

STATE TAX COMMISSION OF MISSOURI
MEETING OF THE STATE TAX COMMISSION OF MISSOURI MINUTES

Approved 09/20/2022
Page 1 of 1
Minutekeeper's Initials
sj_____

Date: 09/14/2022

Time: 1:30 p.m.

Place: Webex Conference Call

Recess/Reconvene Notes:

▶ **Members Present:**

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

Staff/Others Present:

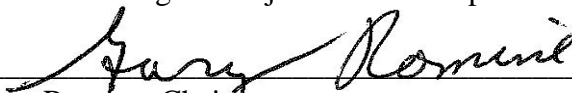
S. Jacobs (SJ), Administrative Secretary
J. Schmidt (JS), Appraisal and Assessment
Manager, Local Assistance
S. Wankum (SW), Miscellaneous Professional
A. Westermann (ASW), Chief Counsel
Debbi McGinnis

▶ **Review Minutes from Previous Meeting**


- Approved
- Corrected as follows:

▶ **Agenda**

- ▶ GR called the meeting to order at 1:30 p.m.
- ▶ VC 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 GR. The meeting went into closed session at 1:30 p.m. VC made a motion to reopen the meeting at 1:34 p.m. GR seconded the motion. The meeting reopened at 1:34 p.m.
- ▶ VC made a motion to adjourn the meeting at 1:43 p.m. The motion was seconded by GR. The meeting was adjourned at 1:43 p.m.



Gary Romine, Chairman



Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 09/12/2022

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 1:30 P.M.
DATE: WEDNESDAY, SEPTEMBER 14, 2022

PLACE: OFFICE OF THE STATE TAX COMMISSION
WEBEX MEETING/CONFERENCE CALL

WEBEX MEETING DETAILS:

<https://stateofmo.webex.com/stateofmo/j.php?MTID=mf8c7f6266bbffb79a91e843038d22a26>

Meeting number (access code): 2453 576 2647 Meeting Password: sUcHixMd477

Join from a video system or application

Dial [24535762647@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), [24535762647##](tel:+16504793207) 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

Wednesday, September 14, 2022

1:30 a.m.

- I. Administration**
 - A. FY-2024 Budget

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

- III. Open Session**

- IV. 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: FY-2024 Budget

Motion(s)/Comments: SJ presented the proposed FY-2024 STC Budget for submission. The Commission discussed the proposed budget and included a new decision item request for one (1) additional Senior Hearing Officer position. VC made a motion to approve the presented FY-2024 Budget and a new decision item for one additional Senior Hearing Officer. GR seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman Victor Callahan, Commissioner

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

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

Specific directions for the interim period:

Topic: Personnel Item – Administration

Motion(s)/Comments: VC made a motion to hire Debbi McGinnis as the Appraisal and Assessment Supervisor at an annual salary of \$65,030, effective September 15, 2022, through her reappointment to Commissioner. GR seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman Victor Callahan, Commissioner

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

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

Specific directions for the interim period: