

**Meeting of Board of Election Commissioners December 20, 2005 – 3:30 p.m.
Closed Session Minutes**

Present in the meeting were Chairman Diehl, Commissioner Yeckel, Commissioner Zimbalist and Commissioner Miller. Also present was Board Attorney Steven Garrett.

Upon a vote to close a portion of the meeting to the public pursuant to Missouri Law, the following personnel and legal issues were discussed by the Board:

Mr. Garrett discussed with the Board a lawsuit and human rights claim, which had been recently filed. No action was taken.

Mr. Garrett advised the Board regarding recent discussions with election equipment vendors regarding their responses to the Board's RFP. In addition, the Board discussed the documents related to and the proposals of the election vendors in connection with a negotiated contract with the Board to provide election equipment and services.

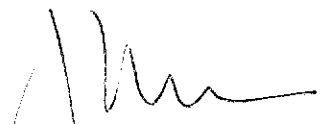
A motion was made and seconded that the Board of Election Commissioners continue its discussions of the negotiated contract documents to 11:00 a.m. on December 21, 2005. The motion carried unanimously.

Members of the public were advised that the closed session would be continued until December 21, 2005, at 11:00 a.m.

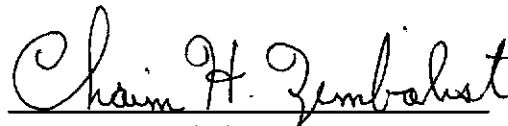
**Meeting of Board of Election Commissioners December 21, 2005 – 11:00 a.m.
Closed Session Minutes**

Present in the meeting were Chairman Diehl, Commissioner Yeckel, Commissioner Zimbalist and Commissioner Miller. Also present was Board Attorney Steven Garrett.

Mr. Garrett discussed with the Board legal issues regarding a negotiated contract with the election equipment vendors. The Commissioners discussed the various proposals submitted by election equipment vendors whereupon it was decided by unanimous vote to return to open session. No other action or votes were taken during the closed session.



John J. Diehl, Jr., Chairman



Chaim H. Zimbalist, Secretary