

**NOTICE OF SPECIAL MEETING  
OR  
CHANGES TO REGULARLY SCHEDULED MEETING**

*(This form may be used for reporting special meetings and changes to regularly scheduled meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)*

**To be filed with Secretary of State's Office of Administrative Rules  
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]**

NAME OF PUBLIC BODY: Child Welfare Permanency Task Force - Oklahoma Department of Human Services

*(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternate forms of the name, rather than all together under one name. If not certain of wording previously used, go to Meeting Notices Online at [www.sos.ok.gov/meetings/legacy](http://www.sos.ok.gov/meetings/legacy) and search by key word to find wording used on website.)*

ADDRESS: 2400 N. Lincoln Boulevard, Oklahoma City, OK 73105

CONTACT PERSON: Jennifer Goldman                      EMAIL: jennifer.goldman@okdhs.org  
TELEPHONE: 405-985-4197

SIGNATURE: Jennifer Goldman  
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(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM)      DATE: 3/1/2023

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 **Special Meeting** [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]  
Date: September 22, 2023                                      Time: 1:30 p.m. - 3:30 p.m.  
Location: Oklahoma History Center, 800 Nazih Zuhdi Dr, Room 3044 (3rd fl), Oklahoma City, OK 73105  
(Questions or comments may be sent to jennifer.goldman@okdhs.org)

**Amended Regular Meeting** [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]

*Originally scheduled:*

Date:                                      Time:  
Location:

*Amended to:*

Date:                                      Time:  
Location:

**Cancelled Regular Meeting**  
Date:                                      Time:  
Location (city):

**MAIL, DELIVER, OR EMAIL AS FOLLOWS:**  
Secretary of State/Office of Administrative Rules  
421 NW 13<sup>th</sup> Street, Suite 220  
Oklahoma City, OK 73103  
Phone: 405-521-4911  
Email: [meetingnotices@sos.ok.gov](mailto:meetingnotices@sos.ok.gov)

**NOTE: IF YOU WOULD LIKE TO POST FUTURE MEETING NOTICES DIRECTLY TO THE WEBSITE AND ELIMINATE THE NEED FOR FILING PAPER COPIES, [CLICK HERE](#) OR CONTACT THE OFFICE OF ADMINISTRATIVE RULES FOR A USER ID AND PASSWORD.**



**CHILD WELFARE TASK FORCE  
MEETING AGENDA**

Friday, September 22, 2023, 1:30 PM  
Oklahoma History Center  
800 Nazih Zuhdi Drive, Oklahoma City, OK, Room 3044

**ITEM**

**Presenter**

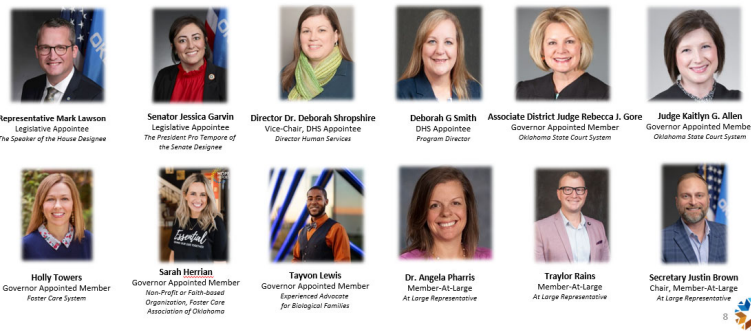
**I. Call to Order**

Justin Brown

**II. Roll Call, Declaration of a Quorum, & Approval of Minutes**

Jennifer Goldman

Statement of Compliance: In accordance with Title 25, Section 311 of the Oklahoma Statutes, it is affirmed the date, time, and place of this public meeting of the Child Welfare Task Force was timely provided to be posted on the website of the Oklahoma Secretary of State at least ten days in advance of this meeting. Also, public notice of the date, time, and place of this public meeting and the meeting’s agenda were prominently posted at least 24 hours in advance of this meeting.



**Attendees:**

- |                    |                |
|--------------------|----------------|
| Mark Lawson        | Holly Towers   |
| Jessica Garvin     | Sarah Herrian  |
| Deborah Shropshire | Tayvon Lewis   |
| Deborah G Smith    | Angela Pharris |
| Rebecca J Gore     | Traylor Rains  |
| Kaitlyn G Allen    | Justin Brown   |

**III. Recognition of the task force members for efforts and recommendations**

Justin Brown,  
Dr. Deborah Shropshire

**IV. Vote to ratify the report as the final recommendations to the Governor**

Justin Brown

**V. Submit Final Report with CW Task Force Recommendations to Governor Stitt by October 1, 2023**

Justin Brown

**VI. Chairman Closing Remarks and Adjournment**

Justin Brown

**Any agenda item may be an actionable item requiring a vote of the Task Force Members. The Chairperson may take agenda items out of order or not address any item identified on the agenda.**