

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: 05/11/2021 **Time:** 11:30 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

► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

► **Agenda**

- WK made a motion to close a portion of the meeting to discuss personnel matters per Section 610.021(13), RSMo. The motion was seconded by VC. The meeting went into closed session at 11:30 a.m. WK made a motion to reopen the meeting at 11:55 a.m. VC seconded the motion. The meeting reopened at 11:55 a.m.
- WK made a motion to adjourn the meeting at 11:56 a.m. The motion was seconded by VC. The meeting was adjourned at 11:56 a.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 05/10/2021

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 11:30 A.M.
DATE: TUESDAY, MAY 11, 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=m01b8774973859d2fd28892cf850ae84a>

Meeting number (access code): 133 066 7630 Meeting password: YifRskWP223

Join from a video system or application

Dial 1330667630@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:+1-650-479-3207),[1330667630##](tel:+1-312-535-8110) Call-in toll number (US/Canada)

[+1-312-535-8110](tel:+1-312-535-8110),[1330667630##](tel:+1-312-535-8110) United States Toll (Chicago)

Join by phone

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

+1-312-535-8110 United States Toll (Chicago)

A PORTION OF THE MEETING MAY BE CLOSED TO DISCUSS PERSONNEL OR LITIGATION
MATTERS PURSUANT TO SECTION 610.021, RSMo

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Tuesday, May 11, 2021

11:30 a.m.

I. Administration

A) Approval of Minutes

(Meeting of the State Tax Commission dated May 4, 2021, and Closed Meeting dated May 4, 2021)

II. Closed Session

A. Personnel – Sections 610.021(13)¹

III. Open Session

IV. Adjournment

Portions of this meeting may be closed to the public to discuss litigation and personnel matters pursuant to Section 610.021, RSMo. 2004

¹ All statutory references are to RSMo. 2000, as amended, unless otherwise indicated.

Agenda - Vote Taken

Topic: Approval of Minutes

Motion(s)/Comments: Approval of minutes from the Meeting of the State Tax Commission of Missouri dated May 4, 2021, and Closed Meeting dated May 4, 2021. WK made a motion to approve the minutes from the Meeting of the State Tax Commission dated May 4, 2021, and Closed Meeting dated May 4, 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: