

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

Agenda posted at 12:30 p.m. on February 6, 2009.

Notice is hereby given that the **Missouri Ethics Commission** will conduct a meeting at **10:00 a.m. on Monday, February 9, 2009**, 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
February 9, 2009 at 10:00 a.m.

Proposed Agenda

- ✓ Call Meeting to Order
- ✓ Vote on Agenda
- ✓ Minutes
 1. November 13, 2008
 2. November 25, 2008
 3. December 11, 2008
- ✓ Executive Director's Update
- ✓ Adjourn to Closed Session
- ✓ Adjourn Meeting