

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: 09/02/2022

Time: 9:00 a.m.

Place: Webex Conference Call

Recess/Reconvene Notes:

► **Members Present:**

- Gary Romine (GR), Chairman
- Victor Callahan (VC), Commissioner
- Debbi McGinnis (DM), 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 9:01 a.m.
- DM 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 9:03 a.m. VC made a motion to reopen the meeting at 9:10 a.m. DM seconded the motion. The meeting reopened at 9:10 a.m.
- VC made a motion to adjourn the meeting at 9:13 a.m. The motion was seconded by DM. The meeting was adjourned at 9:13 a.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 08/31/2022

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 9:00 A.M.
DATE: FRIDAY, SEPTEMBER 2, 2022

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=m82b955b4def0c8dab989a484a893caaf>

Meeting number (access code): 2469 331 5995 Meeting Password: 3W8mnr7Many

Join from a video system or application

Dial 2469331595@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), [2469331595##](tel:+1-650-479-3207) 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

Friday, September 2, 2022

9:00 a.m.

- I. Closed Session**
 - A. Personnel – Sections 610.021(3) and (13)
- II. Open Session**
- III. Adjournment¹**

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.

Topic: Personnel – Resignation/Retirement of Jeff Schmidt

Motion(s)/Comments: JS presented his retirement letter as the Manager of Local Assistance to the Commission, effective November 1, 2022. VC made a motion to accept and approve the retirement letter of Mr. Schmidt, effective November 1, 2022. DM seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman Victor Callahan, Commissioner Debbi McGinnis, Commissioner

<input checked="" type="checkbox"/> Yea	<input checked="" type="checkbox"/> Yea	<input checked="" type="checkbox"/> Yea
<input type="checkbox"/> Nay	<input type="checkbox"/> Nay	<input type="checkbox"/> Nay
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

Continue Discussion/Vote until meeting at:
Date: Time: Place:

Specific directions for the interim period:

Topic: Request to Post Job Opportunity

Motion(s)/Comments: SJ presented a draft posting for the Manager, Local Assistance position that will be vacated by Jeff Schmidt. The Commission discussed the request. VC made a motion to post the job opportunity for the Manager, Local Assistance, effective September 2, 2022, with a salary range of \$75,000 - \$80,000. The position will remain open until filled and will be posted on the STC website, MOCareers, distributed to all STC team members, all county assessors, and the SHRMC distribution list. DM seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman Victor Callahan, Commissioner Debbi McGinnis, Commissioner

<input checked="" type="checkbox"/> Yea	<input checked="" type="checkbox"/> Yea	<input checked="" type="checkbox"/> Yea
<input type="checkbox"/> Nay	<input type="checkbox"/> Nay	<input type="checkbox"/> Nay
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

Continue Discussion/Vote until meeting at:
Date: Time: Place:

Specific directions for the interim period:

Agenda - Vote Taken

Topic: Designation of STC Representatives to the Solar Task Force Committee

Motion(s)/Comments: The Commission discussed the representatives that would serve on the Solar Task Force Committee designated by the State Tax Commission. VC made a motion for Commission Debbi McGinnis, and Jeff Smith, Appraisal and Assessment Manager, Original Assessment, to serve as designees for the State Tax Commission on the Solar Task Force Committee. GR seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman

Victor Callahan, Commissioner

Debbi McGinnis, Commissioner

Yea

Nay

Abstain

Yea

Nay

Abstain

Yea

Nay

Abstain

Continue Discussion/Vote until meeting at:

Date:

Time:

Place:

Specific directions for the interim period: