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

Approved 07/23/2024 Page 1 of 1 Minutekeeper's Initials

				Minutekeeper's Initials <u>sj</u>		
Date:	07/12/2024	Time: 1:00 p.m.		421 East Dunklin Street and Webex Conference Call Jefferson City, MO 65101		
Reces	s/Reconvene Notes:					
► Me	embers Present:		Staff/Oth	ners Present:		
	Gary Romine (GAR), Chairman	S. Jacobs (S	SJ), Administrative Secretary		
	Debbi McGinn	is (DM), Commissioner				
	Greg Razer (G	WR), Commissioner				
► Re	eview Minutes from	Previous Meeting				
	Approved					
	Corrected as fo	llows:				
>	Agenda					
>	GAR called the mee	eting to order at 1:04 p.m.				
•	DM 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 GAR. The meeting went into closed session at 1:04 p.m. DM made a motion to reopen the meeting at 1:40 p.m. GWR seconded the motion. The meeting reopened at 1:40 p.m.					
•	DM made a motion meeting adjourned a		: 1:41 p.m. The n	notion was seconded by GWR. The		
Gary I	Romine, Chairman	inl	Stacey Jacobs, A	dministrative Secretary		

STATE TAX COMMISSION OF MISSOURI

NOTICE OF MEETING OF THE STATE TAX COMMISSION

PUBLIC MEETING

TIME: SCHEDULED FOR 1:00 P.M. DATE: FRIDAY, JULY 12, 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=me538cfa37813703b3b3bc2aef4804a16

Meeting number (access code): 2631 218 0758 Meeting password: HFgMxPaB272

Join from a video system or application

Dial <u>26312180758@stateofmo.webex.com</u> You can also dial <u>173.243.2.68</u> and enter your meeting number.

Tap to join from a mobile device (attendees only)

+1-650-479-3207,,26312180758## 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: July 11, 2024, at 4:44 p.m. by Stacey Jacobs.

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Friday, July 12, 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.

Agenda - Vote Taken

Ingentia Vote Tunen	Page 1 of 1 Meeting Date: 07/12/24
<u>Topic:</u> Personnel Item – Original Assessment Manager	
Motion(s)/Comments: The Commission voted to offer the position of the Heather Stiles, at an annual salary of \$90,000, effective July 17, 2024.	Original Assessment Manager to
Vote/Action Taken: Gary Romine Chairman Debbi McGinnis Commissioner Greg R	Razer Commissioner

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Gary	Romine, Chairman	Debbi McGinnis, Co	mmissioner Greg	Razer, Commissioner				
	Yea	∑ Yea		Yea				
	Nay	□ Nay		Nay				
	Abstain	Abstain		Abstain				
Continue Discussion/Vote until meeting at:								
	Date:	Time:	Place:					
Specif	ic directions for the i	iterim period:						