

**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 special Board meeting Tuesday, July 12, 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            Public Forum
  
- II           Directors Reports
  - A.        IACREOT
  - B.        Voting and other equipment observed
  
- III          Personnel/Legal issues

\*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.)