**State Child Fatality Review Team Quarterly Meeting**

**June 16, 2020**

**10:30 am- 12:30 pm**

**Google Meets Virtual Meeting**

**Attendees**: Ivone Kim, Leena Dev, Christle Sheppard Southall, Maisha DouyonCover**,** A. LaToya Bates, Lee Hurt, Mike Eagle, Rich Lichenstein, Kristin Silcox, Mary Gentile, Monique Wilson, Jacqueline Gray, Laurel Moody, Lynne Muller, Anntinette Williams

***Open Meeting- Greetings and Introductions***

* Richard Lichenstein greeted attendees, and roll was taken.

***Approval of Minutes***

* Attendees read and approved the minutes from the annual meeting held March 16, 2020
* Motion: Richard Lichenstein Second: Joy? **Passed unanimously**

***Closed Session***

***Pursuant to State Law a motion was made at 10:38 AM to close the meeting.***

Statutory authority to close session (check all provisions that apply): This meeting will only be closed under the provision or provisions checked below, all from General Provisions Art. § 3-305(b):

(2)X“ To protect the privacy or reputation of individuals concerning a matter not related to public business”

**The open portion of the meeting was ended at 10:38 am. Members of the State Team were then invited into the closed Google Meets session.**

**Recorded vote to close the meeting:** Date: \_6/16/20\_\_\_\_\_; Time:\_10:38\_\_\_\_\_; Location:\_Google Meets\_\_\_;

Motion to close meeting made by: Richard Lichenstein; Seconded by: Mary Gentile

Members in favor: All favored, None Opposed