

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: 09/26/2023

Time: 10:30 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:

D. Hutton (DH), Legislative/Policy Analyst
S. Jacobs (SJ), Administrative Secretary
L. Jones (LJ), Appraisal and Assessment Manager,
Local Assistance
J. Smith (JLS), Appraisal and Assessment
Manager, Original Assessment
A. Westermann (ASW), Chief Counsel

► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

► **Agenda**

- GR called the meeting to order at 10:30 a.m.
- VC made a motion to close a portion of the meeting to discuss legal matters per Section 610.021(1), RSMo. The motion was seconded by DM. The meeting went into closed session at 10:31 a.m. VC made a motion to reopen the meeting at 10:58 a.m. DM seconded the motion. The meeting reopened at 10:58 a.m.
- VC made a motion to adjourn the meeting at 10:58 a.m. The motion was seconded by DM. The meeting adjourned at 10:58 a.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 09/25/2023

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 10:30 A.M.
DATE: TUESDAY, SEPTEMBER 26, 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=mf71d9444ee35b7b6ae8bef142ef469de>

Meeting number (access code): 2634 021 0261 Meeting password: BdWryWCE535

Join from a video system or application

Dial [26340210261@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),[26340210261##](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

Tuesday, September 26, 2023

10:30 a.m.

I. Original Assessment Certification

- A. 2023 Certification of Centrally Assessed Private Car Companies to Missouri Department of Revenue dated 09/26/2023

II. Administration

- A. Approval of Minutes
(Meetings of the State Tax Commission of Missouri dated September 19, 2023, and September 21, 2023, and Closed Meeting Minutes dated September 19, 2023)
- B. FY-2023 STC Workforce Diversity Plan

III. Closed Session

- A. Legal – Section 610.021(1)

IV. Open Session

V. 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: 2023 Certification of Centrally Assessed Private Car Companies to Missouri Department of Revenue dated 09/26/2023

Motion(s)/Comments: JLS presented the 2023 Certification of Centrally Assessed Private Car Companies dated 09/26/2023 (Private Car Tax Rate and Assessed Value) to the Missouri Department of Revenue. VC made a motion to approve the 2023 Certification of Centrally Assessed Private Car Companies to the Missouri Department of Revenue. 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: Approval of Minutes

Motion(s)/Comments: Approval of Minutes from the Meetings of the State Tax Commission of Missouri dated September 19, 2023, and September 21, 2023, and Closed Meeting Minutes dated September 19, 2023. VC made a motion to approve the minutes for the Meetings of the State Tax Commission dated September 19, 2023, and September 21, 2023, and Closed Meeting Minutes dated September 19, 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:

Agenda - Vote Taken

Topic: FY-2023 STC Workforce Diversity Plan

Motion(s)/Comments: SJ presented the draft FY-2023 STC Workforce Diversity Plan required to be submitted to the Office of Administration, Office of Equal Opportunity by September 30, 2023. VC made a motion to approve the FY-2023 Workforce Diversity Plan. 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: