

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

Approved 01/23/2024
Page 1 of 1
Minutekeeper's Initials
sj_____

Date: 01/12/2024

Time: 9:00 a.m.

Place: 421 East Dunklin Street
Webex Conference Call

Recess/Reconvene Notes:

▶ **Members Present:**

- Gary Romine (GR), Chairman
- Victor Callahan (VC), Commissioner
- Debbi McGinnis (DM), Commissioner

Staff/Others Present:

S. Jacobs (SJ), Administrative Secretary
A. Westermann (ASW), Chief Counsel

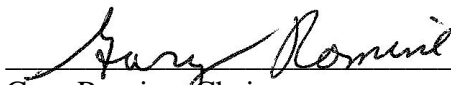
▶ **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

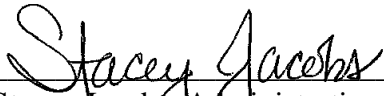
▶ **Agenda**

- ▶ GR called the meeting to order at 9:00 a.m.
- ▶ VC 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 DM. The meeting went into closed session at 9:00 a.m. VC made a motion to reopen the meeting at 9:29 a.m. DM seconded the motion. The meeting reopened at 9:29 a.m.
- ▶ VC made a motion to adjourn the meeting at 9:29 a.m. The motion was seconded by DM. The meeting adjourned at 9:29 a.m.

Meeting was not posted 24-hours prior to the meeting due to Legal matters.



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 9:00 A.M.
DATE: FRIDAY, JANUARY 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=m17f2fe24c3e596b00a756e941b2db984>

Meeting number (access code): 2631 244 7157 Meeting password: 2cxX9tUMu2S

Join from a video system or application

Dial [26312447157@stateofmo.webex.com](tel:26312447157)

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,,26312447157##](tel:+16504793207,26312447157) 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 12, 2024, at 8:05 a.m. on the doors of the building by Melina Scheperle and on January 11, 2024, at 5:31 p.m. on the STC website by Stacey Jacobs.

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, January 12, 2024

9:00 a.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.