

**NOTICE OF OPEN MEETING
AND VOTE TO CLOSE PART OF THE MEETING
BOARD OF ELECTION COMMISSIONERS
OF ST. LOUIS COUNTY, MISSOURI**

Pursuant to Chapter 115, RSMo, 1986, as amended, that the St. Louis County Board of Election Commissioners will conduct a Board meeting Monday, May 23, 2005 immediately following the installation of Board Members which is scheduled to begin at 11:30 a.m. at the St. Louis County Board of Election Commissioners' office, 12 Sunnen Drive, St. Louis, Missouri, 63143. The tentative agenda of this meeting includes:

- I Introduction of board Members and Directors by the Chairman
- II Public Forum
- III Board Members Orientation
 - A. Sunshine Law/Open Meetings
 - B. Board Meeting Format and Procedures
 - C. Budget and Financial Reports and Procedures
 - D. Board Meeting Dates and Times
 - E. Current Office Procedures and Practices
 - F. Personnel Policies
- IV Board Minutes
- V Pending Legal Actions
- VI Old Business
- VII New Business
- VIII Directors' Reports
- IX Financial Report

*Part of this meeting may be closed to discuss legal strategies and personnel matters.

Representatives of the news media may obtain copies of this notice by contacting:

Board of Election Commissioners
of St. Louis County, Missouri
12 Sunnen Drive
St. Louis, MO 63143
615-1851

If you wish to attend this public meeting and require accommodation due to disability, please contact The Board of Election Commissioners at 615-1851 or 615-1884 (TDD - for the hearing impaired.)

BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY, MISSOURI

Monday, May 23, 2005 after 11:30 installation of Board Members

AGENDA

- I Introduction of board Members and Directors by the Chairman
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*“Notice is hereby given that, subject to a motion duly made and adopted, the Board may also hold a closed meeting for dealing with matters relating to one or more of the following: Legal actions, causes of action, litigation or privileged communications between the Board’s representatives and its attorney (610.021(1)); lease, purchase or sale of real estate (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)); preparation for negotiations with employee groups (610.021(9)); bidding specifications (610.021(11)); proprietary technological materials (610.021(15)); and/or records and matters protected from disclosure by law (610.021(14)); including, but not limited to, information required by Chapter 115 of the revised Statutes of Missouri to be protected from disclosure.”