

STATE TAX COMMISSION OF MISSOURI

MEETING OF THE STATE TAX COMMISSION OF MISSOURI MINUTES*

* The Meeting Minutes are subject to change until approved at the next scheduled Meeting of the State Tax Commission.

Approved
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Minutekeeper's Initials
smj

Date: 01/19/2021

Time: 10:30 a.m.

Place: 421 East Dunklin Street
DOLIR Training Room 1 South and
Webex Conference Call

Recess/Reconvene Notes:

► **Members Present:**

- Gary Romine, Chairman
- Victor Callahan, Commissioner
- Will Kraus, Commissioner

Staff/Others Present:

S. Jacobs (SJ), Administrative Secretary
R. Schad (RS), Appraisal and Assessment
Manager, Original Assessment
J. Schmidt (JS), Appraisal and Assessment
Manager, Local Assistance
A. Westermann (ASW), Chief Counsel

► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

► **Agenda**

- WK made a motion to adjourn the meeting at 11:42 a.m. The motion was seconded by VC. The meeting was adjourned at 11:42 a.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 01/15/2021

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 10:30 A.M.
DATE: TUESDAY, JANUARY 19, 2021

PLACE: OFFICE OF THE STATE TAX COMMISSION
421 East Dunklin Street
DOLIR Training Room 1 South
Jefferson City, MO 65101
and
WEBEX MEETING/CONFERENCE CALL

WEBEX MEETING DETAILS:

<https://stateofmo.webex.com/stateofmo/j.php?MTID=m4028e6b79a6e929ad4f9641c46fdb216>

Meeting number (access code): 177 453 1137 Meeting password: BHyrcyqp225

Join from a video system or application

Dial [1774531137@stateofmo.webex.com](https://stateofmo.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Tap to join from a mobile device (attendees only)

[+1-650-479-3207](tel:+16504793207).,[1774531137##](tel:+16504793207) Call-in toll number (US/Canada)

Join by phone

1-650-479-3207 Call-in toll number (US/Canada)

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Tuesday, January 19, 2021

10:30 a.m.

I. Administration

A) Approval of Minutes

(Commission Meeting dated January 12, 2021 and Closed Meeting dated January 12, 2021)

B) Annual Report Commission Recommendations Discussion

II. Commission Comments

III. Adjournment

Agenda - Vote Taken

Topic: Approval of Minutes

Motion(s)/Comments: Approval of minutes from the Commission Meeting dated January 12, 2021, and closed meeting dated January 12, 2021. WK made a motion to approve the minutes from the Commission Meeting dated January 12, 2021, and closed meeting dated January 12, 2021. VC seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman

Victor Callahan, Commissioner

Will Kraus, Commissioner

Yea

Yea

Yea

Nay

Nay

Nay

Abstain

Abstain

Abstain

Continue Discussion/Vote until meeting at:

Date:

Time:

Place:

Specific directions for the interim period:

Agenda

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Meeting Date: 01/19/21

Topic: Annual Report Commission Recommendation Discussion

Motion(s)/Comments: The Commission and Managers discussed recommendations for the Annual Report, December 31, 2020. The Commission instructed SJ and ASW to prepare the draft recommendations discussed for Commission review.

Informational Meeting, No Vote Taken: