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

**BOARD MEETING AGENDA
SPECIAL MEETING**

Thursday, June 13, 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 Mr. Thomas Mortensen 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 May 9, 2013 meeting
- III. Update from the Chief Medical Examiner
 - ◆ Financial Update
 - ◆ Update on Meeting with Governor Fallin and UCO
 - ◆ Agency Update on May 2013 Tornados
 - ◆ Agency Goals for FY14
- IV. Update from the Chief Administrative Officer
 - ◆ Permits Update
 - ◆ Agency Progress
 - ◆ Legislative Review and Goals for Next Session
 - ◆ Review Budget Work Program
- V. Discussion and possible vote on FY14 Budget
- VI. Nomination and possible election of Board Chairman
- VII. Nomination and possible election of Board Vice-Chairman
- VIII. 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.
- IX. Adjourn