

**MISSOURI ETHICS COMMISSION
OPEN MEETING
TELECONFERENCE
AUGUST 12, 2004**

PROPOSED AGENDA

- 1. CALL MEETING TO ORDER**
- 2. VOTE ON AGENDA**
- 3. ADJOURN TO CLOSED SESSION¹**

¹ Proposed Agenda includes a vote to close meeting pursuant to sections 105.961.15 and 610.021(1) and (14), RSMo for the purposes of discussing confidential or privileged information and to discuss investigations which are protected from disclosure by law.