

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: 01/31/2022

Time: 10:30 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
J. Schmidt (JS), Appraisal and Assessment
Manager, Local Assistance

► Review Minutes from Previous Meeting

- Approved
- Corrected as follows:

► Agenda

- GR called the meeting to order at 10:30 a.m.
- WK made a motion to close a portion of the meeting to discuss personnel matters per Sections 610.021(3) and (13), RSMo. The motion was seconded by VC. The meeting went into closed session at 10:31 a.m. WK made a motion to reopen the meeting at 10:33 a.m. VC seconded the motion. The meeting reopened at 10:33 a.m.
- WK made a motion to adjourn the meeting at 10:34 a.m. The motion was seconded by VC. The meeting was adjourned at 10:34 a.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 01/27/2022

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 10:30 A.M.
DATE: MONDAY, JANUARY 31, 2022

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=m2c83653178f50eb39d09faab61f9a17b>

Meeting number (access code): 2454 620 9089 Meeting password: cZBqdQjq233

Join from a video system or application

Dial [24546209089@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)

[+1-650-479-3207,24546209089##](tel:+16504793207,24546209089) 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

Monday, January 31, 2022

10:30 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.

Agenda - Vote Taken

Topic: Personnel Item – Assistant Manager, Local Assistance

Motion(s)/Comments: JS informed the Commission that Ms. Tammy Mackay declined the position of Local Assistance Assistant Manager. JS presented a recommendation to offer the position of Local Assistance Assistant Manager to Larry Jones at an annual salary of \$66,300, effective February 16, 2022. WK made a motion to offer the Local Assistance Assistant Manager position to Larry Jones at an annual salary of \$66,300 (final salary if the Governor’s 5.5% pay plan passes), effective February 16, 2022. VC seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman

- Yea**
- Nay**
- Abstain**

Victor Callahan, Commissioner

- Yea**
- Nay**
- Abstain**

Will Kraus, Commissioner

- Yea**
- Nay**
- Abstain**

Continue Discussion/Vote until meeting at:
Date: Time: Place:
Specific directions for the interim period: