



REGULAR MEETING

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

**GORDON COOPER TECHNOLOGY CENTER
1 JOHN C. BURTON DR., GEMINI ROOM
SHAWNEE, OK 74804**

AGENDA September 14, 2023 9:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of March 9, 2023 Minutes
- V. Report from Staff
 - Goal to Close Cases with Year of Death Prior to 2020 Before Close of 2023
 - May 5, 2023 Leadership Retreat
- VI. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- VII. Vote to Return to Open Session
- VIII. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- IX. New Business
- X. Adjourn

NEXT MEETING: December 14, 2023