

Missouri Universal Service Board

Minutes of Meeting

March 7, 2012

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

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

TJ	KG	RK	LM
Y	Y	Y	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 11:35 a.m.

1. Approval of minutes from January 25, 2012.
 -- **KG motion to approve minutes as submitted, LM seconded.**
 -- **Approved.**
- **KG Motion to go into CLOSED SESSION pursuant to Section 620.021(11)-(12) RSMo, LM seconded.**
 -- **Approved.**
3. Invoice for preparation of Internal Revenue Service Form 990 and Staff Report.
 -- **KG motion to approve invoice, LM seconded.**
 -- **Approved.**
4. Invoice for Audit of MoUSF and Staff Report.
 -- **KG motion to approve invoice, LM seconded.**
 -- **Approved.**
5. Third Party Administrator Monthly Report: January 2012.
 -- **Item withdrawn by Chairman.**
6. Staff Report regarding FCC Report and Order on Lifeline and Link UP Reform and Modernization released February 6, 2012.
 -- **Staff reviewed important future dates as well as Report and Order.**
 -- **Report received.**
7. Request for Refund and Staff Report
 -- **Access One, Inc. sought refund.**
 -- **KG motion to approve, LM seconded.**
 -- **Approved.**

Meeting adjourned at 11:53 a.m.



 Chairman

4/19/12

 Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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Missouri Universal Service Board
Closed Minutes of Meeting

March 7, 2012

Missouri Public Service Commission
 PSC Agenda Room, 9th Floor

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

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

TJ	KG	RK	LM
Y	Y	Y	Y

2. Request for Proposal B3Z12060 “Audit and Tax Services for MoUSF” – Award of Contract.
 -- *Staff report and recommendation to Board.*
 -- *KG Motion to award contract for both Audit and Tax Services to Nichols, Stopp & Van Hoy, LLC.*
 -- *Approved.*
 -- *KG Motion to return to OPEN SESSION, LM seconded.*



 Chairman

4/19/12

 Date Approved

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