

NOTICE OF REGULAR MEETING

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

DATE & TIME: Wednesday, January 24, 2024, at 9:00 a.m.

LOCATION: Office of the Oklahoma Attorney General
Loving/Cartwright Conference Room
313 NE 21st St.
Oklahoma City, OK 73105

- I. Call to Order and quorum check, Domestic Violence Fatality Review Board
- II. Call to Order and quorum check, Child Death Review Board
- III. Review and Approval of the Minutes from the July 20, 2023, DVFRB-CDRB Joint Meeting*
- IV. Consideration of Motion to Adjourn to Executive Session*
Pursuant to 25 O.S. § 307B and 22 O.S. § 1601 for the purpose of joint case review
 - i. Continued review and discussion on joint case 220086 (DVFRB)/ 22-B-37-03-2023-00001, 22-B-37-03-2023-00002 and 22-B-37-03-2023-00003 (CDRB)
 - ii. New review and discussion on joint case 210007 (DVFRB)/21-B-37-03-2024-00001, 21-B-37-03-2024-00002
 - iii. New review and discussion on joint case 210015 (DVFRB)/21-B-37-03-2024-00003
 - iv. Consideration to exit from executive session and return to regular meeting agenda. (DVFRB)
- V. Approval to Return to Open Session (CDRB)
- VI. Announcement by DVFRB Chair as to the necessity of any Board action as a result of Executive Session. Vote as a result of Executive Session.
- VII. Announcement by CDRB Chair as to the necessity of any Board action as a result of Executive Session. Vote as a result of Executive Session.
- VIII. 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)*
- IX. Adjournment – DVFRB
- X. Adjournment – CDRB

*Possible Action Items

Next Joint Meeting Date: Thursday, July 18, 2024
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's Services Unit three days in advance at 405-521-4274.