

*Joint Meeting of the Child Death Review Board
& the Domestic Violence Fatality Review Board*

Meeting Agenda

DATE & TIME: **Friday, January 20, 2012 at 9:00 a.m.**

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

- I. Call to Order, quorum check, Child Death Review Board 9:00 a.m.
- II. Call to Order, quorum check, Domestic Violence Fatality Review Board
- III. Review and approval of the minutes from the July 15, 2011 Joint Meeting*
- IV. Discussion and possible action on possible joint legislative agenda*
- 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 close joint case 070039 (DVFRB)/07-B-37-03-2008-00058 (CDRB)
 - c. Review and close joint case 100001 (DVFRB)/10-B-37-03-2010-00064 (CDRB)
 - d. Review and close joint case 110002 (DVFRB)/11-B-37-03-2012-00001 and 11-B-37-03-2012-00002 (CDRB)
 - e. Return from Executive Session*
 - f. Announcement by Chairs as to the necessity of any Board action, as a result of Executive Session
 - g. Vote as a result of Executive Session*
- VI. New Business
In accordance with 25 O.S. § 311(9)
- VII. Announcements
- VIII. Adjournment

*Possible Action Items

Next Joint Meeting: Friday, July 20, 2012