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

**BOARD MEETING AGENDA
REGULAR MEETING**

Thursday, November 1, 2018 2:00 P.M.
921 N.E. 23rd St., Oklahoma City, OK 73105, (405) 239-7141
Via Videoconference at 1115 W. 17th, Tulsa, OK 74107, 918-295-3400

Mr. Rick Adams, Mr. Chris Ferguson, Mr. Rocky McElvany,
Dr. Roy Zhang, Mr. Glen Huff and Dr. John Vogel will attend in Oklahoma City.
Dr. Doug Stewart and Dr. Robert Allen 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 August 2, 2018.
- III. Update from the Chief Administrative Officer
 - ◆ Financial update.
 - ◆ Priority projects.
 - ◆ Staff update.
 - ◆ Emergency funding request.
 - ◆ 2019 Budget.
 - ◆ Annual report
- IV. Update from Deputy Chief Medical Examiner
 - ◆ Tulsa office update.
- V. Discussion and possible action regarding 2019 meeting dates and locations for the Board of Medicolegal Investigations, Office of the Chief Medical Examiner.
- VI. Discussion, possible action and possible executive session regarding the salary of the Chief Medical Examiner. The proposed executive session is authorized by 25 O.S. Section 907(B)(1) allowing for the discussion of the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Chief Medical Examiner.
- VII. New business – “New business”, as used herein, shall mean any matter not known about or that could not have been reasonably foreseen prior to the required posting.
- VIII. Adjourn