

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

Meeting Agenda

DATE & TIME: Friday, July 18 at 9:00 a.m.

LOCATION: Office of the Attorney General
313 N.E. 21st, Oklahoma City
Conference Rooms

- I. Call to Order, quorum check, Child Death Review Board 9:00 a.m.
- II. Call to Order, quorum check, Domestic Violence Fatality Review Board
- III. Public Comment
- IV. Review and approval of the minutes from January 17, 2014 joint meeting*
- V. Consideration of Motion to Adjourn to Executive Session*
pursuant to 25 O.S. § 307B for the purpose of case review
 - i. Review and discussion on joint case 13028 (DVFRB)/13-B-37-03-2014-00048 (CDRB)
- VI. Return from Executive Session
- VII. Action Items from Executive Session*
- VIII. New Business
In accordance with 25 O.S. § 311(9)
- IX. Adjournment

*Possible Action Items

Next Joint Meeting: Friday, January 16, 2015

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