

Missouri Universal Service Board

Minutes of Meeting

December 9, 2009

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

Present: Terry Jarrett (TJ) P, Robert Clayton (RC) A/P, Jeff Davis (JD) P, Kevin Gunn (KG) P, Robert Kenney (RK) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

T J	R C	J D	K G	R K	L M
Y	A	Y	Y	Y	Y
Y	A	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Chair Terry Jarrett called the meeting to order at 11:58 a.m.


1. Approval of minutes from August 26, 2009.
 - *KG motion which was seconded by JD to approve the minutes as amended (amended to show start time at 11:15 a.m. and end time of 11:40 a.m.)*
 - *Approved.*

2. Third-Party Administrator's Monthly Reports for August, September and October, 2009.
 - *Accepted reports.*

3. Third-Party Administrator October Invoice and Staff Report.
 - *JD made a motion to pay the October invoice as submitted, LM seconded the motion.*
 - *Approved.*

4. Late Fee discussion.
 - *JD made a motion to approve the late-late fee proposal. Seconded by RK.*
 - *Approved.*

Adjourned at 12:08 p.m.



 Chairman

1/13/10

 Date Approved

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