Oklahoma Domestic Violence Fatality Review Board (DVFRB) REGULAR MEETING AGENDA

DATE: Wednesday, October 26, 2022

TIME: 9:00 a.m.

LOCATION: Office of the Oklahoma 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 August 24, 2022, Special Meeting*
- IV. Discussion and Possible Action on Proposed 2023 DVFRB Meeting Schedule*
- V. Discussion and Possible Action on the 2022 Domestic Violence Fatality Review Board Annual Report, including Board Recommendations and Activities*
- VI. Consideration of Motion to Adjourn to Executive Session*

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

- a. Adjourn to Executive Session*
- **b.** Update and discussion of case #210921
- c. Review and discussion of case #200019
- d. Consideration 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
- VII. New Business Not Know 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:

November 30, 2022 at 9:00am 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.