NOTICE OF REGULAR MEETING Joint Meeting of the Child Death Review Board & the Domestic Violence Fatality Review Board

DATE & TIME: Thursday, July 16, 2020 at 9:00 a.m.

Join from a PC, Mac, iPad, iPhone or Android device:

https://www.gotomeet.me/LisaRhoades6/joint-meeting-of-the-oklahoma-child-death-review-b

Join by Phone: <u>+1 (224) 501-3412</u>

Access Code: 507-657-853

Below is a list of each board member and their intended method to join the virtual public meeting, as of the time of this posting:

Child Death Review Board:

BOARD MEMBER	ATTENDING BY		
Dannie Sanders for Ricky Adams	Video		
Laura Bode	Video		
Patricia Valera for Justin Brown	Video		
Ryan Brown	Unable to Attend		
Jennifer Laizure for Kevin Corbett	Audio only		
Susan Damron	Video		
Col. Lance Fry	Video		
Bonni Goodwin	Unable to Attend		
Donna Glandon for Rachel Holt	Video		
Jennifer Hardin for Annette Jacobi	Video		
Joyce Marshall	Video		
Beth Martin	Video		
Scott Melson	Video		
Cindy Nocton	Video		
Lisa Barton for Eric Pfeifer	Video		
Susan Schmidt	Video or Audio		
Teresa Capps for Carrie Slatton-Hodges	Video		
Mary Ellen Stockett	Video		
Jennifer Thomas	Video		
Aaron Wendelboe	Unable to Attend		
Brandi Woods Littlejohn for Tracy Wendling	Video		
Lizz Kaup (CDRB Staff)	Video and/or Audio		
Lisa P. Rhoades (CDRB staff)	Video		

Domestic Violence Fatality Review Board:

BOARD MEMBER	ATTENDING BY
Tania Bardin	Video and/or Audio
Melissa Blanton	Video and/or Audio
Sara Coffey	Video and/or Audio
Brandie Combs	Video and/or Audio

Marissa Edstedt	Video and/or Audio		
Lauren Garder	Video and/or Audio		
Donna Glandon	Video and/or Audio		
Beth Green	Video and/or Audio		
Marc Harrison	Video and/or Audio		
Shelly Harrison	Video and/or Audio		
Scott Hawkins	Video and/or Audio		
Martina Jelley	Video and/or Audio		
Laura Kuester	Video and/or Audio		
Karen Mueller	Video and/or Audio		
Brandon Pasley	Video and/or Audio		
Jeff Smith	Unable to Attend		
Don Sweger	Video and/or Audio		
Janet Wilson	Video and/or Audio		
Mike Warren	Video and/or Audio		
Brandi Woods Littlejohn	Video and/or Audio		
Anthony Hernandez-Rivera (OAG Staff)	Video and/or Audio		
Sarah Samples (OAG Staff)	Video and/or Audio		

Guests Joining on the GoToMeeting Platform: SuAnne Carlson and Charles Kerr

- I. Call to Order, quorum check, Child Death Review Board
- II. Call to Order, quorum check, Domestic Violence Fatality Review Board
- III. Review and approval of the minutes from the January 16, 2020 joint meeting*
- IV. Presentation and Discussion of the AMBER Alert System Charles Kerr, Oklahoma AMBER Alert Coordinator, Oklahoma Department of Public Safety
- V. Consideration of Motion to Adjourn to Executive Session*

 Pursuant to 25 O.S. § 307B and 22 O.S. § 1601 for the purpose of case review
 - Continue review and discussion on joint case 180004 (DVFRB)/18-B-37-03-2019-00050 (CDRB)
 - ii. New review and discussion on joint case #170076 (DVFRB)/17-B-37-03-2020-00002 (CDRB)
 - iii. Return from Executive Session
- VI. Action Items from Executive Session*
- VII. New Business
 In accordance with 25 O.S. § 311(9)
- VIII. Adjournment

Proposed Next Joint Meeting: January 27, 2021

Should you have a disability and need an accommodation, please notify the Victim's Services Unit three days in advance at 405-521-4274.

^{*}Possible Action Items