

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: 01/09/2025

Time: 2:00 p.m.

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

Recess/Reconvene Notes:

► **Members Present:**

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

Staff/Others Present:

G. Allsberry (GKA), Chief Counsel (via Webex)
S. Jacobs (SJ), Administrative Secretary

► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

► **Agenda**

- GAR called the meeting to order at 2:00 p.m.
- DM made a motion to close a portion of the meeting to discuss legal matters per Section 610.021(1), RSMo. The motion was seconded by GAR. The meeting went into closed session at 2:00 p.m. DM made a motion to reopen the meeting at 4:27 p.m. GAR seconded the motion. The meeting reopened at 4:27 p.m.
- DM made a motion to adjourn the meeting at 4:27 p.m. The motion was seconded by GAR. The meeting adjourned at 4:27 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 2:00 P.M.
DATE: THURSDAY, JANUARY 9, 2025

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=m8aeb8b4337bfa7526aa5c2cf96ac4812>

Meeting number (access code): 2631 842 4066 Meeting password: vkX83wf8AcS

Join from a video system or application

Dial [26318424066@stateofmo.webex.com](tel:26318424066)

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), [26318424066##](tel:26318424066) 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 January 8, 2025, at 5:44 p.m. on the front door of the building by Stacey Jacobs and on January 9, 2025, at 8:16 a.m. on the STC website by Debbie Hagenhoff.

This meeting notice was not posted 24-hours prior to the meeting due to the urgency of the matters to be discussed.

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

Thursday, January 9, 2025

2:00 p.m.

- I. Closed Session**
 - A. Legal – Section 610.021(1)

- 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.