

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
sj_____

Date: 10/19/2021

Time: 9:00 a.m.

Place: 421 East Dunklin Street
DOLIR Conference Room 1a

Recess/Reconvene Notes:

► **Members Present:**

- Gary Romine (GR), Chairman
- Victor Callahan (VC), Commissioner
- Will Kraus (WK), Commissioner

Staff/Others Present:

► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

► **Agenda**

- GR called the meeting to order at 9:00 a.m.
- WK made a motion to close a portion of the meeting to discuss personnel matters per Sections 610.021(2) and (13), RSMo. The motion was sectioned by VC. The meeting went into closed session at 9:00 a.m. WK made a motion to reopen the meeting at 9:40 a.m. VC seconded the motion. The meeting reopened at 9:40 a.m.
- WK made a motion to adjourn the meeting at 9:41 a.m. The motion was seconded by VC. The meeting was adjourned at 9:41 a.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 10/18/2021

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 9:00 A.M.
DATE: TUESDAY, OCTOBER 19, 2021

PLACE: OFFICE OF THE STATE TAX COMMISSION
421 East Dunklin Street
DOLIR Conference Room 1a
Jefferson City, MO 65101

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Tuesday, October 19, 2021

9:00 a.m.

- I. Closed Session**
 - A. Personnel – Sections 610.021(3) and (13)¹
- II. Open Session**
- III. 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.