

**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, October 20, 2009 following the installation of Board Members beginning at 1:30 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 Introduction of Board Members and Directors by the Chairman
- II Public Forum
- III Board Members Orientation
 - A. Sunshine Law/Open Meetings
 - B. Board Meeting Dates and Times
 - C. Board Meeting Format and Procedures
 - C. Budget and Financial Reports and Procedures
 - E. Personnel Policies
- IV Board Minutes
- V Directors' Reports
- VI Old Business
- VII New Business
- VIII Financial – Variance Report
- IX Personnel**
- X Legal**

****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.)