# 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<br>Minutekeeper's Initials<br><u>sj</u> |  |
|-------------|--|------------------------|--|---|--|
| Date        | 12/21/2023   | <b>Time:</b> 3:00 p.m. | Place:   | 421 East Dunklin Street<br>Webex Conference Call    |  |
| Reces       | ss/Reconvene Notes:  |                        |  |   |  |
| • N         | Members Present:   |                        | Staff/Others Present:                                      |   |  |
|             | ☐ Gary Romine (C   | SR), Chairman          |  | (SJ), Administrative Secretary                      |  |
|             | <u> </u>   |                        | JLS), Appraisal and Assessment anager, Original Assessment |   |  |
|             | Debbi McGinnis   | s (DM), Commissioner   |  |   |  |
| ► R         | eview Minutes from F   | revious Meeting        |  |   |  |
|             | Approved   |                        |  |   |  |
|             | Corrected as follows:  |                        |  |   |  |
| <b>&gt;</b> | Agenda   |                        |  |   |  |
| <b>&gt;</b> | GR called the meeting to order at 3:00 p.m.  |                        |  |   |  |
| <b>&gt;</b> | VC made a motion to adjourn the meeting at 3:01 p.m. The motion was seconded by DM. The meeting adjourned at 3:01 p.m. |                        |  |   |  |
|             |  |                        |  |   |  |
| Gary        | Romine, Chairman   | \$                     | Stacey Jacobs, A   | Administrative Secretary                            |  |

## STATE TAX COMMISSION OF MISSOURI

#### NOTICE OF MEETING

### MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 3:00 P.M.

DATE: THURSDAY, DECEMBER 21, 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=mc8d613cca5c318482730ce792ba368aa

Meeting number (access code): 2631 951 9877 Meeting password: CPgU38gZic8

## Join from a video system or application

Dial 26319519877@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,,26319519877## Call-in toll number (US/Canada)

Join by phone

1-650-479-3207 Call-in toll number (US/Canada)

#### **State Tax Commission Records Custodian**

**Stacey Jacobs** Administrative Secretary 573-751-1716 Stacey.Jacobs@stc.mo.gov

Posted December 20, 2023, at 2:38 p.m. on the doors of the building by Stacey Jacobs and December 20, 2023, at 2:35 p.m. on the STC website by Misty Frank.

## MEETING OF THE STATE TAX COMMISSION OF MISSOURI

### **AGENDA**

Thursday, December 21, 2023 3:00 p.m.

## I. Original Assessment Certification

A. Attachment 1 – 2023 Amended Certification of Centrally Assessed Private Car Companies dated 12-21-2023

II. 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

<sup>1</sup> All statutory references are to RSMo, 2000, as amended, unless otherwise indicated.

## Agenda - Vote Taken

**Page** 1 **of** 1 **Meeting Date:** 12/21/23

<u>Topic:</u> Original Assessment Certification – Attachment 1, 2023 Amended Certification of Centrally Assessed Private Car Companies dated 12-21-2023

<u>Motion(s)/Comments</u>: JLS presented the 2023 Amended Certification of Centrally Assessed Private Car Companies as illustrated on Attachment 1 dated December 21, 2023. VC made a motion to approve the Amended Certification of Centrally Assessed Private Car Companies. DM seconded the motion.

| <b>Vote/Action Taken:</b>   |                            |                                       |   |
|-----------------------------|----------------------------|---------------------------------------|---|
| Gary Romine, Chairma        | n Victor Callahan, Comr    | missioner Debbi McGinnis, Commissione | r |
| <b>∑</b> Yea                | <b>∑</b> Yea               | ⊠ Yea                                 |   |
| Nay                         | Nay                        | Nay Nay                               |   |
| Abstain                     | Abstain                    | Abstain                               |   |
| Continue Discuss            | ion/Vote until meeting at: |                                       |   |
| Date:                       | Time: P                    | Place:                                |   |
| Specific directions for the | e interim neriod:          |                                       |   |