

**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 Tuesday, August 16, 2005 at 3:00 pm at the St. Louis County Board of Election Commissioners' office, 12 Sunnen Drive, St. Louis, Mo. 63143. The tentative agenda of this meeting includes:

- I Public Forum
- II Board Minutes (July 19)
- III Directors Reports
- IV Old Business
 - 1. State wide voter database
 - A. Training issues
 - B. Computer issues
 - C. Designation of responsible persons
 - D. Necessity of hiring outside consulting
 - 2. Mock elections
 - A. Update
 - B. Evaluation tools
 - C. Preliminary costs analysis
 - 3. August 2, 2005 election
- V New Business
 - 1. Adoption of Ethics Policy during HAVA related procurement process
 - 2. Amendment of Board policy regarding outside political activity permitted by employees
 - 3. Hiring of Board counsel
 - 4. Interview and possible hiring of Republican director of elections (closed)
 - 5. Budget for 2006
 - 6. Employee Lounge
- VI Financial
- VII Personnel
- VIII 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.)