

**NOTICE OF 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 Board meeting Tuesday, January 13, 2009 at 3:00 pm at the St. Louis County Board of Election Commissioners' office, 12 Sunnen Drive, Suite 122, St. Louis, Missouri, 63143. The tentative agenda of this meeting includes:

I                    Public Forum

\*Persons desiring to speak at the Public Forum shall complete a speaker card prior to the meeting. Cards will be available beginning at 2:45 pm.

II                    Board Minutes

III                   Directors' Reports

IV                    Old Business

V                     New Business

VI                    Financial

VII                   Personnel\*\*

VIII                   Legal issues\*\*

\*\*Motion and Roll Call Vote to Move to Closed Meeting

A motion may be made to close the 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.

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.)