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

Approved 02/04/2025 Page 1 of 1 **Minutekeeper's Initials** si

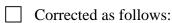
Time: 2:00 p.m. Place: 3705 Missouri Blvd., Suite 100 **Date:** 01/09/2025 Small Conference Room Jefferson City, MO 65109 and Webex Conference Call **Recess/Reconvene Notes: Members Present: Staff/Others Present:** G. Allsberry (GKA), Chief Counsel (via Webex) Gary Romine (GAR), Chairman (via Webex) S. Jacobs (SJ), Administrative Secretary Debbi McGinnis (DM), Commissioner

Greg Razer (GWR), Commissioner

Review Minutes from Previous Meeting

Approved

(via Webex)



- 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.

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Romine? Chairman

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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 <u>26318424066@stateofmo.webex.com</u> 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,,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.