive Session
- IX. 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).*
- X. Announcements
- XI. Adjournment*

* *Possible Action Items*

Next Meeting: October 25, 2023
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.