

**NOTICE OF SPECIAL CLOSED MEETING
BOARD OF ELECTION COMMISSIONERS
OF ST. LOUIS COUNTY, MISSOURI**

Pursuant to Chapter 115, RSMo, 2000, as amended, that the St. Louis County Board of Election Commissioners will conduct a Special Closed Board meeting Saturday, February 24, 2007 at 8:30 a.m. at 13321 N Outer Forty, Suite 300, Chesterfield, Missouri, 63017. The tentative agenda of this meeting includes:

- I Legislative Service Proposal
- II Litigation
- III Personnel

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

Closed Meeting

Pursuant to Section 610.021(1), (2), (3), (12) and (13) RSMO 2000, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.