

Missouri Universal Service Board

Minutes of Meeting

Friday, May 25, 2001, 10:00 a.m.
Missouri Public Service Commission
PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

Those present at the meeting were: Vice Chair Martha Hogerty (MH), Secretary Connie Murray (CM), Sheila Lumpe (SL), Kelvin Simmons (KS), Steve Gaw (SG) and various staff members of PSC and OPC and members of the public.

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1. Approval of Minutes of last Agenda Meeting

--as amended.

2. Establishment of administrative procedures for a Fund Administrator
--discussed and decided to defer until a Report and Order is issued by the Commission in TO-98-329.

3. Discussion of necessary steps and time table to engage a Fund Administrator
--discussed and agreed to defer until a Report and Order is issued by the Commission in TO-98-329. Steve Gaw noted that we should consider bonding requirements for a Fund Administrator. Martha Hogerty agreed to review the federal USF requirements for bonding before the Board approves an IFB.

4. Other Business

--discussed Bylaws and decided to set January as the time for annual meetings of the Board. Directed General Counsel of the Commission to draft suggested changes to the Bylaws and circulate in time to post in notice for the next meeting.

--discussed the need for Commission rule changes and that such changes will need to be addressed by the Commission at an Agenda meeting.

--discussed whether minutes of the Board should be filed in the case file of TO-98-329 and decided that they should not.

Meeting adjourned for election of officers immediately following the meeting, in accordance with the Bylaws.

Meeting for election of officers called to order by Martha Hogerty. Those present were: Vice Chair Martha Hogerty (MH), Secretary Connie Murray (CM), Sheila Lumpe (SL), Kelvin Simmons (KS), Steve Gaw (SG) and various staff members of PSC and OPC and members of the public.

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Moved by Sheila Lumpe and seconded by Kelvin Simmons that Martha Hogerty be elected Chair.

Moved by Connie Murray and seconded by Sheila Lumpe that Steve Gaw be elected Vice Chair.

Moved by Connie Murray and seconded by Sheila Lumpe that Kelvin Simmons be elected Secretary.

Meeting adjourned.

Chair

Date Approved