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

**BOARD MEETING AGENDA
REGULAR MEETING**

Thursday, May 7, 2015 2:00 P.M.

901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141

Via Videoconference at 1115 W. 17th, Tulsa, OK 74107, 918-295-3400

Mr. Chris Ferguson, Mr. Rocky McElvany, Dr. Barbara Bane
and Dr. John Vogel will attend in Oklahoma City.

Dr. Karlis Sloka and Mr. Thomas Mortensen
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 April 2, 2015 meeting
- III. Update from the Chief Medical Examiner
 - ◆ Financial update
 - ◆ Priority projects update
- IV. Update from the Chief Administrative Officer
 - ◆ Legislative
- V. Discussion regarding *Trant v. State of Oklahoma ex rel. Board of Medicolegal Investigations, et al.*, CJ-2010-1244 Oklahoma County – The Board may enter into executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between the Board and its attorney concerning the pending action if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct the pending litigation in the public interest.
- VI. New business - Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda
- VII. Adjourn