

NOTICE OF OPEN MEETING AND **VOTE TO CLOSE PART OF MEETING**

POSTED ON FEBRUARY 19, 2008 AT 11:15 A.M.

Notice is hereby given that the MISSOURI ETHICS COMMISSION will conduct a meeting on Thursday, February 21, 2008, at 9:00 a.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 and news media 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 CONFERENCE MEETING
FEBRUARY 21, 2008 AT 9:00 AM**

PROPOSED AGENDA

- 1. CALL MEETING TO ORDER**
- 2. VOTE ON AGENDA**
- 3. MINUTES**
 - NOVEMBER 8, 2007
 - DECEMBER 6, 2007
 - DECEMBER 18, 2007
 - JANUARY 16, 2008
 - JANUARY 23, 2008
 - JANUARY 24, 2008
 - JANUARY 31, 2008
- 4. ADJOURN TO CLOSED SESSION**
- 5. DISCUSS FUTURE MEETING DATES**
- 6. ADJOURN MEETING**