

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
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Minutekeeper's Initials
sj_____

Date: 05/28/2024

Time: 1:30 p.m.

Place: 421 East Dunklin Street
STC Conference Room
Webex Conference Call

Recess/Reconvene Notes:

► **Members Present:**

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

Staff/Others Present:

P. Chari (PC), Appraisal and Assessment Specialist
S. Jacobs (SJ), Administrative Secretary
L. Jones (LJ), Appraisal and Assessment Manager, Local Assistance
S. Wankum (SW), Miscellaneous Professional

► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

► **Agenda**

- GAR called the meeting to order at 1:32 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 1:42 p.m. GWR made a motion to reopen the meeting at 1:55 p.m. DM seconded the motion. The meeting reopened at 1:55 p.m.
- DM made a motion to adjourn the meeting at 1:57 p.m. The motion was seconded by GWR. The meeting adjourned at 1:57 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 1:30 P.M.
DATE: TUESDAY, MAY 28, 2024

PLACE: OFFICE OF THE STATE TAX COMMISSION
421 East Dunklin Street
STC Conference Room
Jefferson City, MO 65101
and
WEBEX MEETING/CONFERENCE CALL

WEBEX MEETING DETAILS:

<https://stateofmo.webex.com/stateofmo/j.php?MTID=mb125f00db1f2dcc9f58bce003b5d9ea7>

Meeting number (access code): 2630 135 2404 Meeting password: z7bPjZHgz27

Join from a video system or application

Dial [26301352404@stateofmo.webex.com](https://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](tel:+16504793207),[,26301352404##](tel:+16504793207) 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.

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

Tuesday, May 28, 2024

1:30 p.m.

- I. 2024-2025 Assessment Maintenance Plans**
 - A. Exhibit A., 1 and 2

- II. Administration**
 - A. Approval of Minutes
(Meetings of the State Tax Commission of Missouri dated May 13, 2024, and May 14, 2024, and Closed Meeting Minutes dated May 13, 2024, and May 14, 2024)

- III. Original Assessment**
 - A. Draft 2024 Certification for CAOBA and CAOBO

- IV. Closed Session**
 - A. Legal – Section 610.021(1)
 - B. Personnel – Section 610.021(3) and (13)

- V. Open Session**

- VI. 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: 2024- 2025 Assessment Maintenance Plans

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

Motion(s)/Comments: Approval of Minutes from the Meetings of the State Tax Commission of Missouri dated May 13, 2024, and May 14, 2024, and the Closed Meeting Minutes dated May 13, 2024, and May 14, 2024. DM made a motion to approve the minutes for the Meetings of the State Tax Commission dated May 13, 2024, and May 14, 2024, and Closed Meeting Minutes dated May 13, 2024, and May 14, 2024. GWR 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:

Topic: Personnel Item – Original Assessment

Motion(s)/Comments: SJ submitted a request to the Commission for Rosella Schad to work with ITSD on the completion of the REC project in OATS at \$80.00 per hour, not to exceed 80 hours. DM made a motion to approve Rosella Schad part-time to work with ITSD on the REC project in OATS not to exceed 80 hours at \$80.00 per hour. GWR 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:

Topic: Repair to State Vehicle

Motion(s)/Comments: SJ presented a cost estimate to repair a headlight that is collecting moisture and rusting on one of the 2016 Ford Taurus fleet vehicles. The estimated cost for this repair is \$394.50. DM made a motion to approve the cost of repairs for the 2016 Ford Taurus at an estimated cost of \$394.50. GWR seconded the motion. This item was not listed on the posted agenda as the information was received that morning of the Commission Meeting.

Vote/Action Taken:

Gary Romine, Chairman

Debbi McGinnis, Commissioner

Greg Razer, Commissioner

Yea

Yea

Yea

Nay

Nay

Nay

Abstain

Abstain

Abstain

Continue Discussion/Vote until meeting at:

Date:

Time:

Place:

Specific directions for the interim period:

Agenda

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Meeting Date: 05/28/24

Topic: Draft 2024 Certifications for CAOBA and CAOBO

Motion(s)/Comments: PC presented the draft valuations for the Commercial Aircraft Owned by Airlines (CAOBA) and Commercial Aircraft Owned by Others (CAOBO). PC further provided that four companies have not yet filed, 15 companies are inactive, and there are approximately 20 new CAOBO companies for this year. SW stated that the aircraft reference file in OATS will need to be cleaned up and she will keep the Commission updated on the progress of the clean-up efforts.

Informational Meeting, No Vote Taken:

:

Exhibit A. 2024-2025 Assessment Maintenance Plans

#	County Name
1.	Iron County
2.	Platte County