



OFFICE OF THE
MEDICAL INVESTIGATOR

BOARD OF MEDICAL INVESTIGATORS
STATE OF NEW MEXICO

****VIRTUAL MEETING****

Monday, January 13, 2025, 2:00 P.M.

AGENDA

- I. Call to Order and Confirmation of a Quorum: Patricia Finn
- II. Adoption of the Agenda: Patricia Finn – *Action Item*
- III. Vote to approve meeting minutes: **(Tab 1)** – *Action Item*
 - a. June 25, 2024, General Meeting
 - b. October 7, 2024, Special Meeting
- IV. Election of Board Chairman: **(Tab 2)** - *Action Item*
- V. Report from the Chief
- VI. Budget: **(Tab 3)** – *Information Item*
- VII. Deaths on non-OMI Jurisdictional Lands (Tribal and Military Installations): **(Tab 4)** - *Information Item*
- VIII. Public Comment
- IX. Vote to close the meeting and proceed in Closed Session (Roll Call Vote):
 - a. Discussion of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978); and
 - b. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
- X. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item IX. a. and b. above was discussed in Closed Session and, if necessary, final action with regard to those matters will be taken in the reconvened Open Session.
- XI. Adjournment