Survivors Council – Special Meeting
Co-Chair – Denise Durbin, Executive Director, Office of Victim Advocacy

I. Welcome/Call to Order

II. Roll call

III. Administrative Issues
   a) Introduction of Staff
      i) Director, Denise Durbin; Executive Advisor, Ali Parham; KySAKI Advocate, Miranda Brown
   b) Open Meetings Act and Its Application to Survivors’ Council
      i) Law, generally
         ii) Ability to hold closed sessions when discussing trauma and sensitive/personal topics
         iii) Discussion and Announcement of “Regular Meeting Schedule”
            (1) Frequency – Once per month until completion of initiative?
         iv) Questions about Open Meetings
   c) Lashana’s resignation/ Election of new co-chair
      i) Thank you for your service, LaShana! Best of luck!
      ii) Discussion of process to elect new co-chair

IV. Council Initiatives
   a) Trauma-Informed Courtroom Project Discussion
   b) Sign up for a working subgroup
   c) Finished Product
      i) Final draft end date – September?

V. Adjournment