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			
Date:	05/14/2024	Time: 1:30 p.m.	Place:	421 East Dunklin Street DOLIR Training Room 1 South Webex Conference Call			
Reces	s/Reconvene Notes:						
► M	embers Present:		Staff/O	thers Present:			
	Gary Romine (C	GAR), Chairman		PC), Appraisal and Assessment			
	Debbi McGinni	s (DM), Commissioner	-	ecialist (DH), Legislative/Policy Analyst			
	Greg Razer (GV	WR), Commissioner	L. Jones ((SJ), Administrative Secretary LJ), Appraisal and Assessment Manager, ocal Assistance			
				m (SW), Miscellaneous Professional			
► Re	eview Minutes from	Previous Meeting					
	Approved						
	Corrected as fol	llows:					
•	Agenda						
•	GAR called the mee	ting to order at 1:30 p.m.					
•	DM made a motion to close a portion of the meeting to discuss Legal and Personnel matters per Section 610.021(1), (3), and (13), RSMo. The motion was seconded by GWR. The meeting went into closed session at 1:46 p.m. GWR made a motion to reopen the meeting at 2:59 p.m. DM seconded the motion. The meeting reopened at 2:59 p.m.						
•	DM made a motion meeting adjourned a	•	3:00 p.m. The	motion was seconded by GWR. The			
Gary l	Romine, Chairman		tacey Jacobs,	Administrative Secretary			

STATE TAX COMMISSION OF MISSOURI

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 1:30 P.M. DATE: **TUESDAY, MAY 14, 2024**

PLACE: OFFICE OF THE STATE TAX COMMISSION

421 East Dunklin Street

DOLIR Training Room 1 South Jefferson City, MO 65101

and

WEBEX MEETING/CONFERENCE CALL

WEBEX MEETING DETAILS:

https://stateofmo.webex.com/stateofmo/i.php?MTID=mb125f00db1f2dcc9f58bce003b5d9ea7

Meeting number (access code): 2630 135 2404 Meeting password: z7bPjZHzg27

Join from a video system or application

Dial 26301352404@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,,26301352404## 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 May 13, 2024, at 11:32 a.m. on the doors of the building by Stacey Jacobs and at 11:31 a.m. on the STC website by Misty Frank.

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Tuesday, May 14, 2024 1:30 p.m.

I. 2024-2025 Assessment Maintenance Plans

A. Exhibit A., 1-16

II. Stipulations

A. Exhibit B., 1-26

III. Dismissals

A. Exhibit C., 1-40

IV. Administration

- A. STC Calendar Update
- B. Approval of Minutes

(Meetings of the State Tax Commission of Missouri dated April 30, 2024, May 6, 2024, and May 7, 2024, and Closed Meeting Minutes dated April 30, 2024, May 6, 2024, and May 7, 2024)

- C. Section Update
- D. Missouri Mappers Association October 2024 Course Approval
- E. 2024 Second Quarterly Pulse Survey Results

V. Legal

VI. Local Assistance

A. Section Update

VII. Original Assessment

A. Section Update

VIII. Property Tax/Legislative Items

IX. Commission Comments

X. Closed Session

- A. Legal Section 610.021(1)
- B. Personnel Section 610.021(3) and (13)

XI. Open Session

XII. 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.

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Meetir	ng D	ate:	05/14/24

Topic: 2024- 2025 Assessment Maintenance Plans

<u>Motion(s)/Comments</u>: LJ presented the 2024 – 2025 Assessment Maintenance Plans that were ready for approval, which were listed on Exhibit A. of the agenda. GWR made a motion to approve the 2024-2025 Assessment Maintenance Plans on Exhibit A. DM seconded the motion.

	Action Taken: Romine, Chairman Yea Nay Abstain	Debbi	McGinnis, Co Yea Nay Abstain	ommissioner	Greg I	Razer, Commissioner Yea Nay Abstain		
☐ Specif	Continue Discussion/Vote until meeting at: Date: Time: Place: Specific directions for the interim period:							
	Stipulations							
were li				-		ere ready for approval, which he Stipulations on Exhibit B. DM		
	Action Taken: Romine, Chairman Yea Nay Abstain	Debbi	McGinnis, Co Yea Nay Abstain	ommissioner	Greg I	Razer, Commissioner Yea Nay Abstain		
☐ Specif	Continue Discussion Date: ic directions for the in	Time:		t: Place:				
Topic :	Dismissals							
<u>Motion(s)/Comments</u> : The Commission reviewed the Dismissals that were ready for approval, which were listed on Exhibit C. of the agenda. GWR made a motion to approve the Dismissals on Exhibit C. DM seconded the motion.								
	Action Taken: Romine, Chairman Yea Nay Abstain	Debbi	McGinnis, Co Yea Nay Abstain	ommissioner	Greg F	Razer, Commissioner Yea Nay Abstain		
☐ Specif	Continue Discussion Date: ic directions for the in	Time:	C	t: Place:				

Page 2 **of** 4 **Meeting Date:** 05/14/24

Topic: Approval of Minutes

Motion(s)/Comments: Approval of Minutes from the Meetings of the State Tax Commission of Missouri dated April 30, 2024, May 6, 2024, and May 7, 2024, and the Closed Meeting Minutes dated April 30, 2024, May 6, 2024, and May 7, 2024. DM made a motion to approve the minutes for the Meetings of the State Tax Commission dated April 30, 2024, May 6, 2024, and May 7, 2024, and Closed Meeting Minutes dated April 30, 2024, May 6, 2024, and May 7, 2024. GWR seconded the motion.

