

**Missouri Universal Service Board**  
**Minutes of Meeting**

Wednesday, July 22, 2015

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> Floor

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

Present: Robert Kenney (RK) P, Steve Stoll (SS) P, Bill Kenney (BK) P, Daniel Hall (DH) P via telephone,  
 Scott Rupp (SR) P, Dustin Allison (DA) P, staff members of PSC, OPC, and members of the public.

RK	SS	BK	DH	SR	DA
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Secretary Steve Stoll called the meeting to order at 1:07 p.m.

1. Approval of Minutes from April 29, 2015 Meeting.  
 --*SR Motion to approve as submitted, DA seconded.*

2. Acceptance of Missouri USF Administrator Reports and Approval for payment of quarterly invoice (for services rendered for April, May, June 2015) from MoUSF Administrator.  
 --*SS Motion to accept & approve as submitted, SR seconded.*

3. Certify Carriers eligible to receive support.  
 --*SR Motion to certify, DA seconded.*

4. Discussion of Lifeline Program Outreach Report and Approval of Outreach plans.  
 --*Discussed. This will be revisited at a later USB meeting.*

Meeting adjourned at 1:14 p.m.

  
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 Chairman

11-4-15  
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 Date Approved

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