

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



EASTERN DIVISION
1115 West 17th St.
Tulsa, OK 74107
Tel: (918) 582-0985
Fax: (918) 585-1549

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

**BOARD MEETING AGENDA
SPECIAL MEETING**

Thursday, July 11, 2013 2:00 P.M.
901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141
Via Videoconference at 1115 W. 17th, Tulsa, OK 74107, 918-582-0982
Dr. Doug Stewart and Dr. Karlis Sloka and will attend the meeting 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 June 13, 2013 meeting
- III. Update from the Chief Medical Examiner
 - ◆ Financial Update
 - ◆ Update on the Supreme Court Hearings of June 27, 2013
 - ◆ Permit Update
 - ◆ Agency Progress
- IV. Discussion and possible vote on FY14 Budget
- V. Discussion, possible executive session and possible action regarding pending litigation. The case to be discussed is Deaton v. OCME, Case no. CV-2010-934 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 if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct its defense in pending litigation.
- VI. Adjourn