

CENTRAL OFFICE
901 N. Stonewall
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EASTERN OFFICE
1115 West 17th St.
Tulsa, OK 74107
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**OFFICE OF THE CHIEF MEDICAL EXAMINER
BOARD OF MEDICOLEGAL INVESTIGATIONS**

**BOARD MEETING AGENDA
SPECIAL MEETING**

Wednesday, December 2, 2020 2:00 P.M.
921 N.E. 23rd St., Oklahoma City, OK 73105, (405) 239-7141

Mr. Rick Adams, Mr. Chris Ferguson, Mr. Rocky McElvany,
Dr. Robert Allen, Dr. Roy Zhang, and Dr. Eric Harp
and Dr. Eric Pfeifer will attend at
921 N.E. 23rd Street, Oklahoma City, OK 73105

Mr. Glen Huff, will attend via videoconference from 201 Robert S. Kerr, Oklahoma City, OK 73102,
Dr. Doug Stewart will attend via videoconference from: 3535 S Peoria Ave., Tulsa, OK 74105

Videoconference link: <https://zoom.us/j/94669700305?pwd=U3dSbUtrMVFEb0gxZ3h2QmszVFJjZz09>
Meeting ID: 946 6970 0305 - Passcode: 708534

We ask that only board Members and Staff use the video camera function.

Videoconference is in accordance with the Administrative Procedures Act, and the Open Meeting Act as amended by HB 661 signed into law by Governor Stitt on March 18, 2020. Members of the public body may attend the meeting via videoconference at <https://zoom.us/j/94669700305?pwd=U3dSbUtrMVFEb0gxZ3h2QmszVFJjZz09> Meeting ID: 946 6970 0305 - Passcode: 708534. An alternative dial in number is +1 312 626 6799 US, Meeting ID: 946 6970 0305, Passcode: 708534.

If the Zoom web connection is lost during the meeting and the connection cannot be re-established within 30 minutes, the meeting will be stopped and reconvened on Thursday, December 3, 2020 at 2:00 P.M. using the same Zoom conference website listed above.

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

- I. Roll call
- II. Update from the Chief Medical Examiner
 - ◆ Financial snapshot
 - ◆ Priority projects
 - ◆ Legislative challenges
- III. Update from the Chief Administrative Officer
 - ◆ Agency Update
 - ◆ Cherokee Nation v. McKesson Corporation update
- IV. Update from Deputy Chief Medical Examiner
 - ◆ Tulsa office updates

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- V. Discussion, possible action in open session, and possible Executive Session as to the performance, evaluation and employment of the Chief Administrative Officer. The Executive Session would be held pursuant to the Open Meetings Act, Oklahoma Statutes, Title 25, section 307(B)(1), as amended by Senate Bill 661.
- VI. Report from committee appointed as to retaining reasonable and necessary employment professionals to improve the working environment of the agency, discussion and possible action.
- VII. Adjourn