

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
Minutekeeper's Initials
sj_____

Date: 04/19/2024

Time: 1:00 p.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

► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

► **Agenda**

- GR called the meeting to order at 1:00 p.m.
- VC made a motion to close a portion of the meeting to discuss Personnel matters per Section 610.021(3) and (13), RSMo. The motion was seconded by DM. The meeting went into closed session at 1:00 p.m. VC made a motion to reopen the meeting at 1:02 p.m. DM seconded the motion. The meeting reopened at 1:02 p.m.
- VC made a motion to adjourn the meeting at 1:03 p.m. The motion was seconded by DM. The meeting adjourned at 1:03 p.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 1:00 P.M.
DATE: FRIDAY, APRIL 19, 2024

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=me6090af7d9cdf59aaf6590e32eda4a4e>

Meeting number (access code): 2630 030 2944 Meeting password: ZbxWDJm2n24

Join from a video system or application

Dial [26300302944@stateofmo.webex.com](tel:26300302944@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)

[+1-650-479-3207,26300302944##](tel:+1-650-479-3207,26300302944##) 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 April 18, 2024, at 11:12 a.m. on the doors of the building by Stacey Jacobs and at 11:16 a.m. on the STC website by Misty Frank.

A PORTION OF THE MEETING MAY BE CLOSED TO DISCUSS PERSONNEL OR LITIGATION MATTERS PURSUANT TO SECTION 610.021, RSMo

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Friday, April 19, 2024

1:00 p.m.

- I. Closed Session**
 - A. Personnel – Section 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 Item – Original Assessment

Motion(s)/Comments: The Commission discussed hiring Rosella Schad to conduct a review at \$80 per hour, not to exceed 40 hours. VC made a motion to approve Rosella Schad for a part-time position not to exceed 40 hours at \$80 per hour. DM seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman	Victor Callahan, Commissioner	Debbi McGinnis, Commissioner
<input checked="" type="checkbox"/> Yea	<input checked="" type="checkbox"/> Yea	<input checked="" type="checkbox"/> Yea
<input type="checkbox"/> Nay	<input type="checkbox"/> Nay	<input type="checkbox"/> Nay
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

Continue Discussion/Vote until meeting at:
Date: **Time:** **Place:**

Specific directions for the interim period:

Topic: Funding for the STC Move to 3705 Mo Blvd.

Motion(s)/Comments: SJ informed the Commission that Office of Administration, Facilities Management Design and Construction (OA/FMDC) inquired if the STC could assist with renovation costs to move to the new location at 3705 Mo Blvd. SJ provided a recommendation of \$76,000 as of April 19, 2024, to commit to the costs for renovations at the new location. SJ also provided at the end of May an additional request may be presented for any funds the agency may lapse. VC made a motion for \$76,000 to be committed to the renovation costs of the new location at 3705 Mo Blvd. DM seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman	Victor Callahan, Commissioner	Debbi McGinnis, Commissioner
<input checked="" type="checkbox"/> Yea	<input checked="" type="checkbox"/> Yea	<input checked="" type="checkbox"/> Yea
<input type="checkbox"/> Nay	<input type="checkbox"/> Nay	<input type="checkbox"/> Nay
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

Continue Discussion/Vote until meeting at:
Date: **Time:** **Place:**

Specific directions for the interim period: