



**BOARD OF CHILD ABUSE EXAMINERS
REGULAR MEETING**

This public meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L 3, § 3.

GoTo Meeting Link: <https://www.gotomeet.me/AJett/board-of-child-abuse-examination>

Dial in by phone: 646-749-3122 Access Code: 203-926-909

**CAMERON BUILDING
2915 N. CLASSEN, SUITE 300
OKLAHOMA CITY, OKLAHOMA**

**September 16, 2020
9:30 a.m.**

The following BCAE Members will be attending via GoTo Meeting: Andi Hamilton, Beth Martin, Lindsay Crim, Elizabeth Base, Dr. Sarah Shelton, Jennifer Laizure, Gina Stafford, and Deanna Chancellor.

The following staff will be attending via GoTo Meeting: Annette Wisk Jacobi, Amanda Jett, Rob Agnew, Ellen Lohrenz and Cherra Taylor.

In order to comply with the amended Open Meeting Act and promote the health of the general citizens, all interested parties are encouraged to attend the meeting via the GoTo virtual platform.

Loss of connectivity: If connection is lost at any time during this meeting, the meeting will be stopped, and reconvened once connection is reestablished. If connection cannot be restored after thirty (30) minutes, the meeting will be stopped, and a special meeting will be scheduled.

Meeting Etiquette: In order to improve connectivity, we ask all that are not Board Members to not show themselves using the video feature on GoTo and to remain muted unless speaking.

AGENDA

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| I. | Call to Order and Determination of Quorum | <i>Director, Annette Wisk Jacobi</i> |
| II. | Welcome, Introductions and Determination of Quorum | <i>Director, Annette Wisk Jacobi</i> |
| III. | Approval of the May 20, 2020 Minutes
<i>Discussion and possible action</i> | <i>Director, Annette Wisk Jacobi</i> |

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| IV. | Review of Membership
<i>Discussion and possible action</i> | <i>Director, Annette Wisk
Jacobi</i> |
| V. | Update on OCCY Staffing | <i>Director, Annette Wisk
Jacobi</i> |
| VI. | Update on OCCY State Fiscal Year 2022
Budget Request | <i>Director, Annette Wisk
Jacobi</i> |
| VII. | Review of BCAE Statutes and Mandated Tasks
<i>Discussion and possible action</i> | <i>Director, Annette Wisk
Jacobi</i> |
| VIII. | Update on Status of Chief Child Abuse Examiner | <i>Director, Annette Wisk
Jacobi</i> |
| IX. | Election of BCAE Officers
<i>Discussion and possible action</i> | <i>Director, Annette Wisk
Jacobi</i> |
| X. | Update on Status of Upcoming Trainings | <i>Director, Annette Wisk
Jacobi</i> |
| XI. | Gathering Input for Future Direction <ul style="list-style-type: none">• Building the Network• Providing Trainings• Possible Legislation <i>Discussion and possible action</i> | <i>Director, Annette Wisk
Jacobi</i> |
| XII. | Announcements (Report only – no discussion) | <i>All Members</i> |
| XIII. | Adjournment | <i>Director, Annette Wisk
Jacobi</i> |

Next Meeting:
November 18, 2020