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

Page 1 of 1 Minutekeeper's Initials

Approved 10/01/2024

Time: 10:00 a.m. **Place:** Webex Conference Call **Date:** 09/24/2024 **Recess/Reconvene Notes: Members Present: Staff/Others Present:** Gary Romine (GAR), Chairman G. Allsberry (GKA), Chief Counsel S. Jacobs (SJ), Administrative Secretary Debbi McGinnis (DM), Commissioner L. Jones (LJ), Appraisal and Assessment Manager, Local Assistance Greg Razer (GWR), Commissioner H. Stiles (HS), Appraisal and Assessment Manager, Original Assessment S. Wankum (SW), Miscellaneous Professional **Review Minutes from Previous Meeting** Approved Corrected as follows: **Agenda** GAR called the meeting to order at 10:02 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 GAR. The meeting went into closed session at 10:12 a.m. DM made a motion to reopen the meeting at 10:26 a.m. GAR seconded the motion. The meeting reopened at 10:26 a.m. DM made a motion to adjourn the meeting at 10:27 a.m. The motion was seconded by GAR. The meeting adjourned at 10:27 a.m. Gary Romine, Chairman acobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 10:00 A.M. DATE: TUESDAY, SEPTEMBER 24, 2024

PLACE: WEBEX MEETING/CONFERENCE CALL

WEBEX MEETING DETAILS:

https://stateofmo.webex.com/stateofmo/j.php?MTID=me220fa4ee755abd7d3701b9057ea771d

Meeting number (access code): 2630 965 3005 Meeting password: nB3gaiuyM23

Join from a video system or application

Dial <u>26309653005@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,,26309653005## 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 September 23, 2024, at 9:38 a.m. on the STC website by Stacey Jacobs. Office building was closed due to relocation to new office.

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Tuesday, September 24, 2024 10:00 a.m.

I. Original Assessment Certifications

- A. Attachment #2 2024 Amended Certification of Centrally Assessed Private Car Companies dated 09-24-2024
- B. Attachment #1 2024 Certification of Centrally Assessed Private Car Companies to Missouri Department of Revenue dated 09-24-2024

II. Administration

A. Approval of Minutes

(Meetings of the State Tax Commission of Missouri dated September 17, 2024, and September 18, 2024, and Closed Meeting Minutes dated September 17, 2024, and September 18, 2024)

III. Legal

A. AIM Conference Attendance/Panelist

IV. Closed Session

A. 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.

Agenda - Vote Taken

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Meetir	09/24	/24		

<u>Topic:</u> Original Assessment Certification – Attachment #2, 2024 Amended Certification of Centrally Assessed Private Car Companies dated 09-24-2024

<u>Motion(s)/Comments</u>: HS presented the 2024 Amended Certification of Centrally Assessed Private Car Companies as illustrated on Attachment #2 dated September 24, 2024. DM made a motion to approve the 2024 Amended Certification of Centrally Assessed Private Car Companies. GAR seconded the motion.

	Action Taken: Romine, Chairman Yea Nay Abstain	Debbi ⊠ □	McGinnis, Co Yea Nay Abstain	ommissioner	Greg 1	Razer, Commissioner Yea Nay Abstain		
☐ Specia	Continue Discussion Date: fic directions for the i	Time:		it: Place:				
	<u>Topic:</u> Original Assessment Certification – Attachment #1, 2024 Certification of Centrally Assessed Private Car Companies to Missouri Department of Revenue dated 09-24-2024							
Motion(s)/Comments: HS presented the 2024 Certification of Centrally Assessed Private Car Companies as illustrated on Attachment #1 (Private Car Tax Rate and Assessed Value) dated September 24, 2024. DM made a motion to approve the 2024 Certification of Centrally Assessed Private Car Companies to the Missouri Department of Revenue. GAR seconded the motion.								
Vote/Action Taken:								
	Romine, Chairman	Debbi	McGinnis, Co	ommissioner	Greg 1	Razer, Commissioner		
	Yea	\bowtie	Yea			Yea		
H	Nay	H	Nay		H	Nay		
	Abstain		Abstain			Abstain		
	Continue Discussion	n/Vote i	ıntil meeting a	nt:				
	Date:	Time:	_	Place:				
Specif	fic directions for the i							

