

# 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:** 09/14/2022

**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.

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Gary Romine, Chairman

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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. Adjournment<sup>1</sup>**

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.

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

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

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

**Specific directions for the interim period:**