

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

The St. Louis County Board of Election Commissioners will continue to meet remotely to protect the safety of employees and voters. The office will be open only for legally required functions of the Board of Elections pursuant to Chapter 115, RSMo, as amended. The St. Louis County Board of Election Commissioners will conduct a Board meeting Tuesday, August 18, 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: 1-415-655-0001 US Toll, Access code: 160 467 9823. 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
 August Election Summary
 August Election Absentee Analysis
 2021 Budget Submission

V New Business
 Strategic Planning for November Election
 November Absentee Planning
 November Polling Place and Poll Worker Planning
 Policy for November Curbside Voting
 Communication and Strategy with the USPS

VI Financial/Budget

VII Personnel**

VIII Legal issues**
 Legal Contract – Conflict Attorney Services
 Legal Contract – Attorney Services

****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).