Agenda - Vote Taken

Page 2 **of** 3 **Meeting Date:** 09/24/24

Topic: Approval of Minutes

Motion(s)/Comments: Approval of Minutes from the Meetings of the State Tax Commission of Missouri dated September 17, 2024, and September 18, 2024, and Closed Meeting Minutes dated September 17, 2024, and September 18, 2024. DM made a motion to approve the minutes for the Meetings of the State Tax Commission dated September 17, 2024, and September 18, 2024, and Closed Meeting Minutes dated September 17, 2024, and September 18, 2024. GAR seconded the motion.

Vote/A	Action Taken:					
Gary l	Romine, Chairman	Debbi	McGinnis, Co	ommissioner	Greg 1	Razer, Commissioner
	Yea	\boxtimes	Yea			Yea
	Nay		Nay			Nay
	Abstain		Abstain			Abstain
	Continue Discussion	/Vote u	ntil meeting a	at:		
_	Date:	Time:	S	Place:		
Specif	ic directions for the i	nterim _]	period:			
_			_			
m •						
Topic:	Personnel - Adminis	tration				
Motion	n(s)/Comments: SI n	recented	l a recommend	lation to offer th	ne nositi	ion of Administrative Support
					-	ember 25, 2024. DM made a
			-		_	rank at an annual salary of \$49,500,
	ve September 25, 2024			_	J 1V15. 1 1	rank at an annual salary of \$47,500,
CIICCU	ve september 23, 202-	. OAK	seconded the	motion.		
Vote/A	Action Taken:					
	Romine, Chairman	Debbi	McGinnis, Co	ommissioner	Greg l	Razer, Commissioner
	Yea	\boxtimes	Yea			Yea
	Nay		Nay			Nay
	Abstain		Abstain			Abstain
	Continuo Digarasion	/Voto ::	ntil mostina s			
	Continue Discussion Date:	7 v ote u Time:	mui meeung a	it: Place:		
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Specii.	ic directions for the i	neriii	perioa:			

Agenda - Vote Taken

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Meeting Date: 09/24/24

<u>Topic:</u> Personnel Item – Request to Post Lead Administrative Support Assistance Position Vacancy Notice

Motion(s)/Comments: SJ presented a draft job opportunity notice for the Lead Administrative Support Assistant vacancy. This vacancy will remain open until filled. DM made a motion to approve the posting of the Lead Administrative Support Assistant at an annual salary of \$35,000 - \$42,000, effective September 25, 2024, on the STC website, MOCareers, distribution to SHRMC list, all STC team members, county assessors, county clerks, and county collectors. GAR seconded the motion.

Vote/	Action Taken:					
Gary	Romine, Chairman	Debbi McGinnis, C	ommissioner (Greg F	Razer, Commission	ner
	Yea	∑ Yea			Yea	
	Nay	□ Nay			Nay	
	Abstain	☐ Abstain			Abstain	
	Continue Discussion	n/Vote until meeting :	at:			
	Date:	Time:	Place:			
Speci	fic directions for the i	nterim period:				

Agenda – No Vote Taken

Page 1 **of** 1 **Meeting Date:** 09/24/24

Topic: AIM Conference Attendance/Panelist

Motion(s)/Comments: GKA presented a request received from Associated Industries of Missouri (AIM) to participate as a panelist at the annual Tax, Manufacturing, & Business Conference. GKA and the Commission discussed the request. GKA stated he would contact AIM to get additional details regarding the expectations of being a panelist at this year's event. GKA will communicate to the Commission the expectations and if he will be attending the conference.

Informational Meeting, No Vote Taken: