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

**BOARD MEETING AGENDA
REGULAR MEETING**

Thursday, December 3, 2015 2:00 P.M.
901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141
Via Videoconference at 1115 W. 17th, Tulsa, OK 74107, 918-295-3400

Mr. Charlie Curtis, Dr. Barbara Bane, Mr. Chris Ferguson, Mr. Rocky McElvany,
and Dr. John Vogel will attend in Oklahoma City.
Dr. Karlis Sloka, Dr. Doug Stewart and 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 November 5, 2015 meeting
- III. Update from the Chief Medical Examiner
 - ◆ Financial update
 - ◆ Priority projects update
 - ◆ Update on budget and building remodel
 - ◆ Staff Updates
- IV. Update from the Chief Administrative Officer
 - ◆ Office updates
 - ◆ Legislative Updates
- V. Update from Deputy Chief Medical Examiner
 - ◆ Tulsa Office update
- VI. Discussion and possible action regarding the amendment of the administrative rule which sets fees for forensic sciences and laboratory services.
- VII. Discussion, possible executive session and possible action regarding the continued employments, 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.
- VIII. New business - Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- IX. Adjourn