Vote/A	Action Taken:						
Gary l	Romine, Chairman	Debbi	McGinnis, Commissioner	Greg :	Razer, Commissioner		
\boxtimes	Yea	\boxtimes	Yea		Yea		
	Nay		Nay		Nay		
	Abstain		Abstain		Abstain		
	Continue Discussion	/Vote u	ıntil meeting at:				
	Date:	Time:	Place:				
Specifi	ic directions for the i	nterim	period:				
•		•	•				
Topic:	: Missouri Mappers A	ssociati	ion October 2024 Course App	roval			
	• 11		11				
Motion	n(s)/Comments: SJ p	resented	d the October 2024 Missouri M	Mappers	Association (MMA) course		
			al Mapping – Methods and Ap				
				-			
motion to approve the course curriculum for IAAO 601 – Cadastral Mapping – Methods and Applications. GWR seconded the motion.							
O WIC	seconded the motion.						
Vote/A	Action Taken:						
	Romine, Chairman	Debbi	McGinnis, Commissioner	Greg	Razer, Commissioner		
	Yea		Yea		Yea		
	Nay		Nay		Nay		
H	Abstain	H	Abstain	H	Abstain		
	Austain	Ш	Abstani	Ш	Abstani		
Continue Discussion/Vote until meeting at:							
	Date:	Time:	_				
Cnocie							
Specific directions for the interim period:							

Page 3 **of** 4 **Meeting Date:** 05/14/24

Topic: Personnel Item – Original Assessment

Specific directions for the interim period:

<u>Motion(s)/Comments</u>: SJ submitted a request to the Commission for Rosella Schad to review the Rural Electric Cooperatives (RECs) at \$80.00 per hour, not to exceed 80 hours. DM made a motion to approve Rosella Schad part-time to review the RECs not to exceed 80 hours at \$80.00 per hour. GWR seconded the motion.

	Action Taken: Romine, Chairman Yea Nay Abstain	Debbi ⊠ □	McGinnis, Co Yea Nay Abstain	ommissioner	Greg I	Razer, Commissioner Yea Nay Abstain
Specifi	Continue Discussion Date: ic directions for the in	Time:	G	t: Place:		
<u>Motion(s)/Comments</u> : SJ presented a draft plan to provide a temporary pay increase for Senior Hearing Officer Greg Allsberry for taking on the additional Legal duties during the Chief Counsel transition. The temporary pay increase is effective May 16, 2024, through the appointment of a new Chief Counsel for Greg Allsberry at \$1,100 increase per pay period. DM made a motion to approve the temporary pay increase provided for Greg Allsberry in the amount of \$1,100 per pay period from May 16, 2024, through the appointment of a new Chief Counsel. GWR seconded the motion.						
	Action Taken: Romine, Chairman Yea Nay Abstain	Debbi ⊠ □	McGinnis, Co Yea Nay Abstain	ommissioner	Greg I	Razer, Commissioner Yea Nay Abstain
	Continue Discussion Date:	/Vote u Time:	_	t: Place:		

Page 4 **of** 4 **Meeting Date:** 05/14/24

Topic: Personnel Item – Chief Counsel Vacancy

<u>Motion(s)/Comments</u>: The Commission discussed the Chief Counsel vacancy. DM made a motion to post the vacancy on Indeed, instructed SJ to work with Office of Administration/Personnel recruiter, and to make contact with alumni groups. GWR seconded the motion.

Vote/	Action Taken:			
Gary	Romine, Chairman	Debbi McGinnis, Co	ommissioner G	reg Razer, Commissioner
	Yea	Yea	\boxtimes	Yea
	Nay	☐ Nay] Nay
	Abstain	Abstain		Abstain
	Continue Discussion	n/Vote until meeting a	ıt:	
	Date:	Time:	Place:	
Speci	fic directions for the i	nterim period:		

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Meeting Date: 05/14/24

Topic: STC Calendar Update

<u>Motion(s)/Comments</u>: SJ reviewed the STC Calendar for the upcoming weeks. The Commission provided dates that needed to be added to the calendar.

Informational Meeting, No Vote Taken:

Topic: Administration Section Update

<u>Motion(s)/Comments</u>: SJ presented the Administration Section Update and discussed the section progress and projects.

Informational Meeting, No Vote Taken:

Topic: 2024 Second Quarterly Pulse Survey Results

Motion(s)/Comments: SJ presented the Quarterly Pulse Survey for the 2024 second quarter.

Informational Meeting, No Vote Taken:

Topic: Local Assistance Update

Motion(s)/Comments: LJ presented the Local Assistance Section Update and discussed the progress for the 2023 cycle.

Informational Meeting, No Vote Taken:

Topic: Original Assessment Update

<u>Motion(s)/Comments</u>: PC presented the Original Assessment Section Update and discussed the progress for the 2024 cycle.

Informational Meeting, No Vote Taken:

Topic: Property Tax/Legislative Items

Motion(s)/Comments: DH presented a legislative update and provided the status of various bills.

Informational Meeting, No Vote Taken:

Agenda

Page 2 **of** 2

Meeting Date: 05/14/24

Topic: Commission Comments

<u>Motion(s)/Comments</u>: The Commission thanked LJ for the additional hours he has contributed towards agency projects.

Informational Meeting, No Vote Taken: