

**Joint Meeting of the Oklahoma Child Death Review Board
and
The Domestic Violence Fatality Review Board**

REGULAR MEETING

MINUTES

**January 16, 2020
9:00 AM – 11:32 AM**

CDRB MEMBERS PRESENT: Dannie Sanders for Ricky Adams, Trish Valera for Justin Brown, Melissa Edstedt for Justin Brown, Amy Baum for Ryan Brown, Donna Glandon for Steve Buck, Laurence Burnsed, Ann Benson for Gary Cox, Susan Damron, Jennifer Hardin for Annette Jacobi, Joyce Marshall, Beth Martin, Cindy Nocton, Tiffany Page, Lisa Barton for Eric Pfeifer, Susan Schmidt, Mary Ellen Stockett, Jennifer Thomas, Brandi Woods-Littlejohn for Tracy Wendling and Teresa Capps for Terri White

DVFRB MEMBERS PRESENT: Angela Beatty for Tracy Lyall, Melissa Blanton, Gwendolyn Downing, Marissa Edstedt for Patricia Valera, Donna Glandon, Beth Green, Scott Hawkins, Monica Henning for Martina Jelley, Karen Mueller, Mike Warren, Janet Wilson, and Brandi Woods-Littlejohn

STAFF: Lisa Rhoades, Karen Cunningham, Sarah Samples and Rebekah Ward

I. Call to Order, quorum check, Oklahoma Child Death Review Board

Donna Glandon, Chair Ex-Officio, called the meeting to order at 9:00 am. Introductions were made in lieu of roll call. A quorum was present.

II. Call to Order, quorum check, Oklahoma Domestic Violence Fatality Review Board

Beth Green called the meeting to order at 9:00 am. Introductions were made in lieu of roll call. A quorum was present.

III. Public Comment

There was no public comment.

IV. Review and Approval of the Minutes from the July 18, 2019 Joint Meeting

(CDRB) Cindy Nocton made a motion at 9:04 am to approve the July 18, 2019 joint meeting minutes of the Domestic Violence Fatality Review Board and the Child Death Review Board. Motion seconded by Amy Baum.

Dannie Sanders	Abstain
Trish Valera	Abstain
Amy Baum	Yes
Donna Glandon	Yes
Laurence Burnsed	Abstain
Ann Benson	Abstain
Susan Damron	Abstain
Jennifer Hardin	Yes
Joyce Marshall	Yes
Beth Martin	Abstain
Cincy Nocton	Yes
Tiffany Page	Yes
Lisa Barton	Yes
Susan Schmidt	Yes
Mary Ellen Stockett	Abstain
Jennifer Thomas	yes
Brandi Woods-Littlejohn	Yes
Teresa Capps	Yes

Motion passed

(DVFRB) Brandi Woods-Littlejohn made a motion at 9:05 am to approve the July 18, 2019 joint meeting minutes of the Domestic Violence Fatality Review Board and the Child Death Review Board. Motion seconded by Mike Warren.

Angela Beatty for Tracey Lyall	Yes
Melissa Blanton	Yes
Gwendolyn Downing	Abstain
Marissa Edstedt for Patricia Valera	Abstain
Donna Glandon	Yes
Beth Green	Yes
Scott Hawkins	Yes
Monica Henning for Martina Jelley	Yes
Karen Mueller	Yes
Mike Warren	Yes
Don Sweger	Yes
Janet Wilson	Yes
Brandi Woods-Littlejohn	Yes

Motion passed

V. Consideration of Motion to Adjourn to Executive Session for the Purpose of Case Review (pursuant to 25 O.S. sec. 307 (C)(8)) and 22 O.S. § 1601)

(CDRB) Joyce Marshall made a motion at 9:05 am to adjourn to Executive Session. Motion seconded by Amy Baum.

Dannie Sanders	Yes
Trish Valera	Yes
Amy Baum	Yes
Donna Glandon	Yes
Laurence Burnsed	Yes
Ann Benson	Yes
Susan Damron	Yes
Jennifer Hardin	Yes
Joyce Marshall	Yes
Beth Martin	Yes
Cincy Nocton	Yes
Tiffany Page	Yes
Lisa Barton	Yes
Susan Schmidt	Yes
Mary Ellen Stockett	Yes
Jennifer Thomas	Yes
Brandi Woods-Littlejohn	Yes
Teresa Capps	Yes

Motion passed

(DVFRB) Donna Glandon made a motion at 9:07 am to move into Executive Session. Mike Warren seconded the motion.

Angela Beatty for Tracey Lyall	Yes
Melissa Blanton	Yes
Gwendolyn Downing	Yes
Marissa Edstedt for Patricia Valera	Yes
Donna Glandon	Yes
Beth Green	Yes
Scott Hawkins	Yes
Monica Henning for Martina Jelley	Yes
Karen Mueller	Yes
Mike Warren	Yes
Don Sweger	Yes
Janet Wilson	Yes
Brandi Woods-Littlejohn	Yes

Motion passed

Staff of both Boards was present for Executive Session.

- i. New Review and discussion on joint case 180004 (DVFRB) [Would the DVFRB case number also begin with “18”]/18-B-37-03-2019-00050 (CDRB)
- ii. Return from Executive Session at 11:29 a.m.

VI. Action Items from Executive Session

There were no Action Items from Executive Session

VII. New Business

Judge Mike Warren inquired about the date for the July 2020 meeting, as it was the third Thursday and not the fourth Wednesday. Ms. Rhoades advised this was due to ensuring the meeting would not overlap with the Grand Jury schedule.

Ms. Rhoades promoted OKseatbelts.org to the group and announced that she has made handouts available for all to take as they leave the meeting.

VIII. Adjournment

(CDRB) Teresa Capps made a motion to adjourn at 11:32 am. Motion seconded by Tiffany Page.

(DVFRB) Gwendolyn Downing made a motion to adjourn at 11:34 am. Mike Warren seconded the motion. 1-16-20