

Minutes

Missouri Tax Credit Review Commission

Social/Contribution Tax Credit Committee

Tuesday, November 13, 2012

The Social/Contribution Tax Credit Committee of the Missouri Tax Credit Review Commission met on Tuesday, November 13, 2012 at 2:00 p.m. The meeting was held via conference call.

Commission members present:

Bill Hall	Member
Senator Jolie Justus	Member
Luana Gifford	Member
Shannon Weber	Member

Witnesses Present:

Sarah Gentry	National MS Society
Carmen Schultz	Great Circle

Department Staff Present:

Donna Imhoff	Department of Social Services
Jason Zamkus	Department of Economic Development

WELCOME AND CALL TO ORDER

Chairman Hall welcomed the members of the Commission, witnesses, and agency staff and called to order the meeting of the Social/Contribution Tax Credit Committee of the Missouri Tax Credit Review Commission.

COMMISSIONER DISCUSSION

The Committee discussed and reaffirmed the three major recommendations from the 2010 report: credit value, broadening the donor pool/transferability, and sunsets. The Committee also discussed tax credit programs which were reviewed by the Committee but had since sunset. The Committee ultimately decided that it was beyond the scope of the Committee's charge to make recommendations on programs which had not been reauthorized by the legislature following the Commission's 2010 Report.

ADJOURNMENT

Having no further business on the agenda, the following resolution was moved by Senator Justus and Seconded by Commissioner Gifford and unanimously approved:

RESOLVED, the Social/Contribution Tax Credit Committee of the Missouri Tax Credit Review Commission is hereby adjourned.

Meeting adjourned at 2:30 p.m.