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

**BOARD MEETING AGENDA  
REGULAR MEETING**

Thursday, August 6, 2015 2:00 P.M.  
901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141  
Via Videoconference at 1115 W. 17<sup>th</sup>, Tulsa, OK 74107, 918-295-3400

Mr. Charlie Curtis, Dr. Barbara Bane, Mr. Chris Ferguson, Mr. Rocky McElvany,  
Dr. Karlis Sloka, Dr. Doug Stewart and Dr. John Vogel will attend in Oklahoma City.  
Mr. Thomas Mortensen will attend the meeting in Tulsa via videoconference.

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

- I. Roll call
- II. Adoption of minutes from May 7, 2015 meeting
- III. Update from the Chief Medical Examiner
  - ◆ Financial update
  - ◆ Priority projects update
  - ◆ Staff update
  - ◆ New ME building project
- IV. Update from the Chief Administrative Officer
  - ◆ Office updates
- V. Discussion regarding the employment of Callie Farrar, Tulsa office manager. The Board may convene in executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Callie Farrar, Tulsa office manager.
- VI. New business - Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda
- VII. Adjourn