

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

Agenda posted at 11:30 a.m. on January 25, 2013.

Notice is hereby given that the **Missouri Ethics Commission** will conduct a meeting at **9:00 a.m. on Friday, February 1, 2013**, 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.

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 Meeting
February 1, 2013 at 9:00 a.m.

Proposed Agenda

- ✓ Call Meeting to Order
- ✓ Vote on Agenda
- ✓ Minutes
 1. December 4, 2012
 2. December 21, 2012
 3. January 3, 2013
 4. January 17, 2013
- ✓ Adjourn to Closed Session
- ✓ Executive Director's Update
- ✓ Future Meeting Dates
- ✓ Adjourn Meeting