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

**BOARD MEETING AGENDA
SPECIAL MEETING**

Thursday, January 12, 2011 at 2:00 p.m.
Location - Office of the Chief Medical Examiner
Via Videoconference

Mr. Chris Ferguson, Mr. Charlie Curtis and Mr. Rocky McElvany will attend the meeting at
901 N Stonewall, Oklahoma City, OK 73117, 405-239-7141

Dr. Douglas Stewart and Dr. Karlis Sloka will attend the meeting at the
Videoconference site 1115 W. 17th, Tulsa, OK 74107, 918-582-0985

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

- I. Call to Order
- II. Roll Call
- III. Adoption of minutes from December 8, 2011 meeting
- IV. Update from the Chief Medical Examiner
 - Legislative Update
 - Financial Update
- V. Board committee on legislative relations.
- VI. Implementation of Policies and Procedures
- VII. Discussion and possible executive session to discuss pending litigation. The cases to be discussed are Joe and Donna Turner, Parents of Chanda Turner, Deceased v. OCME, Case no. CV-2011-1933 in Oklahoma County District Court; Sam and Michele Speziale, Parents of Katrina Rivera-Hill, Deceased v. OCME, Case no. CV-2011-1934 in Oklahoma County District Court. 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.
- VIII. Discussion on funeral home back payments.
- IX. Discussion and possible action regarding February 9, 2012 Board Meeting.
- X. Adjournment