

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

Approved 04/30/2024
Page 1 of 1
Minutekeeper's Initials
sj_____

Date: 04/26/2024

Time: 9:00 a.m.

Place: 421 East Dunklin Street
Webex Conference Call

Recess/Reconvene Notes:

▶ **Members Present:**

- Gary Romine (GAR), Chairman
- Debbi McGinnis (DM), Commissioner
- Greg Razer (GWR), Commissioner

Staff/Others Present:

S. Jacobs (SJ), Administrative Secretary

▶ **Review Minutes from Previous Meeting**

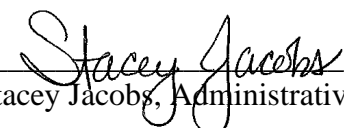
- Approved
- Corrected as follows:

▶ **Agenda**

- ▶ GAR called the meeting to order at 9:00 a.m.
- ▶ GWR 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 9:03 a.m. GWR made a motion to reopen the meeting at 9:06 a.m. DM seconded the motion. The meeting reopened at 9:06 a.m.
- ▶ GWR made a motion to adjourn the meeting at 9:07 a.m. The motion was seconded by DM. The meeting adjourned at 9:07 a.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 9:00 A.M.
DATE: FRIDAY, APRIL 26, 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=me0546d95844bf5894cee0541a3b1b4452>

Meeting number (access code): 2632 766 7650 Meeting password: sDg39xFRn9

Join from a video system or application

Dial [26327667650@stateofmo.webex.com](tel:26327667650)

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,,26327667650##](tel:+16504793207,26327667650) 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 25, 2024, at 5:00 p.m. on the doors of the building by Stacey Jacobs.

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 26, 2024

9:00 a.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 – Legal

Motion(s)/Comments: The Commission reviewed the resignation letter submitted by Amy Westermann, Chief Counsel, effective April 25, 2024. GWR made a motion to accept and approve the resignation of Ms. Westermann, effective April 25, 2024. DM seconded the motion. This agenda was not posted 24-hours prior to the meeting due to the urgency to accept the resignation and post the vacancy notice.

Vote/Action Taken:

Gary Romine, Chairman	Debbi McGinnis, Commissioner	Greg Razer, 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: Personnel Item – Request to Post Chief Counsel Position Vacancy Notice

Motion(s)/Comments: SJ presented the draft job opportunity notice for the Chief Counsel vacancy. This vacancy will remain open until filled. GWR made a motion to approve the posting with the amended salary of \$85,000 - \$100,000 and to post effective April 26, 2024. DM seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman	Debbi McGinnis, Commissioner	Greg Razer, 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: