

NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF MEETING

POSTED ON JANUARY 25, 2008 AT 10:40 A.M.

Notice is hereby given that the MISSOURI ETHICS COMMISSION will conduct a meeting on Thursday, January 31, 2008, at 8:00 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
JANUARY 31, 2008 AT 8:00 AM**

PROPOSED AGENDA

CALL MEETING TO ORDER

VOTE ON AGENDA

ADJOURN TO CLOSED SESSION

ADJOURN MEETING