

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



EASTERN OFFICE
1115 West 17th St.
Tulsa, OK 74107
Tel: (918) 295-3400
Fax: (918) 585-1549

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

**BOARD MEETING AGENDA
REGULAR MEETING**

Thursday, November 7, 2019 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. Glen Huff, Mr. Rick Adams, Mr. Chris Ferguson, Mr. Rocky McElvany,
Dr. Roy Zhang, Dr. John Vogel, Dr. Doug Stewart,
Dr. Robert Allen and Dr. Eric Pfeifer will attend in Oklahoma City.

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 1, 2019 meeting.
- III. Update from the Chief Medical Examiner
 - ◆ Financial snapshot
 - ◆ Staff update
 - ◆ Priority projects
- IV. Update from the Chief Administrative Officer
 - ◆ Budget
 - ◆ Legislation
 - ◆ Agency updates
- V. Update from Deputy Chief Medical Examiner
 - ◆ Tulsa office updates
- VI. Discussion and possible action regarding 2020 meeting dates for the Board of Medicolegal Investigations, Office of the Chief Medical Examiner.
- VII. Discussion, possible action, and possible Executive Session to discuss pending litigation with the Board's attorneys as to *Casey Trant v. the Board et al.*, CJ 2010-1244, Oklahoma County District Court. The Executive Session would be held pursuant to the Open Meetings Act, Oklahoma Statutes, Title 25, section 307(B)(4).
- VIII. 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).
- IX. New Business
- X. Adjourn