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

**BOARD MEETING AGENDA  
REGULAR MEETING**

Thursday, March 5, 2020 2:00 P.M.

921 N.E. 23<sup>rd</sup> St., Oklahoma City, OK 73105, (405) 239-7141  
Via Videoconference at 1115 W. 17<sup>th</sup>, Tulsa, OK 74107, 918-295-3400

Mr. Glen Huff, Mr. Rick Adams, Mr. Chris Ferguson, Mr. Rocky McElvany,  
Dr. Roy Zhang, Dr. Robert Allen Dr. Dr. Eric Pfeifer will attend in Oklahoma City

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 the Regular meeting of February 6, 2020.
- III. Adoption of minutes from the Special meeting of February 14, 2020.
- IV. Update from the Chief Medical Examiner
  - ◆ Financial snapshot
  - ◆ Priority projects
  - ◆ Legislative challenges
- V. Update from the Chief Administrative Officer
  - ◆ Budget
  - ◆ Legislation
- VI. Update from Deputy Chief Medical Examiner
  - ◆ Tulsa office updates
- VII. Discussion, possible action, and possible Executive Session as to the performance, evaluation and employment of the Chief Medical Examiner. The Executive Session would be held pursuant to the Open Meetings Act, Oklahoma Statutes, Title 25, section 307(B)(1).
- VIII. Discussion, possible action, and possible Executive Session to discuss pending litigation with the Board's attorneys as to Frazier v. OCME, 19-CV-38-GKF-FHM (N.D. Okla). The Executive Session would be held pursuant to the Open Meetings Act, Oklahoma Statutes, Title 25, section 307(B)(4).
- IX. New Business - Discussion and possible action on any items of new business. "New Business" shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting (25 O.S. § 311(A)(10)).
- X. Adjourn

The next Office of the Chief Medical Examiner (Board of Medicolegal Investigations) Board Meeting will be **Thursday, April 2, 2020 at 2:00 p.m.**