

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: 09/18/2024

Time: 11:54 a.m.

Place: 421 East Dunklin Street
Jefferson City, MO 65101 and
Conference Call

Recess/Reconvene Notes:

► **Members Present:**

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

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 11:54 a.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 GWR. The meeting went into closed session at 11:54 a.m. DM made a motion to reopen the meeting at 11:56 a.m. GWR seconded the motion. The meeting reopened at 11:56 a.m.
- DM made a motion to adjourn the meeting at 11:58 a.m. The motion was seconded by GWR. The meeting adjourned at 11:58 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 11:54 A.M.
DATE: WEDNESDAY, SEPTEMBER 18, 2024

PLACE: OFFICE OF THE STATE TAX COMMISSION
421 East Dunklin Street
Jefferson City, MO 65101
and
CONFERENCE CALL

State Tax Commission Records Custodian

Stacey Jacobs
Administrative Secretary
573-751-1716
Stacey.Jacobs@stc.mo.gov

This meeting was not posted due to urgency in addressing the personnel item listed on the agenda.

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

Wednesday, September 18, 2024

11:54 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.

Agenda - Vote Taken

Topic: Personnel – Administration

Motion(s)/Comments: SJ presented a resignation letter submitted by Melina Scheperle, Administrative Support Professional, effective September 18, 2024. DM made a motion to accept and approve the resignation of Ms. Scheperle, effective September 18, 2024. GWR seconded the motion.

Vote/Action Taken:

Gary Romine, Chairman

- Yea**
- Nay**
- Abstain**

Debbi McGinnis, Commissioner

- Yea**
- Nay**
- Abstain**

Greg Razer, Commissioner

- Yea**
- Nay**
- Abstain**

Continue Discussion/Vote until meeting at:
Date: **Time:** **Place:**
Specific directions for the interim period: