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

09/20/2022

Approved Page 1 of 1 Minutekeeper's Initials Time: 9:05 a.m. **Date:** 08/23/2022 **Place:** 421 East Dunklin Street **DOLIR Central Training Room and** Webex Conference Call **Recess/Reconvene Notes: Staff/Others Present: Members Present:** Gary Romine (GR), Chairman S. Jacobs (SJ), Administrative Secretary J. Smith (JLS), Appraisal and Assessment Victor Callahan (VC), Commissioner Manager, Original Assessment A. Westermann (ASW), Chief Counsel Debbi McGinnis (DM), Commissioner **Review Minutes from Previous Meeting** Approved Corrected as follows: Agenda GR called the meeting to order at 9:05 a.m. VC made a motion to adjourn the meeting at 9:06 a.m. The motion was seconded by DM. The meeting was adjourned at 9:06 p.m. Gary Romine, Chairman

STATE TAX COMMISSION OF MISSOURI

Posted: 08/18/2022

NOTICE OF MEETING OF THE STATE TAX COMMISSION

PUBLIC MEETING

TIME: IMMEDIATELY FOLLOWING THE INFORMAL HEARING

SCHEDULED AT 9:00 A.M.

DATE: TUESDAY, AUGUST 23, 2022

PLACE: OFFICE OF THE STATE TAX COMMISSION

421 East Dunklin Street

DOLIR Central Training Room Jefferson City, MO 65101

and

WEBEX MEETING/CONFERENCE CALL

WEBEX MEETING DETAILS:

https://stateofmo.webex.com/stateofmo/j.php?MTID=me8a830c1a468be4225c681e48f1e6e5e

Meeting number (access code): 2452 540 8167 Meeting password: eVEVmNYx332

Join from a video system or application

Dial 24525408167@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)

<u>+1-650-479-3207,,24525408167##</u> Call-in toll number (US/Canada) <u>+1-312-535-8110,,24525408167</u>## United States Toll (Chicago)

Join by phone

1-650-479-3207 Call-in toll number (US/Canada) +1-312-535-8110 United States Toll (Chicago)

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Tuesday, August 23, 2022 Immediately Following the Informal Hearing Scheduled at 9:00 a.m.

- I. Original Assessment
 - A. Certification of Centrally Assessed Private Car Companies Dated 08/23/2022
- II. 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.

Agenda - Vote Taken

Page 1 **of** 1 **Meeting Date:** 08/23/22

Topic: Certification of Centrally Assessed Private Car Companies

<u>Motion(s)/Comments</u>: JLS presented the Certification of Centrally Assessed Private Car Companies as illustrated on the documents dated August 23, 2022. VC made a motion to approve the Certification of Centrally Assessed Private Car Companies. DM seconded the motion.

Vote/Action Taken: Gary Romine, Chairman	Victor Callahan, Co	mmissioner	Debbi	McGinnis, Commissioner
YeaNayAbstain	YeaNayAbstain			Yea Nay Abstain
Continue Discussion	/Vote until meeting a	t:		
Date:	Time:	Place:		
Specific directions for the interim period:				