CENTRAL OFFICE
921 N.E. 23rd Street
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Tel: (405) 239-7141
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Tel: (918) 295-3400
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OFFICE OF THE CHIEF MEDICAL EXAMINER
BOARD OF MEDICOLEGAL INVESTIGATIONS

BOARD MEETING AGENDA
SPECIAL MEETING

Wednesday, February 17, 2021 2:00 P.M.
921 N.E. 23rd St., Oklahoma City, OK 73105, (405) 239-7141

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

Videoconference link: https://zoom.us/j/93374531339?pwd=MGwvTXpEZDJnQndPVml0eVFiRzJYQT09
Meeting ID: 933 7453 1339- Passcode: 303943

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 and SB 1031. Members of the public body may attend the meeting via videoconference at:
https://zoom.us/j/93374531339?pwd=MGwvTXpEZDJnQndPVml0eVFiRzJYQT09
Meeting ID: 933 7453 1339- Passcode: 303943.
An alternative dial in number is +1 312 626 6799 U.S., Meeting ID: 933 7453 1339- Passcode: 303943.

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 Thursday, February 18, 2021 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. Adoption of minutes from the Regular meeting of November 5, 2020.

III. Adoption of minutes from the Special meeting of December 2, 2020.

IV. Update from the Chief Medical Examiner
- ♦ Financial update
- ♦ Legislative / budget update
- ♦ Priority projects
- ♦ Death certification of non-jurisdiction cases

V. Update from Deputy Chief Medical Examiner
- ♦ Tulsa office updates

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VI. Discussion regarding Open Meetings – General Counsel, John Crittenden

VII. Discussion, possible action, and executive session to discuss employment of the Chief Medical Examiner pursuant to 25 O.S. section 307B.1. 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.

VIII. Discussion, possible action, and executive session to discuss pending claim with the Board's attorneys pursuant to 25 O.S. section 307B.4. 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.

IX. Adjourn