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

DATE & TIME: Friday, April 16, 2021 at 01:00 p.m. LOCATION: Virtual Meeting Hosted via Zoom

## Join by video system

Dial (for higher quality, dial a number based on your current location):

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+1-346-248-7799			+1-786-635-1003
+1-971-247-1195			+1-267-831-0333
+1-213-338-8477			+1-301-715-8592
+1-253-215-8782			+1-312-626-6799
+1-602-753-0140			+1-470-250-9358
+1-669-219-2599			+1-470-381-2552
+1-669-900-6833			+1-646-518-9805
+1-720-928-9299			+1-646-876-9923
+1-651-372-8299			

Meeting ID: 856 9038 4571

This Virtual Special Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 and 307.1 et seq., signed into law by Gov. J. Kevin Stitt on Tuesday, February 10, 2021. See Senate Bill No. 1031, 2021 O.S.L. 3, §3.

Below is a list of each board member and the intended method to join the virtual public meeting, as of the time of this posting:

BOARD MEMBER	ATTENDING BY
Tania Bardin	Video and/or Audio
Melissa Blanton	Video and/or Audio
Sara Coffey	Video and/or Audio
Brandie Combs	Video and/or Audio
Marissa Edstedt	Video and/or Audio
Lauren Garder	Video and/or Audio
Donna Glandon	Video and/or Audio
Beth Green	Video and/or Audio
Shelly Harrison	Video and/or Audio
Scott Hawkins	Video and/or Audio
Martina Jelley	Video and/or Audio
Laura Kuester	Video and/or Audio
Karen Pepper Mueller	Video and/or Audio
Emily Nicholls	Video and/or Audio
Brandon Pasley	Video and/or Audio

Jennifer Postlewait	Video and/or Audio
Asma Sharif	Video and/or Audio
Jeff Smith	Video and/or Audio
Don Sweger	Video and/or Audio
Janet Wilson	Video and/or Audio
Mike Warren	Video and/or Audio
Brandi Woods-Littlejohn	Video and/or Audio
Katy Fortune (OAG Staff)	Video and/or Audio
Anthony Hernandez-Rivera (OAG Staff)	Video and/or Audio

- I. Call to Order and Confirmation of Compliance with Open Meeting Act: Chair
- II. Roll Call, Establishment of Quorum, and Introduction of Members
- III. Consideration of Motion to Adjourn to Executive Session for purposes of Mock Case Review Conducted by the National Domestic Violence Fatality Review – Dr. Neil Websdale and Staff from the Family Violence Institute at Arizona State University\*

Pursuant to <u>25 O.S. § 307B</u> for the purpose of mock review of actual case information

- a. Adjourn to Executive Session\*
- b. Review and discussion of the Sims case
- c. Consideration of return from executive session
- d. Announcement by Chair as to the necessity of any Board action as a result of Executive Session
- e. Vote as a result of Executive Session\*
- IV. Additional Board Discussion as a result of the Executive Session\*
- IV. Adjournment\*

## Next Meeting: Wednesday, April 28, 2021 via WebEx virtual meeting platform

Should you have a disability and need an accommodation, please notify the Victim's Services Unit in advance at 405-521-3921.

<sup>\*</sup> Possible Action Items