

CENTRAL OFFICE
901 N. Stonewall
Oklahoma City, OK 73117
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EASTERN OFFICE
1115 West 17th St.
Tulsa, OK 74107
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**OFFICE OF THE CHIEF MEDICAL EXAMINER
BOARD OF MEDICOLEGAL INVESTIGATIONS**

**BOARD MEETING AGENDA
REGULAR MEETING**

Thursday, November 5, 2020 2:00 P.M.
921 N.E. 23rd St., Oklahoma City, OK 73105, (405) 239-7141

Mr. Chris Ferguson, Mr. Rocky McElvany,
and Dr. Eric Pfeifer will attend at
921 N.E. 23rd Street, Oklahoma City, OK 73105

Mr. Glen Huff, Mr. Rick Adams, Dr. Robert Allen, Dr. Roy Zhang, Dr. Doug Stewart, and Dr. Eric Harp
will attend via videoconference

Videoconference link: <https://zoom.us/j/92909851321?pwd=V1hPV0ZudHFSVU5sbzdtMEdpZGpaUT09>
Meeting ID: 929 0985 1321 - Passcode: 450969

We ask that only board Members and Staff use the video camera function.

Videoconference is in accordance with the Administrative Procedures Act, and the Open Meeting Act as amended by HB 661 signed into law by Governor Stitt on March 18, 2020. Members of the public body may attend the meeting via videoconference at <https://zoom.us/j/92909851321?pwd=V1hPV0ZudHFSVU5sbzdtMEdpZGpaUT09> Meeting ID: 929 0985 1321 - Passcode: 450969. An alternative dial in number is +1 312 626 6799 US, Meeting ID: 929 0985 132, Passcode: 450969.

If the Zoom web connection is lost during the meeting and the connection cannot be re-established within 30 minutes, the meeting will be stopped and reconvened on Friday, November 6, 2020 at 2:00 P.M. using the same Zoom conference website listed above.

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

- I. Roll call
- II. Nomination, discussion and possible election of the Board Chairman
- III. Nomination, discussion and possible election of Board Vice Chairman.
- IV. Adoption of minutes from the Regular meeting of March 5, 2020.
- V. Update from the Chief Medical Examiner
 - ◆ Financial update
 - ◆ Priority projects
 - ◆ Agency operation and issues in the COVID era
 - ◆ Legislative items

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- VI. Update from the Chief Administrative Officer
 - ◆ Budget
 - ◆ Agency update
 - ◆ Strategic plan
 - ◆ Annual report
 - ◆ Funeral home accounts
 - ◆ Fontenot Tort Claim
 - ◆ Cherokee Nation v. McKesson Corporation
- VII. Update from Deputy Chief Medical Examiner
 - ◆ Tulsa office updates
- VIII. Discussion and possible action regarding 2021 meeting dates for the Board of Medicolegal Investigations, Office of the Chief Medical Examiner.
- IX. 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), as amended by Senate Bill 661.
- X. New business.
- XI. Adjourn