NOTICE OF SPECIAL 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 Board meeting Tuesday, August 14, 2012 at 11:00 am 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 Unofficial Final Results of August 7, 2012 Primary Election

**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.)