CENTRAL OFFICE 901 N. Stonewall Oklahoma City, OK 73117 Tel: (405) 239-7141 Fax: (405) 239-2430



EASTERN OFFICE 1115 West 17<sup>th</sup> St. Tulsa, OK 74107 Tel: (918) 295-3400 Fax: (918) 585-1549

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

## BOARD MEETING AGENDA REGULAR MEETING

Thursday, August 2, 2018 2:00 P.M. 921 N.E. 23<sup>rd</sup> St., Oklahoma City, OK 73105, (405) 239-7141 Via Videoconference at 1115 W. 17<sup>th</sup>, Tulsa, OK 74107, 918-295-3400

Mr. Rick Adams, Mr. Chris Ferguson, Mr. Rocky McElvany, Dr. Robert Allen, Dr. Roy Zhang, Mr. Glen Huff and Dr. John Vogel will attend in Oklahoma City. Dr. Doug Stewart, 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 the May 3, 2018.
- III. Update from the Chief Medical Examiner
  - ♦ Financial update.
  - ♦ Priority projects.
  - ♦ Staff update.
- IV. Update from Chief Administrative Officer
  - ♦ 2019 Budget.
  - ♦ 901 N. Stonewall update.
  - ♦ Legislative proposals.
  - ♦ Oklahoma City building update.
- V. Update from Deputy Chief Medical Examiner
  - ♦ Tulsa office update.
- VI. New business "New business", as used herein, shall mean any matter not known about or that could not have been reasonably foreseen prior to the required posting.
- VII. Adjourn