# Missouri Universal Service Board

## Minutes of Meeting

Wed, July 20, 2016
Missouri Public Service Commission
PSC Agenda Room, 9th Floor
Governor Office Building - 200 Madison Street - Jefferson City, Missouri

Present: Bill Kenney (BK) P, Steve Stoll (SS) P (via telephone), Daniel Hall (DH) P, Scott Rupp (SR) P, Maida Coleman (MC) P, James Owen (JO) P, staff members of PSC, OPC, and members of the public.

| BK | SS | DH | SR | MC | JO | |
|---|---|---|---|---|---|---|
| Y | Y | Y | Y | Y | Y | Chairman Kenney called the meeting to order at 10:50 a.m.<br>1. Approval of Minutes from Agenda on April 20, 2016<br>***--MC Motion to approve as submitted, SR seconded.*** |
| Y | Y | Y | Y | Y | Y | 2. Acceptance of MoUSF Administrator Reports for April, May and June, 2016<br>***--Discussed and Accepted.*** |
| Y | Y | Y | Y | Y | Y | 3. Approval for Payment of Quarterly Invoice from MoUSF Administrator for April, May and June, 2016<br>***--SS Motion to approve payment, SR seconded.*** |
| Y | Y | Y | Y | Y | Y | 4. Authorize filing with the Missouri Secretary of State<br>***--SR Motion to approve, DH seconded.*** |
| Y | Y | Y | Y | Y | Y | 5. Certify carriers eligible to receive Missouri USF support<br>***--SS Motion to approve, MC seconded.*** |
| Y | Y | Y | Y | Y | Y | 6. Revise MoUSF assessment payment schedules<br>***--SR Motion to approve, MC seconded.*** |
| | | | | | | 7. Lifeline Outreach Update<br>***--Discussed.*** |
| | | | | | | 8. Update on the recent U.S. Court of Appeals (DC Circuit) ruling upholding the FCC's 2015 Open Internet Order (Net Neutrality)<br>***--Discussed.*** |

Meeting adjourned at 10:56 a.m.

Chairman

10/26/2016

Date Approved

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