## NOTICE OF REGULAR MEETING

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

**DATE & TIME:** **Thursday, July 18, 2024, at 9:00 a.m.**
**LOCATION:** **Oklahoma Department of Mental Health & Substance Abuse Services**
**Suite E2600 – 6th Floor Hope Conference Room**
**2000 N. Classen Blvd.**
**Oklahoma City, OK 73106**

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 January 24, 2024, 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. Continued review and discussion on joint case 210015 (DVFRB)/21-B-37-03-2024-0003
   iii. New review and discussion on joint case 230001 (DVFRB)/23-B-37-03-2024-00150, 23-B-37-03-2024-00151, 23-B-37-03-2024-00152, 23-B-37-03-2024-00153, & 23-B-37-03-2024-00154 (CDRB)
   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 Know 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: January 22, 2025**
**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.