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**OFFICE OF THE CHIEF MEDICAL EXAMINER  
BOARD OF MEDICOLEGAL INVESTIGATIONS**

**BOARD MEETING AGENDA  
REGULAR MEETING**

Thursday, December 8, 2011 at 2:00 p.m.  
Location - Office of the Chief Medical Examiner  
901 N Stonewall, Oklahoma City, OK 73117, 405-239-7141.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. Call to Order
- II. Roll Call
- III. Adoption of minutes from November 10, 2011 meeting
- IV. Update from the Chief Medical Examiner
  - ◆ Case Backlog
  - ◆ Financial Snapshot
  - ◆ Personnel Changes
  - ◆ Upcoming legislative session presentation
- V. Discussion and possible vote on Agency policies.
  - ◆ Policy for Cremation Permits / Fee Waiving
- VI. Committee discussion on Permanent Rules and Executive Orders
- VII. Proposed executive session to discuss pending litigation. The cases to be discussed are Joe and Donna Turner, Parents of Chanda Turner, Deceased v. OCME, Case no. CV-2011-1933 in Oklahoma County District Court; Sam and Michele Speziale, Parents of Katrina Rivera-Hill, Deceased v. OCME, Case no. CV-2011-1934 in Oklahoma County District Court. The proposed executive session is authorized by 25 O.S. Section 307(B)(4) allowing for confidential communications between a public body and its attorneys concerning a pending action.
- VIII. Proposed executive session to discuss the continued employment, conditions of employment, duties to be performed, and performance evaluation of the Chief Medical Examiner. The proposed executive session is authorized by 25 O.S. Section 307(B)(1) allowing for discussion of the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Chief Medical Examiner.
- IX. Funeral Board Update.
- X. New Business
- XI. Adjournment