

NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF MEETING

Notice is hereby given that the MISSOURI ETHICS COMMISSION will conduct a meeting on Wednesday, September 19, 2007, at 4:00 p.m. The meeting will be held at the Missouri Ethics Commission, 3411A Knipp Drive, Jefferson City, MO 65102.

A copy of the tentative agenda is attached.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Sections 105.959, 105.961 and 610.021(1), (3), (13), (14), RSMo.

Accommodations for people with disabilities are available. Please contact the Missouri Ethics Commission at 573/751-2020 twenty-four hours in advance of the scheduled meeting, if possible.

Individuals may obtain copies of this notice by contacting:

**MISSOURI ETHICS COMMISSION
3411A KNIPP DR.
P.O. Box 1370
JEFFERSON CITY, MO 65102
(573) 751-2020
(800) 392-8660**

**MISSOURI ETHICS COMMISSION
OPEN TELECONFERENCE MEETING
SEPTEMBER 19, 2007 AT 4:15 PM**

PROPOSED AGENDA

- 1. CALL MEETING TO ORDER**
- 2. MINUTES**
SEPTEMBER 11, 2007
- 3. VOTE ON AGENDA**
- 4. ADJOURN TO CLOSED SESSION**
- 5. CONSIDERATION OF ANY POTENTIAL ACTIONS REGARDING RESOLUTIONS
ADOPTED AT MISSOURI ETHICS COMMISSION MEETING OF SEPTEMBER 11,
2007**
- 6. ADJOURN MEETING**