

**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, June 20, 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 (included in Personnel)
- IV Old Business
 Report by the Secretary of State's Office on HAVA
- 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.)