## Missouri Universal Service Board Minutes of Meeting

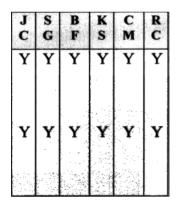
Wednesday, October 29, 2003 1:00 p.m. Missouri Public Service Commission PSC Agenda Room, 9<sup>th</sup> Floor Governor Office Building 200 Madison Street Jefferson City, Missouri

Those present at the meeting were: John Coffman (JC), Steve Gaw (SG), Bryan Forbis (BF), Kelvin Simmons (KS), Connie Murray (CM), Robert Clayton (RC), staff members of PSC, OPC and members of the public.

J	S	B	K	C	R
C	G	F	S	M	C
Y	Y	Y	А	Y	Y

- Chair John Coffman called meeting to order at 1:10 p.m.
- 1 Approval of Minutes of Last Agenda Meeting
  - Motion for approval by Chairman John Coffman for the minutes of September 4,2003. -Approved.
- 2. <u>Review and Consideration of Selection Committee Recommendation Regarding</u> <u>Bids for Fund Administrator</u>

David Meyer and Barb Meisenheimer discussed the amended RFP packet of 10-20-03 and reviewed the proposed changes to the RFP, including changes to administrator duties, developing tracking forms, low-income information sharing, Net Jurisdictional Revenue and conflict of interest provisions. A goal is to broaden the potential bidder base.



Moved by Connie Murray and seconded by Kelvin Simmons to contact OA and move ahead to finalize RFP. -Approved.

Commissioner Clayton moved for adjournment.

-Approved.

Meeting adjourned at 1:59 p.m

A = Absent

Y = Yea

ea N = Nay

X = Not Participating