SEXUAL ASSAULT FORENSIC EVIDENCE BOARD

Special Meeting Agenda

Thursday, March 27, 2025 at 2:00 p.m. Oklahoma Attorney General's Office, 313 NE 21st Street, Oklahoma City, OK 73105

To the extent not otherwise provided below, the Board may, at its discretion, discuss or change the sequence of any agenda item. Possible action includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

- I. Call to Order
 - A. Roll Call/Establishment of Quorum
 - **B.** Assurance of Compliance with Open Meeting Act
 - C. Introduction Invitation to Public Attendees
- II. Discussion and Possible Action on Approval of Board's Thursday, November 14, 2024 Special Meeting Minutes
- II. Guest Panel and Q&A with Sen. Kay Floyd, Andrea Fielding, and Karen Cunningham: SAFE History in Oklahoma and Where We Are Headed
- III. "Terms of Art" Presentation by Board Member Mistie Burris: SAFE Terms & Definitions
- IV. Sexual Assault Kit Initiative Updates from OSBI, OCPD, and TPD Including information for:
 - 1. How many kits have been analyzed?
 - 2. How many SAFE TF kits remain on backlog?
 - 3. How many positive/negative results received through the testing?
 - 4. How many DNA profiles were obtained through the testing?
 - 5. How many DNA profiles were entered into CODIS?
 - 6. How many CODIS hits were obtained for the profiles entered?
 - **A.** TulSAKI Program:
 - 1. Tulsa PD program updates by Lt. Darin Ehrenrich, Tulsa PD
 - **B.** Oklahoma City SAKI Program:
 - 1. Oklahoma City PD program updates Oklahoma City Police Department
 - C. OSBI SAKI Team:
 - 1. OSBI SAKI program updates by Misti Burris/Jenny Virden, OSBI
- V. Update, Discussion, and Possible Action on Current, SAFE-related Legislative Bills
- VI. Update and Discussion on Statewide SANE Program

VII. Discussion and Possible Action on Vacant Board Member Positions

VIII. Discussion and Possible Action on Board Meetings Structure Proposal

- A. Proposed Meeting Structure
 - 1. ~10-30 Min. Educational/Informational Guest Presentation
 - 2. ~5 Min. "Terms of Art" Presentation by Board Member
 - 3. ∼30 min.-1 hr. Case Review
 - 4. ~30 min. Post-Review Recommendation Processing & Development

IX. Discussion and Possible Action on 2025 Goal Setting Re: Board Responsibilities & Annual Report(s)

- A. Annual Statistical Report per 21 O.S. § 143
- **B.** Annual Report per 21 O.S. § 143
- C. Case Review per <u>21 O.S. § 143</u>
- D. Annual Report Development Timeline Proposal
- E. Subcommittees Proposal (3)
 - 1. Statistics & SAFE Processes
 - 2. Recommendations & Evaluations
 - 3. Case Review
- **F.** Request for Board member biographical information & headshot for Annual Report Member Profiles (Survey Link)
- X. Discussion and Possible Action on Inviting Guest Presenters to Address SAFE-related Topics, Concerns, or Legislative Suggestions
- XI. Overview of Board-relevant Bills for 2024 Legislative Session
- XII. New Business
- XIII. Announcements
- XIV. Adjournment

The next regularly scheduled meeting is Thursday, May 22 at 2 p.m. at the Office of the Oklahoma Attorney General, 313 NE 21st Street, Oklahoma City, OK 73105.