



**SEXUAL ASSAULT FORENSIC EVIDENCE (SAFE) BOARD  
STATE OF OKLAHOMA**

**Special Meeting**

Thursday, November 14, 2024, 1:30 p.m.  
Oklahoma Attorney Generals Office  
313 NE 21<sup>st</sup>, Oklahoma City, OK 73105

**AGENDA**

*To the extent not otherwise provided below, the Board may, at its discretion, discuss or change the sequence of any agenda item. Possible action includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.*

**1. Call to Order:**

- a. Roll Call/Establishment of Quorum,
- b. Assurance of Compliance with Open Meeting Act, and
- c. Introductions.

**2. Nominations and elections for the positions of Chair and Vice Chair of the Board for two-year terms.**

**3. Review, discussion, and possible action to determine the Board's meeting dates for Calendar Year 2025 to be transmitted to the Secretary of State no later than December 15, 2024.**

**4. Review and discussion of the Board's duties, responsibilities, and administration under Senate Bill 1933.**

**5. Possible executive session pursuant to 21 O.S.Supp.2024, § 143(C) and 25 O.S.Supp.2024, § 307(C)(16) to review and discuss individual cases of sexual assault evidence collection.**

- a. Vote to enter into Executive Session;
- b. EXECUTIVE SESSION pursuant to 21 O.S.Supp.2024, § 143(C) and 25 O.S.Supp.2024, § 307(C)(16);
- c. Vote to exit Executive Session; and
- d. Discussion and possible action, if necessary, on matters discussed in Executive Session.

**6. Sexual Assault Kit Initiative Updates:**

- a. TulSAKI Program:
  - Tulsa PD program updates by Lt. Darin Ehrenrich, Tulsa PD,
- b. Oklahoma City SAKI Program:
  - Oklahoma City PD program updates Oklahoma City Police Department, and
- c. OSBI SAKI Team:
  - OSBI SAKI program updates by Mistie Burris, OSBI.

**7. Update and discussion on Statewide SANE Program.**

**8. Discussion and possible action on proposals for new legislation.**

**9. Adjournment.**