

# 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  
Page 1 of 1  
Minutekeeper's Initials  
sj\_\_\_\_\_

**Date:** 10/21/2021

**Time:** 9:30 a.m.

**Place:** 421 East Dunklin Street  
Webex Conference Call

### Recess/Reconvene Notes:

#### ► **Members Present:**

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

#### **Staff/Others Present:**

S. Jacobs (SJ), Administrative Secretary

#### ► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

#### ► **Agenda**

- GR called the meeting to order at 9:30 a.m.
- WK made a motion to adjourn the meeting at 9:35 a.m. The motion was seconded by VC. The meeting was adjourned at 9:35 a.m.

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Gary Romine, Chairman

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Stacey Jacobs, Administrative Secretary

# STATE TAX COMMISSION OF MISSOURI

Posted: 10/20/2021

## NOTICE OF MEETING

### MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 9:30 A.M.  
DATE: THURSDAY, OCTOBER 21, 2021

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

#### WEBEX MEETING DETAILS:

<https://stateofmo.webex.com/stateofmo/j.php?MTID=m598f3877fa8dd035d1ff599d6ea8c88c>

Meeting number (access code): 2459 506 9405 Meeting password: wxRrakXJ333

#### **Join from a video system or application**

Dial [24595069405@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),[24595069405##](tel:+16504793207) Call-in toll number (US/Canada)

[+1-312-535-8110](tel:+13125358110),[24595069405##](tel:+13125358110) United States Toll (Chicago)

#### **Join by phone**

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

# MEETING OF THE STATE TAX COMMISSION OF MISSOURI

## AGENDA

Thursday, October 21, 2021

9:30 a.m.

- I. Closed Session**
  - A. Personnel – Sections 610.021(3) and (13)<sup>1</sup>
- 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

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<sup>1</sup> All statutory references are to RSMo, 2000, as amended, unless otherwise indicated.

**Agenda - Vote Taken**

**Topic:** Personnel Item – Legislative Liaison

**Motion(s)/Comments:** The Commission discussed offering the position of Legislative Liaison (Special Assistant Professional) to David Wood at an annual salary of \$65,000, effective November 1, 2021. WK made a motion to offer the position of Legislative Liaison to Mr. David Wood at an annual salary of \$65,000, effective November 1, 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:**