

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, January 7, 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. Roy Zhang, Mr. Chris Ferguson, Mr. Rocky McElvany,  
and Dr. John Vogel will attend in Oklahoma City.  
Dr. Karlis Sloka, 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 December 3, 2015 meeting
- III. Update from the Chief Medical Examiner
  - ◆ Financial update
  - ◆ Priority projects update
  - ◆ Update on budget and building remodel
- IV. Update from the Chief Administrative Officer
  - ◆ Office updates
  - ◆ Staff Updates
  - ◆ Legislative Updates
- V. Update from Deputy Chief Medical Examiner
  - ◆ Tulsa Office update
- VI. 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.
- VII. New business - Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- VIII. Adjourn