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

Approved 11/19/2024 Page 1 of 1 Minutekeeper's Initials **Time:** 11:30 a.m. **Date:** 11/08/2024 Place: 3705 Missouri Blvd., Suite 100 **Small Conference Room** Jefferson City, MO 65109 and Webex Conference Call **Recess/Reconvene Notes: Members Present: Staff/Others Present:** Gary Romine (GAR), Chairman G. Allsberry (GKA), Chief Counsel Peter Donahue, Attorney General's Office Eliot Gusdorf, Attorney General's Office Debbi McGinnis (DM), Commissioner Luke Hawley, Attorney General's Office Greg Razer (GWR), Commissioner **Review Minutes from Previous Meeting** Approved Corrected as follows: **Agenda** GAR called the meeting to order at 11:30 a.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 11:30 a.m. DM made a motion to reopen the meeting at 11:52 a.m. GAR seconded the motion. The meeting reopened at 11:52 a.m. DM made a motion to adjourn the meeting at 11:53 a.m. The motion was seconded by GAR. The meeting adjourned at 11:53 a.m. Gary Romine Chairman

STATE TAX COMMISSION OF MISSOURI

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 11:30 A.M. DATE: FRIDAY, NOVEMBER 8, 2024

PLACE: WEBEX CONFERENCE CALL

WEBEX MEETING DETAILS:

https://stateofmo.webex.com/stateofmo/j.php?MTID=m4eb5b38c7219e93cca420e0e5ac77af3

Meeting number (access code): 2630 722 0663 Meeting password: P8CaEMmUs85

Join from a video system or application

Dial <u>26307220663@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,,26307220663## 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 7, 2024, at 11:00 a.m. on the front door of the building by Misty Frank.

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Friday, November 8, 2024 11:30 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.