

**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 Thursday, October 15, 2009 at 2:00 p.m. 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. Legal matters.
- II. Contract Negotiations.

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