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

DATE: Wednesday, February 28, 2024

TIME: 9:00 a.m.

**LOCATION:** Oklahoma Office of the 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 Corrections to Minutes from the October 25, 2023, Regular Meeting\*
- IV. Discussion and Possible Action on Approval of Minutes from the November 29, 2023, Regular Meeting\*
- V. Discussion on DVFRB Member Designees, Nominations and Attorney General Appointments for the July 2024 June 2026 DVFRB term.
- VI. Discussion and Possible Action on Creating a Subcommittee to Potentially Revise and Update the 2011 DVFRB Bylaws\*
- VII. Presentation by DVFRB Program Manager (PM) Anthony Hernández Rivera on 2022 and 2023 DVFRB Recommendations Implementation Progress.
- VIII. Presentation by DVFRB PM Anthony Hernández Rivera on New 2024 DVFRB Projects, Publications, and Recommendations Process
  - IX. DVFRB Domestic Violence Homicide Child Witness Subcommittee Work Update & Presentation by Stephanie Lowery, Grants Administrator for the Office of the Oklahoma Attorney General & DVFRB PM Anthony Hernández Rivera. Presentation Subject: Potential DVFRB Application to the USDOJ Office of Juvenile Justice and Delinquency Prevention Strategies to Support Children Exposed to Violence Grant
  - X. Presentation by Stephanie Lowery, Grants Administrator for the Office of the Oklahoma Attorney General & DVFRB PM Anthony Hernández Rivera. Presentation Subject: Potential DVFRB Application to the USDOJ Office of Violence Against Women Fiscal Year 2024 Research and Evaluation Initiative Solicitation Grant
  - XI. 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. Continued Review and Discussion of case #200086
- c. Discussion of Potential Candidate Cases to Review in 2024 DVFRB Community Review

- d. Review and Discussion of case #200099
- e. Consideration to exit from executive session and return to regular meeting agenda.
- XII. Announcement by Chair as to the necessity of any Board action as a result of Executive Session. Vote as a result of Executive Session
- XIII. 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).
- XIV. Announcements
- XV. Adjournment\*
  - \* Possible Action Items

Next Meeting: March 27, 2024 Office of the Oklahoma Attorney General 313 NE 21<sup>st</sup> 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.