

OKLAHOMA CHILD DEATH REVIEW
Oklahoma Commission on Children and Youth
1111 N. Lee, Suite 500
Oklahoma City, OK

AGENDA
April 17, 2014

8:30 A.M.

1. Call to Order
 2. Roll Call
 3. Public Comment
 4. Review and Approval of the March 20, 2014 Minutes
 5. Discussion and Possible Action on 2014 Annual Child Death Review Board Recommendations
 6. Report From Staff
 - a. Sunset Review Update (H.B. 3202)
 7. Discussion and Possible Vote to Enter into Executive Session pursuant to 25 O.S. Section 307(B)(4) for Confidential Communication between the Board and its Attorney Concerning a Pending Investigation, Claim, or Action
 - a. *State v. Wierz*, Case No. CF-2012-651 (Kay County)
 8. Vote to Enter into Executive Session Pursuant to 25 O.S. Section 307(C)(8) to Discuss Child Deaths
 9. Vote to Enter into Open Session
 10. Discussion and Possible Action Regarding Matters Discussed in Executive Session
 11. New Business
 12. Adjourn
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Your attendance at this meeting is essential. Please make every effort to attend and be on time. Please call Lisa Rhoades or Nicole Chasteen at (405) 606-4900 if you cannot attend or can only be there for part of the meeting. E-mail address: Lisa.Rhoades@occy.ok.gov or Nicole.Chasteen@occy.ok.gov

PLEASE NOTE:
The meeting will be held at the
Oklahoma Commission on Children and Youth
1111 N. Lee, Ste. 500
OKC, OK 73103