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

**BOARD MEETING AGENDA
REGULAR MEETING**

Thursday, January 10, 2013 2:00 P.M.
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. Roll Call
- II. Adoption of minutes from December 13, 2012 meeting
- III. Update from the Chief Medical Examiner
 - ◆ Financial Snapshot
 - ◆ Update of Staff Recruitment
- IV. Update from the Chief Administrative Officer
 - ◆ IT Consolidation
 - ◆ Legislative update
 - ◆ Agency Progress
 - ◆ Permits Update
- V. Discussion and possible action regarding changes to the Permanent Rules for FY13
- VI. Discussion and possible action regarding changes to the Statute changes for FY13
- VII. Discussion on Attorney General's Opinion 2012-23
- VIII. Discussion, possible executive session and possible action regarding pending litigation. The case to be discussed is for Dr. Collie Trant vs., OCME Case no. CIV-2010-555 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 where a public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct pending litigation.
- IX. New Business
- X. Adjourn