

Missouri Universal Service Board

Minutes of Meeting

January 21, 2009

10:00 a.m. or upon adjournment of PSC Agenda
 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, Terry Jarrett (TJ) P
 Jeff Davis (JD) P, Kevin Gunn (KG) P, Lewis Mills (LM) P, staff members of PSC, OPC,
 and members of the public.

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

Chair Robert Clayton called the meeting to order at 11:03 a.m.

- Approval of Minutes from December 11, 2008
 - A motion was made and seconded to approve the minutes from December 11, 2008.*
 - Approved.*

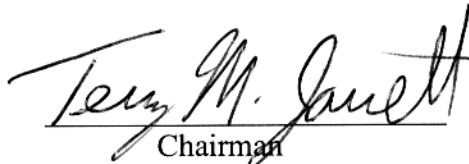
Scheduling Announcements made by Chair Clayton:

- The next USB meeting will be scheduled when the Administrator's invoice for December is received.*
- An RFP is being developed for an Audit of the Universal Service Fund.*

- Election of Officers
 - JD motion to elect TJ as Chair; CM seconded.*
 - CM motion to elect TJ by acclamation; LM seconded.*
 - Approved election of TJ as Chair by acclamation.*
 - JD motion to elect KG as Secretary; TJ seconded.*
 - TJ motion to elect KG by acclamation; CM seconded.*
 - Approved election of KG as Secretary by acclamation.*

- Administrator's Monthly Report for November 2008
 - Reviewed and received.*

Adjourned at 11:15 a.m.


 Chairman

2/25/09

Date Approved