

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

05/31/2022  
Approved  
Page 1 of 1  
Minutekeeper's Initials  
sj\_\_\_\_\_

**Date:** 05/18/2022

**Time:** 9:00 a.m.

**Place:** 421 East Dunklin Street  
And Webex Conference Call

**Recess/Reconvene Notes:**

▶ **Members Present:**

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

**Staff/Others Present:**

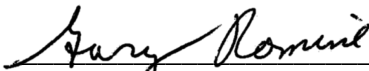
S. Jacobs (SJ), Administrative Secretary  
A. Westermann (ASW), Chief Counsel

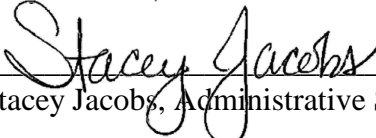
▶ **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

▶ **Agenda**

- ▶ GR called the meeting to order at 9:00 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 9:00 a.m. WK made a motion to reopen the meeting at 9:08 a.m. VC seconded the motion. The meeting reopened at 9:08 a.m.
- ▶ WK made a motion to adjourn the meeting at 9:08 a.m. The motion was seconded by VC. The meeting was adjourned at 9:08 a.m.

  
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Gary Romine, Chairman

  
\_\_\_\_\_  
Stacey Jacobs, Administrative Secretary

# STATE TAX COMMISSION OF MISSOURI

Posted: 05/18/2022

## NOTICE OF MEETING

### MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 9:00 A.M.  
DATE: WEDNESDAY, MAY 18, 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=mcd16075da3ea6f05786d3ea130c5c3c3>

Meeting number (access code): 2451 419 3470 Meeting Password: fBpNPwG6f62

#### **Join from a video system or application**

Dial [24514193470@stateofmo.webex.com](mailto:24514193470@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), [24514193470##](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

Wednesday, May 18, 2022

1:30 p.m.

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

**Agenda - Vote Taken**

**Topic:** Personnel – Lead Administrative Support Assistant (Legal Coordinator)

**Motion(s)/Comments:** ASW presented a recommendation to rescind the offer of employment to Tina Goben for the position of Lead Administrative Support Assistant (Legal Coordinator). WK made a motion to approve the recommendation to rescind the offer of employment to Tina Goben for the position of Lead Administrative Support Assistant (Legal Coordinator). VC seconded the motion. This meeting was called to address an urgent issue for good cause under Sunshine Law 610.020.2, RSMo.

**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:**