

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

Pursuant to §610.021(1)(2)(3)(12) and (13) RSMo, 2000, as amended, the St. Louis County Board of Election Commissioners will conduct a Special Closed Board meeting Tuesday, May 29, 2007 at 10:45 a.m. at 723 S. Laclede Station Road, St. Louis, Missouri, 63119. The tentative agenda of this meeting includes:

- I. Personnel matter.

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