**State Child Fatality Review Team Quarterly Meeting**

**December 8, 2020**

**10:30 am- 11:30 pm**

**Google Meets Virtual Meeting**

**Attendees**: Ivone Kim, Leena Dev, Maisha DouyonCover**,** A. LaToya Bates, Mike Eagle, Rich Lichenstein, Kristin Silcox, Mary Gentile, Monique Wilson, Jacqueline Gray, Laurel Moody, Lynne Muller, Anntinette Williams, Richelle Cricks, Patricia Cronin, Shantell Roberts, Joyce Williams, Cynthia Wright Johnson,

***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 June 16, 2020
* Motion: Richard Lichenstein Second: **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: \_12/8/20\_\_\_\_\_; 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