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 Date: 03/26/2025 **Time:** 10:00 a.m. Place: 3705 Missouri Blvd., Suite 100 Jefferson City, MO 65109 and Webex Conference Call **Recess/Reconvene Notes: Members Present: Staff/Others Present:** Gary Romine (GAR), Chairman S. Jacobs (SJ), Administrative Secretary (via Webex) Debbi McGinnis (DM), Commissioner (via Webex) ☐ Greg Razer (GWR), Commissioner (via Webex) **Review Minutes from Previous Meeting** Approved Corrected as follows: **Agenda** GAR called the meeting to order at 10:02 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 10:02 a.m. GWR made a motion to reopen the meeting at 10:17 a.m. DM seconded the motion. The meeting reopened at 10:17 a.m. GWR made a motion to adjourn the meeting at 10:19 a.m. The motion was seconded by DM. The meeting adjourned at 10:19 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: WEDNESDAY, MARCH 26, 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=mc158c6f827b4c1be3ea6f8bb144de936

Meeting number (access code): 2636 411 2329 Meeting password: dYMEJZKA343

Join from a video system or application

Dial <u>26364112329@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)

<u>+1-650-479-3207,,26364112329##</u> 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 March 26, 2025, at 5:05 a.m. on the front door of the building and at 5:10 a.m. on the STC website by Stacey Jacobs.

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Wednesday, March 26, 2025 10:00 a.m.

- I. Closed Session
 A. Personnel Section 610.021(3) and (13)
- 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.

Agenda - Vote Taken

Page 1 **of** 2 **Meeting Date:** 03/26/25

| Topic: | opic: Personnel – Original Assessment | | | | | | | | | |
|--|--|-----------------|--|-------------|--------|--|--|--|--|--|
| Motion(s)/Comments: SJ presented the resignation letter submitted by Heather Stiles, Appraisal and Assessment Manager for Original Assessment, effective April 2, 2025. DM made a motion to accept and approve the resignation of Ms. Stiles, effective April 2, 2025. GWR seconded the motion. | | | | | | | | | | |
| | Action Taken: Romine, Chairman Yea Nay Abstain | Debbi ⊠ □ | McGinnis, Com Yea Nay Abstain | nissioner G | Greg F | Razer, Commissioner Yea Nay Abstain | | | | |
| Continue Discussion/Vote until meeting at: Date: Time: Place: Specific directions for the interim period: | | | | | | | | | | |
| <u>Topic:</u> Personnel Item – Request to Post Original Assessment Manager Position Vacancy Notice | | | | | | | | | | |
| Motion(s)/Comments: SJ presented the draft job vacancy notice for the Original Assessment Manager vacancy. This vacancy will remain open until filled. DM made a motion to approve the posting of the Original Assessment Manager on the default posting locations, effective March 26, 2025. GWR seconded the motion. | | | | | | | | | | |
| | Action Taken: Romine, Chairman Yea Nay Abstain | Debbi □ | McGinnis, Com Yea Nay Abstain | missioner G | ₫ | Razer, Commissioner Yea Nay Abstain | | | | |
| | Continue Discussion | | _ | | | | | | | |
| | Date: | Time: | P | ace: | | | | | | |

Specific directions for the interim period:

Agenda - Vote Taken

Page 2 of 2

Meeting Date: 03/26/25

<u>Topic:</u> Personnel Item – Additional Hours for Rosella Schad

Motion(s)/Comments: SJ presented a request for an additional 300 hours for Rosella Schad at the current hourly rate through June 15, 2025. These hours are to work on rural electric cooperatives (RECs) for the 2025 year and to answer any questions of the Original Assessment staff members. DM made a motion to approve an additional 300 hours for Ms. Schad at the current hourly rate through June 15, 2025. GWR 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: | | | | | | | |
| Speci | ific directions for the i | interim _I | period: | | | | | | | |