

Missouri Universal Service Board

Minutes of Meeting

Wed, July 26th, 2017

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, Daniel Hall (DH) P,
Scott Rupp (SR) P, Maida Coleman (MC) A, Hampton Williams (HW) P,
staff members of PSC, OPC, and members of the public.

BK	SS	DH	SR	MC	HW
Y	Y	Y	Y	A	Y
Y	Y	Y	Y	A	Y
Y	Y	Y	Y	A	Y
Y	Y	Y	Y	A	Y

Chairman Kenney called the meeting to order at 10:30 a.m.

1. Approval of Minutes from Agenda on May 3rd, 2017

--HW Motion to approve as submitted, SR seconded.

2. Approval to open the Minutes from the Board's closed session on May 3rd, 2017 Meeting

--HW Motion to approve as submitted, SR seconded.

3. Acceptance of MoUSF Administrator Reports for April, May and June 2017

--Discussed and Accepted.

4. Approval for Payment of Quarterly Invoice from MoUSF Administrator for April, May and June 2017

--SS Motion to approve payment, HW seconded.

5. Certify carriers eligible to receive Missouri USF support

--HW Motion to approve certification, SR seconded.

6. Update on the status of Missouri USF

--Discussed.

7. Update on May 2017 Report from Government Accountability Office

--Discussed.

Meeting adjourned at 10:45 a.m.



Chairman

10-19-17

Date Approved