

**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, September 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 Public Forum

- II Board Minutes (August 16, August 29/September 1)

- III Directors Reports

- IV Old Business
 - 1. Statewide voter database
 - 2. Mock elections
 - 3. Adoption of Ethics Policy during HAVA related procurement process

- V New Business
 - 1. RFP (Required For Bid) – Voting Equipment

- 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.)