

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
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Minutekeeper's Initials
sj_____

Date: 07/06/2023

Time: 9:30 a.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. Jones (LJ), Appraisal and Assessment 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 9:30 a.m.
- VC made a motion to close a portion of the meeting to discuss and personnel matters per Sections 610.021(3) and (13), RSMo. The motion was seconded by DM. The meeting went into closed session at 9:30 a.m. VC made a motion to reopen the meeting at 9:31 a.m. DM seconded the motion. The meeting reopened at 9:31 a.m.
- VC made a motion to adjourn the meeting at 9:33 a.m. The motion was seconded by DM. The meeting adjourned at 9:33 a.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 07/03/2023

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 9:30 A.M.
DATE: THURSDAY, JULY 6, 2023

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=m705730672b49ee6a3afc3d0c9ead5dcc>

Meeting number (access code): 2634 117 3352 Meeting password: PvARNPPG787

Join from a video system or application

Dial [26341173352@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).,[26341173352##](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

Thursday, July 6, 2023

9:30 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

Motion(s)/Comments: LJ presented a recommendation to terminate Senior Appraisal and Assessment Representative SuEllen Lauvstad, effective July 7, 2023. VC made the motion to approve the recommendation to terminate SuEllen Lauvstad, effective July 7, 2023. DM seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman

Victor Callahan, Commissioner

Debbi McGinnis, Commissioner

Yea

Yea

Yea

Nay

Nay

Nay

Abstain

Abstain

Abstain

Continue Discussion/Vote until meeting at:

Date:

Time:

Place:

Specific directions for the interim period:

Topic: Request to Post Job Opportunity Notice

Motion(s)/Comments: LJ presented a draft job opportunity notice for the position of Senior Appraisal and Assessment Representative, effective July 10, 2023. This vacancy will remain posted until filled. VC made a motion to post the job opportunity notice for the Senior Appraisal and Assessment Representative position, effective July 10, 2023. DM seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman

Victor Callahan, Commissioner

Debbi McGinnis, Commissioner

Yea

Yea

Yea

Nay

Nay

Nay

Abstain

Abstain

Abstain

Continue Discussion/Vote until meeting at:

Date:

Time:

Place:

Specific directions for the interim period: