

Missouri Universal Service Board

Minutes of Meeting

June 3, 2009

11:00 a.m. or upon adjournment of the 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, Jeff Davis (JD) P, Terry Jarrett (TJ) P,
Kevin Gunn (KG) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

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

Chair Terry Jarrett called the meeting to order at 12:10 p.m.

1. Resignation of Commissioner Connie Murray from the Missouri Universal Board.
 - *TJ advised the board that he had received a letter of resignation from Commissioner Murray. He wanted to make a special note of thanks to Commissioner Murray for her years of service to the board.*
 - *Accepted resignation.*

2. Approval of minutes from March 25, 2009.
 - *RC motion which was seconded by KG to approve the minutes, as amended.*
 - *Approved.*

3. Third-Party Administrator's Monthly Reports for March and April 2009.
 - *Accepted reports.*

4. Central Bank Invoice.
 - *JD motion to approve and authorize payment of the invoice; KG seconded.*
 - *Approved.*

5. McBride, Lock & Associates Invoice.
 - *JD motion to approve and authorize payment of invoice; KG seconded.*
 - *Approved.*

6. Update on Auditor Request for Proposal (RFP).
 - *Dan Joyce provided an update on the status of the RFP. He advised the board that all additional information requested had been provided and the RFP should be issued soon, possibly even today.*

7. Reservation or possible purchase of domain name.
 - *Central Bank representative (Pam Nuernberger) advised the board that the domain name "mousf.com" was now available and could be purchased for a one-time fee of \$125. Keeping the old domain name "missouri.usf.com" and using the new domain would require \$200 in programming fees. LM commented that if another group took "mousf.com", it could lead to confusion.*
 - *JD made a motion to buy the new domain name and pay for programming for \$325; KG seconded.*
 - *Approved.*

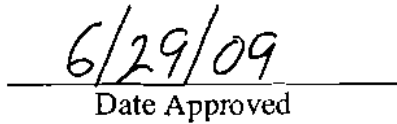
T J	R C	J D	K G	L M
Y	Y	Y	Y	Y

8. Late Payment waiver requests.
 - *Withdrawn.*
9. Self-certification form to conform to newly promulgated rule.
 - *RC motion to approve the new form; JD seconded.*
 - *Approved.*
10. Discussion only: Central Bank Recommendations.
 - *Board members agreed that more discussion and analysis at future meetings was necessary before any action would be taken.*
11. Other.

Adjourned at 12:35 p.m.



 Chairman



 Date Approved

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