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

**BOARD OF MEDICOLEGAL INVESTIGATIONS
SPECIAL MEETING**

Board Meeting Minutes from
Friday, September 20, 2013 at 10:00 a.m.
Location Office of the Chief Medical Examiner
901 N. Stonewall, Oklahoma City, OK 73117, 405-239-7141

In conformity with the Oklahoma Open Meeting Act, advance notice of this meeting was transmitted to the Oklahoma Secretary of State on September 16, 2013 at 6:12 PM and public notice of this meeting, together with the agenda, was posted in prominent public view on the front door of the Office of the Chief Medical Examiner, 901 N. Stonewall, Oklahoma City, OK at 6:20 p.m. September 16, 2013 and on the front door of the Office of the Chief Medical Examiner Eastern Division, 1115 W. 17th, Tulsa at 8:05 a.m., September 17, 2013

Members Present: Mr. Chris Ferguson, Mr. Rocky McElvany, Dr. Eric Pfeifer, Dr. Karlis Sloka, Dr. Michael Ogle, Mr. Charles Curtis

Members Absent: Dr. Barbara Bane, Mr. Thomas Mortensen and Dr. Doug Stewart

Others Present: Amy Elliott (OCME), Martha Kulmacz (OAG), Kari Learned (OCME)

Mr. Ferguson called the meeting to order at 10:01 a.m. Roll was called and a quorum was established.

Dr. Ogle motioned to enter into executive session for the purpose of discussing U.S. Department of Labor, Wage and Hour Division case ID 1691630.

Ms. Martha Kulmacz with the Attorney General's office advised that it is the advice of the attorney for this Agency that any disclosure of discussions between the attorneys and the Board would seriously impair the ability of the of the public body to process the claim or conduct its defense in pending claim and it is her recommendation that the Board enter into executive session.

Ms. Kulmacz recommended Ms. Elliott's remain in the meeting during executive session and the Board invited Ms. Elliott to remain.

Dr. Ogle motioned to exit executive session. Mr. McElvany seconded the motion. Roll was called and all were in favor.

Mr. McElvany motioned to give Dr. Pfeifer the authority to negotiate a settlement with the Department of Labor regarding Ms. Jazmine Goins case ID 1691630. Mr. Curtis seconded the motion. Roll was called and all were in favor.

Mr. Ferguson motioned to adjourn the meeting. Mr. McElvany seconded the motion. Roll was called and all were in favor.

The meeting was adjourned at 10:56 am.

Chris Ferguson, Chairman Date