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

DATE: Wednesday, November 20, 2024

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 the October 23, 2024, Regular Meeting*
- IV. Discussion and Possible Action on Proposed 2025 DVFRB Meeting Schedule*
- V. Continued Discussion and Possible Action on the 2024 Domestic Violence Fatality Review Board Annual Report, including Board Recommendations, Spotlight Candidates and Member Activities*
- VI. Discussion and Possible Action on Creating 2024 DVFRB Annual Report Recommendation Final Drafts Review Subcommittee*
- VII. 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. Review and Discussion on whether a potential 2023 homicide fits into the DVFRB data collection criteria
- c. Review and Discussion of case #220006
- d. Consideration to exit from executive session and return to regular meeting agenda.
- VIII. Announcement by Chair as to the necessity of any Board action as a result of Executive Session. Vote as a result of Executive Session
 - IX. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda *in Accordance with 25 O.S.* § 311(9).
 - X. Announcements
 - XI. Adjournment*
 - * Possible Action Items

Next Meeting: January 22, 2024 Joint Meeting with the Child Death Review Board Location: Pending

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