

CENTRAL OFFICE
921 NE 23rd Street
Oklahoma City, OK 73105
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 OF MEDICOLEGAL INVESTIGATIONS
SPECIAL MEETING**

Board Meeting Minutes from
Friday, February 14, 2020 at 2:00 p.m.
921 NE 23rd Street, Oklahoma City, OK 73105
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 February 12, 2020 at 10:11 AM 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, 921 NE 23rd Street, Oklahoma City, OK and on the front door of the Office of the Chief Medical Examiner Eastern Division, 1115 W. 17th, Tulsa.

Members present: Mr. Glen Huff, Mr. Ricky Adams, Mr. Rocky McElvany, Dr. Doug Stewart, and Dr. Eric Pfeifer.

Members absent: Dr. Robert Allen, Mr. Chris Ferguson and Dr. Roy Zhang.

Others Present: Amy Elliott (OCME), Kari Learned (OCME), John Crittenden (OAG) and Jackie Zamarripa (OAG).

Mr. Huff called the meeting to order at 2:00 p.m. Roll was called and a quorum was established.

- Executive session regarding Frazier v. OCME, 19-CV-38-GKG-FHM (N.D. Oklahoma)

Mr. Crittenden advised that it is in the Board's best interest and pursuant to the Open Meeting Act, to discuss confidential attorney client privileged information, he recommends the Board enter into executive session.

Dr. Stewart motioned to enter into executive session, Mr. Adams seconded the motion. Roll was called and all were in favor.

Mr. Adams motioned to exit executive session, Dr. Stewart seconded the motion. Roll was called and all were in favor.

Mr. Adams motioned to give the Agency settlement authority up to the discussed limit regarding agenda item II. Dr. Stewart seconded the motion. Roll was called and all were in favor.

Mr. McElvany motioned to adjourn the meeting, Dr. Stewart seconded the motion. Roll was called, all were in favor and the meeting was adjourned at 2:40 pm.