

# Missouri Universal Service Board

## Minutes of Meeting

Wed, October 26th, 2016

Missouri Public Service Commission

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

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

Present: Bill Kenney (BK) P, Steve Stoll (SS) P, 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
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Chairman Kenney called the meeting to order at 10:22 a.m.

1. Approval of Minutes from Agenda on July 20, 2016

*--SS Motion to approve as submitted, JO seconded.*

2. Acceptance of MoUSF Administrator Reports for July, August & September, 2016

*--Discussed and Accepted.*

3. Approval for Payment of Quarterly Invoice from MoUSF Administrator for July, August & September, 2016

*--MC Motion to approve payment, SR seconded.*

4. Receipt of Missouri USF Administrator's Net Jurisdictional Revenue Report and Staff follow-up.

*--Discussed.*

5. Request for authorization to issue RFP's for two contracts expiring June 30, 2017  
 - Audit & Tax Service

*--JO Motion to approve, SS seconded.*

- MoUSF Administrator

*--SS Motion to approve, MC seconded.*

6. Late fee refund request by MegaPath Cloud Company, LLC

*--MC Motion to approve, SR seconded.*

7. Briefing on Missouri outreach results

*--Discussed.*

8. New payment frequency options become effective January 1, 2017

*--Discussed.*

9. Receipt of Missouri USF Administrator's audit of companies.

*--Discussed.*

Meeting adjourned at 10:35 a.m.



Chairman

2-1-17

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating