

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
Page 1 of 1
Minutekeeper's Initials
sj_____

Date: 11/22/2024

Time: 10:00 a.m.

Place: 3705 Missouri Blvd., Suite 100
Jefferson City, MO 65109 and
Webex Conference Call

Recess/Reconvene Notes:

► **Members Present:**

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

Staff/Others Present:

S. Jacobs (SJ), Administrative Secretary
H. Stiles (HS), Appraisal and Assessment
Manager, Original Assessment

► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

► **Agenda**

- GAR called the meeting to order at 10:01 a.m.
- GWR 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 DM. The meeting went into closed session at 10:04 a.m. GWR made a motion to reopen the meeting at 10:09 a.m. DM seconded the motion. The meeting reopened at 10:09 a.m.
- GWR made a motion to adjourn the meeting at 10:10 a.m. The motion was seconded by DM. The meeting adjourned at 10:10 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 10:00 A.M.
DATE: FRIDAY, NOVEMBER 22, 2024

PLACE: OFFICE OF THE STATE TAX COMMISSION
3705 MISSOURI BLVD., SUITE 100
JEFFERSON CITY, MO 65109
and
WEBEX MEETING/CONFERENCE CALL

WEBEX MEETING DETAILS:

<https://stateofmo.webex.com/stateofmo/j.php?MTID=m339b0fccbb7aa945ae81210098da85b5>

Meeting number (access code): 2631 021 3068 Meeting password: 7CKqf2aEU8G

Join from a video system or application

Dial [26310213068@stateofmo.webex.com](tel:26310213068)

You can also dial 173.243.2.68 and enter your meeting number.

Tap to join from a mobile device (attendees only)

[+1-650-479-3207,26310213068##](tel:+16504793207,26310213068) 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 November 21, 2024, at 8:36 a.m. on the front door of the building and at 8:44 a.m. on the STC website by Debbie Hagenhoff.

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

Friday, November 22, 2024

10:00 a.m.

I. Original Assessment Certifications

- A. Attachment #4 – 2024 Amended Certification of Commercial Aircraft Owned by Others dated 11-22-2024
- B. Attachment #5 – 2024 Amended Certification of Centrally Assessed Railroad and Utility Companies dated 11-22-2024

II. Closed Session

- A. Personnel – Section 610.021(3) and (13)

III. Open Session

IV. 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: Original Assessment Certification – Attachment #4 – 2024 Amended Certification of Commercial Aircraft Owned by Others dated 11-22-2024

Motion(s)/Comments: HS presented the 2024 Amended Certification of Commercial Aircraft Owned by Others as illustrated on Attachment #4 dated November 22, 2024. GWR made a motion to approve the 2024 Amended Certification of Commercial Aircraft Owned by Others. DM seconded the motion.

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:

Topic: Original Assessment Certification – Attachment #5 – 2024 Amended Certification of Centrally Assessed Railroad and Utility Companies dated 11-22-2024

Motion(s)/Comments: HS presented the 2024 Amended Certification of Centrally Assessed Railroad and Utility Companies as illustrated on Attachment #5 dated November 22, 2024. GWR made a motion to approve the 2024 Amended Certification of Centrally Assessed Railroad and Utility Companies. DM seconded the motion.

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: