

NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF MEETING

POSTED ON JUNE 3, 2008 AT 3:00 P.M.

Notice is hereby given that the MISSOURI ETHICS COMMISSION will conduct a meeting on Thursday, June 5, 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
JUNE 5, 2008 AT 9:00 AM**

PROPOSED AGENDA

CALL MEETING TO ORDER

VOTE ON AGENDA

ORIENTATION

MINUTES

MARCH 6, 2008
MARCH 13, 2008
APRIL 17, 2008
APRIL 21, 2008

GOOD CAUSE LATE FEE APPEALS

OPINION REQUESTS

LEGAL SERVICES CONTRACT

FUTURE MEETING DATES

ADJOURN TO CLOSED SESSION

ADJOURN MEETING