

Oklahoma Domestic Violence Fatality Review Board (DVFRB)

REGULAR MEETING AGENDA

DATE: Wednesday, April 24, 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 Minutes from the March 27, 2024, Regular Meeting*
- IV. Continued Discussion on DVFRB Member Designees, Nominations and Attorney General Appointments for the July 2024 – June 2026 DVFRB term.
- V. 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. Review and Discussion of case #220027
 - c. Consideration to exit from executive session and return to regular meeting agenda.
- VI. Announcement by Chair as to the necessity of any Board action as a result of Executive Session. Vote as a result of Executive Session
- VII. 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).*
- VIII. Announcements
- IX. Adjournment*

* *Possible Action Items*

Next Meeting: May 29, 2024
Office of the Oklahoma 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.