



**BOARD OF CHILD ABUSE EXAMINATION  
SPECIAL MEETING**

**Thursday, October 28, 2021  
9 am to 11 am**

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

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH  
CAMERON BUILDING  
2915 NORTH CLASSEN BOULEVARD, SUITE 300  
OKLAHOMA CITY, OK 73106**

**AGENDA**

- |       |                                                                                                                |                                                    |
|-------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| I.    | Welcome / Introduction of Board, OCCY Staff & Guests<br>Determination of Quorum                                | Danielle Dill<br>Program Manager                   |
| II.   | Approval of BCAE September 16, 2020 Minutes<br><i>Discussion and possible action</i>                           | Danielle Dill<br>Program Manager                   |
| III.  | Election of BCAE Chair and Vice-Chair<br><i>Discussion and possible action</i>                                 | Danielle Dill<br>Program Manager                   |
| IV.   | BCAE Rule Preparation<br><i>Discussion and possible action</i>                                                 | Danielle Dill<br>Program Manager                   |
| V.    | Presentation of Proposed BCAE Meeting Dates for<br>Calendar Year 2022<br><i>Discussion and possible action</i> | Ellen Lohrenz<br>Administrative Assistant          |
| VI.   | 2021 Child Abuse Examiner Trainings                                                                            | Dr. Mary Stockett<br>Chief Child Abuse<br>Examiner |
| VII.  | Announcements (Report Only – No Discussion)                                                                    | All Members                                        |
| VIII. | Adjournment                                                                                                    | Danielle Dill<br>Program Manager                   |

The Board may vote to table an agenda item or change the sequence of the agenda.