NOTICE OF MEETING BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY, MISSOURI

Pursuant to Chapter 115, RSMo, as amended, that the St. Louis County Board of Election Commissioners will conduct a Board meeting Tuesday, April 21, 2020 at 2:00 pm remotely by video conference. Any member of the public is welcome to attend via phone by calling the following number: 1-455-655-0001, Access Code: 471 506 447. The tentative agenda of this meeting includes:

I Public Forum

* Persons desiring to speak at the Public Forum shall indicate their desire to do so by emailing stlouiscovotes@stlouisco.com by 1:45 pm.

II Board Minutes

III Directors' Reports

IV Old Business

June Election Implementation

V New Business

Absentee Voting Issues

VI Financial/Budget

VII Personnel**

VIII Legal issues**

**Motion and Roll Call Vote to Move to Closed Meeting

A motion may be made to close the meeting pursuant to Section 610.021(1), (2), (3), (12) and (13) RSMo, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.

Representatives of the news media may obtain copies of this notice by contacting: Board of Election Commissioners of St. Louis County, Missouri 725 Northwest Drive * St. Ann, MO 63074 * 615-1851

If you wish to attend this public meeting and require accommodation due to disability, please contact The Board of Election Commissioners at 615-1804 or Relay MO 711 or 800-735-2966 (for the hearing impaired).