

Notice of open meeting and vote  
to close part of the meeting

Agenda posted at 9:30 a.m. on December 1, 2014.

Notice is hereby given that the **Missouri Ethics Commission** will conduct a teleconference meeting at **9:00 a.m. on Wednesday, December 3, 2014**, 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), (14), RSMo.

Members of the public may observe and attend the meeting at the Commission office. 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 Teleconference Meeting  
December 3, 2014 at 9:00 a.m.

Proposed Agenda

- ✓ Call Meeting to Order
- ✓ Vote on Agenda
- ✓ Open Minutes
  - 1. October 7, 2014
  - 2. October 27, 2014
  - 3. November 7, 2014
- ✓ Late Fee Appeals
  - 1. Gary Myers, Committee to Elect Gary Myers
  - 2. William Seay, Citizens to Re-Elect Seay
- ✓ Adjourn to Closed Session
- ✓ Executive Director's Report
  - 1. Meltwater Proposal
- ✓ Future Meeting Dates
- ✓ Other Commission Business
- ✓ Adjourn Meeting