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, December 15, 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: 180 497 2331. 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 <u>stlouiscovotes@stlouisco.com</u> by 1:45 pm.

II	Board Minutes
III	Directors' Reports
IV	Old Business Website Update
V	New Business Personnel Manual Commissioners' Handbook
VI	Financial/Budget End-of-Year Balance Grant Balances
VII	Personnel**
VIII	Legal issues**
VIIII	Meeting Recap

**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).