

Oklahoma Domestic Violence Fatality Review Board

Regular Meeting Agenda

DATE & TIME: Wednesday, November 16, 2011 9:00 a.m.

LOCATION: **Office of the Attorney General**
313 N.E. 21st, Oklahoma City
Conference Rooms

- I. Call to Order, quorum check, introductions Martina Jelley, Chair
- II. Reading and approval of the minutes*
- III. Discussion and approval of 2012 Meeting Calendar*
- IV. Update and discussion on CLEET Curriculum Don Sweger
- V. Discussion of 2012 Legislative Agenda* Gail Stricklin
- VI. Discussion and approval of 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. Review and discussion of 100023
 - c. Case selection
 - d. Announcement of return from Executive Session
 - e. Announcement by Chair as to the necessity of any Board action, as a result of Executive Session
 - f. Vote as a result of Executive Session*
- VIII. New Business
In accordance with 25 O.S. § 311(9)
- IX. Announcements
- X. Adjournment*

Next Meeting: Friday, January 20, 2012 (*Joint meeting with CDRB*)

* Possible Action Items