

**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, December 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 Board Minutes
- III Directors Reports
- IV Old Business
- V New Business
 Consideration of Quantity and Types of Electronic Voting Equipment to be Implemented in Compliance with the Help America Vote Act of 2002 (HAVA)

[It is unlikely that a specific vendor, which will provide the equipment for the system selected, will be chosen at this meeting. Ongoing negotiations and due diligence is being conducted, as to the qualified vendors, by the Board. The Board contemplates completion of negotiations by its regular board meeting on Tuesday, December 20, 2005 and anticipates the selection of a specific vendor at that meeting.]

- VI Financial**
- VII Personnel**
- VIII Legal issues**

*Persons desiring to speak at the Public Form shall complete a Speaker Card prior to the meeting. Cards will be available beginning at 2:45 pm.

**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 * 615-1854

If you wish to attend this public meeting and require accommodation due to disability, please contact The Board of Election Commissioners at 615-1804 or 615-1884 (TTY - for the hearing impaired.)