

NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF MEETING

POSTED ON JULY 29, 2008 AT 3:00 P.M.

Notice is hereby given that the MISSOURI ETHICS COMMISSION will conduct a meeting on Friday, August 1, 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 TELECONFERENCE MEETING
AUGUST 1, 2008 AT 8:00 AM**

PROPOSED AGENDA

CALL MEETING TO ORDER

VOTE ON AGENDA

MINUTES

JUNE 5, 2008
JUNE 27, 2008

DISCUSSION OF FUTURE MEETING DATES

**DISCUSSION OF TROUT V. STATE OF MISSOURI, RECENT
LEGISLATION AND JUDICIAL OPINIONS**

ADJOURN TO CLOSED SESSION

ADJOURN MEETING