

Missouri Universal Service Board

Minutes of Meeting

May 1, 2019

Missouri Public Service Commission
PSC Agenda Room, 9th Floor

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

Present: Bill Kenney (BK) P, Daniel Hall (DH) P,
Scott Rupp (SR) P, Maida Coleman (MC) P, Ryan Silvey (RS) P, Marc Poston (MP) P,
staff members of PSC, OPC, and members of the public.

BK	DH	SR	MC	RS	MP
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
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

Commissioner Kenney called the meeting to order at 12:43 p.m.

1. Approval of Minutes from January 30, 2019 Agenda
--MP Motion to approve as submitted, MC seconded.
2. Acceptance of MoUSF Administrator Monthly Reports for First Quarter 2019
--Discussed and Accepted.
3. Approval for Payment of Invoice from MoUSF Administrator for First Quarter 2019
--DH Motion to approve payment, SR seconded.
4. Selection of Companies to be audited by MoUSF Administrator.
--MC Motion to approve payment, MP seconded
5. FCC Inspector General Advisory Regarding Lifeline Program Fraud
No Vote
6. MoUSF Proposed Assessment and Support Recommendations (Unanimous Votes on all)
 - a) *MP Motion to increase support level, RS seconded.*
 - b) *DH Motion to increase support levels quickly, SR seconded*
 - c) *MC Motion to Suspend Missouri USF assesement effective January 1, 2020, MP Seconded*
 - d) *DH Motion to Authorize Staff to Study Fund further, RS seconded*
 - e) *MC Motion to Direct Staff to proceed with filings in accordance with votes, SR seconded*

Meeting adjourned at 12:59 p.m.



Chairman

7-17-19

Date Approved