

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: 10/06/2022

Time: 2:00 p.m.

Place: 421 East Dunklin Street
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
L. Hixson (LH), Appraisal and Assessment
Interim Manager, Local Assistance
A. Westermann (ASW), Chief Counsel

► Review Minutes from Previous Meeting

- Approved
- Corrected as follows:

► Agenda

- GR called the meeting to order at 2:00 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 DM. The meeting went into closed session at 2:01 p.m. DM made a motion to reopen the meeting at 2:04 p.m. DM seconded the motion. The meeting reopened at 2:04 p.m.
- DM made a motion to adjourn the meeting at 2:06 p.m. The motion was seconded by DM. The meeting adjourned at 2:06 p.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 10/05/2022

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 2:00 P.M.
DATE: THURSDAY, OCTOBER 6, 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=mcaae2b1bb73626e4bf6344bfae66b005>

Meeting number (access code): 2452 361 7493 Meeting Password: NRqkMFkn346

Join from a video system or application

Dial 24523617493@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), [24523617493##](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

Thursday, October 6, 2022

2:00 p.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 Item – Senior Appraisal and Assessment Representative

Motion(s)/Comments: LH presented a recommendation to offer the position of Senior Appraisal and Assessment Representative to Clayton Terry at an annual salary of \$49,685. VC made a motion to offer the Senior Appraisal and Assessment Representative position to Mr. Terry at an annual salary of \$49,685, effective October 24, 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: Personnel Item - Legal

Motion(s)/Comments: ASW presented the resignation letter submitted by Eric Peterson, Senior Hearing Officer, effective October 28, 2022. VC made a motion to accept and approve the resignation of Mr. Peterson, effective October 28, 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: Personnel Item – Request to Post Senior Hearing Officer Position Vacancy Notice

Motion(s)/Comments: ASW presented the draft job opportunity notice for the Senior Hearing Officer vacancy. This vacancy will remain open until filled. VC made a motion to approve the posting of the Senior Hearing Officer effective October 7, 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: