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

**BOARD MEETING AGENDA
SPECIAL MEETING**

Thursday, October 10, 2013 2:00 P.M.
901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141
Via Videoconference at 1115 W. 17th, Tulsa, OK 74107, 918-582-0982
Dr. Doug Stewart and Dr. Karlis Sloka and Mr. Thomas Mortensen
will attend the meeting 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 September 12, 2013 meeting
- III. Adoption of minutes from September 20, 2013 meeting
 - Update from the Chief Medical Examiner
 - Financial Snapshot
 - Supreme Court ruling on Master Lease Program
 - Pathologist recruitment
- IV. Update from Chief Administrative Officer
 - Update on priority project – cremation and out of state permits and changes to the system
 - 2011 annual report anticipated completion date and 2012 annual report status
 - Staff Update
 - Medicolegal Death Investigators overview
 - Agency projects update
- V. Results of oral argument on the Trant vs. OCME, Case no. CIV-2010-555 appeal of September 29, 2013
- VI. Discussion, possible executive session and possible action regarding the continued employment, conditions of employment, duties to be performed, and performance evaluation of the Chief Medical Examiner. The proposed executive session is authorized by 25 O.S. Section 307(B)(1) allowing for discussion of the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Chief Medical Examiner.
- VII. Discussion, possible executive session and possible action regarding U.S. Department of Labor, Wage and Hour Division case styled: In the Matter of Oklahoma Office of the Chief Medical Examiner/Jazmine Goins; Case ID 1691630. The proposed executive session is authorized by 25 O.S. Section 307(B)(4) allowing for confidential communications between a public body and its attorneys concerning a pending action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct its defense in the public interest in a pending claim, proceeding, or litigation.
- VIII. Adjourn