

Missouri Universal Service Board
Minutes of Meeting

December 11, 2008

12:51 p.m.

Missouri Public Service Commission
PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

Present: Robert Clayton (RC) P, Connie Murray (CM) P, Jeff Davis (JD) P, Kevin Gunn (KG) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public. Terry Jarrett (TJ) A,

R C	C M	T J	J D	K G	L M
Y	Y	A	Y	Y	A
Y	Y	A	Y	Y	Y
Y	Y	A	Y	Y	Y

Chair Robert Clayton called the meeting to order at 12:51 p.m.

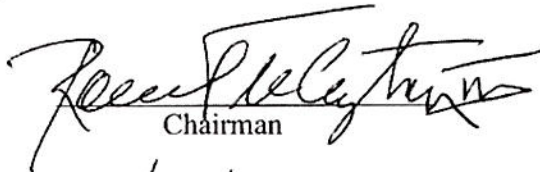
1. Motion to make Commissioner Gunn Acting Secretary for Dec. 11 meeting
-- *JD motion to make Commissioner Gunn Acting Secretary due to the absence of TJ; CM seconded the motion*
-- *Approved.*

2. Administrator's Monthly Report for August, September, and October, 2008.
-- *Central Bank noted percentage of low income subscribership denominator incorrect – change made to report. JD expressed appreciation for the level of detail and professionalism.*
-- *The Board received the Reports.*

3. Approval of Minutes from August 26, 2008.
-- *JD motion to approve minutes of August 26, 2008; CM seconded the motion*
-- *Approved.*

4. Central Bank Invoice (for period July 23 thru October 22, 2008).
-- *JD motion to approve Central Bank Invoice as submitted; LM seconded the motion.*
-- *Approved.*

Adjourned at 12:59 p.m.


Chairman

1/21/09

Date/Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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