

BOARD OF MEDICAL INVESTIGATORS STATE OF NEW MEXICO

Tuesday, May 2, 2023, at 1:00 PM

Office of the Medical Investigator New Mexico Scientific Laboratory 1101 Camino de Salud, NE Albuquerque, New Mexico, 87102

AGENDA

- I. Call to Order and Confirmation of a Quorum: Dean Finn
- II. Adoption of the Agenda: Action item
- III. Report from the Chief: Information item
 - a. FY24 Funding Update
 - b. HB407, Unclaimed Decedents
 - c. Funding requests for DNA identification (Congressionally Directed Spending Request, Missing and Unidentified Human Remains Proposal for DOJ)
 - d. RPSP (Funding Request), FY25
 - e. Cremation Permit Fees
 - f. Autopsy Table Replacement
- IV. Budget: Dr. Heather Jarrell: Information item
 - a. FY23 End-of-Year
 - b. FY24 Projections
- V. Public Comment
- VI. 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)
- VII. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item VI. a. above was discussed in Closed Session and, if necessary, final action with regard to those matters will be taken in the reconvened Open Session.
- VIII. Adjournment