

**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 Wednesday, June 8, 2005 at 3:00 pm 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 Board Minutes
- II Public Forum
- III Directors' Reports
 - A. Office Hours and Procedures
 - B. Reorganization of Judge/Clerks' Townships
 - C. Absentee Procedures
 - D. Policy and Procedures
 - E. June 7, 2005 Election
 - F. August 2, 2005 Election
 - G. November 8, 2005 Election
 - H. Legislative Changes
 - I. Staff Evaluations
- IV Old Business
 - A. Operating Agreement with the County (see attached)
 - B. Employee Pay Ranges (see attached)
 - C. HAVA Update
 - i. Equipment
 - ii. Statewide Voter Registration Efforts
 - iii. Polling Place Accessibility (see attached)
 - D. Annual Report (distribution list attached)
- V New Business
- VI Financial Report
- VII Legal
- VIII Personnel

*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.)