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

Approved 05/28/2024 Page 1 of 1 Minutekeeper's Initials **Date:** 05/13/2024 **Time:** 1:30 p.m. **Place:** 421 East Dunklin Street **DOLIR Training Room 1 South** Webex Conference Call **Recess/Reconvene Notes: Members Present: Staff/Others Present:** Gary Romine (GAR), Chairman S. Jacobs (SJ), Administrative Secretary L. Jones (LJ), Appraisal and Assessment Manager, Debbi McGinnis (DM), Commissioner Local Assistance S. Wankum (SW), Miscellaneous Professional Greg Razer (GWR), Commissioner **Review Minutes from Previous Meeting** Approved Corrected as follows: Agenda GAR called the meeting to order at 1:30 p.m. DM 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 GAR. The meeting went into closed session at 1:30 p.m. DM made a motion to reopen the meeting at 3:04 p.m. GWR seconded the motion. The meeting reopened at 3:04 p.m. DM made a motion to adjourn the meeting at 3:04 p.m. The motion was seconded by GWR. The meeting adjourned at 3:04 p.m.

### STATE TAX COMMISSION OF MISSOURI

#### NOTICE OF MEETING

#### MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 1:30 P.M. DATE: MONDAY, MAY 13, 2024

PLACE: OFFICE OF THE STATE TAX COMMISSION

421 East Dunklin Street

**DOLIR Conference Room 1 South** 

Jefferson City, MO 65101

and

WEBEX MEETING/CONFERENCE CALL

WEBEX MEETING DETAILS:

https://stateofmo.webex.com/stateofmo/j.php?MTID=mdb6d4508be81b5addb231cddacbbc7fd

Meeting number (access code): 2632 176 6431 Meeting password: tZUpPrcy349

Join from a video system or application

Dial 26321766431@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,,26321766431## 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 9:32 a.m. on the doors of the building by Stacey Jacobs and at 9:39 a.m. on the STC website by Misty Frank.

The notice was not posted 24-hours prior to the meeting due to the urgency of the Closed Session.

## MEETING OF THE STATE TAX COMMISSION OF MISSOURI

#### **AGENDA**

Monday, May 13, 2024 1:30 p.m.

- I. Closed Session
  A. Legal Section 610.021(1)
- II. Open Session
- III. 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.