

 **Location:** Video Conference Via Zoom
 **Date:** Friday, June 5, 2020
 **Time:** 12:00p.m.

<https://zoom.us/j/97986859389?pwd=WEJZSFU5ZIN2RFgwRDBadzBTUDICdz09>

Meeting ID: 979 8685 9389
Password: 2YQ1Vc

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