

Missouri Universal Service Board

Minutes of Meeting

December 14, 2011

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

Governor Office Building - 200 Madison Street - Jefferson City, Missouri

Present: Terry Jarrett (TJ) P, Jeff Davis (JD) P, Kevin Gunn (KG) P, Robert Kenney (RK) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

| TJ | JD | KG | RK | | LM |
|----|----|----|----|--|----|
| | | | | | |
| Y | X | Y | Y | | Y |
| | | | | | |
| Y | Y | Y | Y | | Y |
| | | | | | |
| Y | Y | Y | Y | | Y |

Chair Terry Jarrett called the meeting to order at 11:15 a.m.

1. Approval of Minutes from August 24, 2011 and August 30, 2011.
 -- ***RK motion to approve minutes as submitted, LM seconded.***
 -- ***Approved.***
2. Third Party Administrator Monthly Reports: August 2011, September 2011, October 2011 and November 2011 and Staff Report
 -- ***Received.***
3. Consideration of Central Bank Invoice (7/01/2011 and 9/30/11) and Staff Report.
 -- ***Revised invoice and staff report distributed.***
 -- ***JD motion to approve revised invoice, KG seconded.***
 -- ***Approved.***
4. Quarterly Assessment Review by Third Party Administrator.
 -- ***Item withdrawn by TJ.***
5. RFP for Auditor
 -- ***LM motion to approve, RK seconded.***
 -- ***Approved.***

Meeting adjourned at 11:38 a.m.



 Chairman

1/25/12

 Date Approved

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