

Missouri Universal Service Board

Minutes of Meeting

Monday, April 18, 2005

10:00 a.m.

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

Present: Robert Clayton (RC) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Jeff Davis (JD) A, Lin Appling (LA) P, John Coffman (JC) A, staff members of PSC, OPC
and members of the public.

R C	C M	S G	J D	L A	J C
Y	Y	Y	Y	Y	A
Y	Y	Y	Y	Y	A
Y	Y	Y	Y	Y	A

Chair Robert Clayton called meeting to order at 10:06 a.m.

1. Approval of Minutes of March 22, 2005 USB Meeting.

*--Motion for approval by Commissioner Appling. Commissioner Davis second.
--Approved.*

2. Discuss and Approve Banking Information.

*--Discussed.
--Withdrawn.*

3. Re-designate Central Records Holder.

*--Commissioner Davis Motion to name Susan Sundermeyer.
Commissioner Appling Second.
--Approved.*

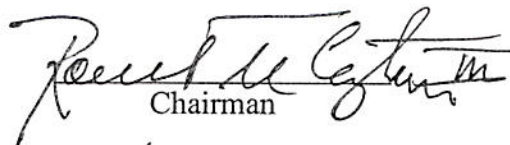
4. Scheduling of future Board Meetings and other MoUSB Business.

--Discussed.

5. Adjournment.

*Motion by Commissioner Gaw to adjourn. Commissioner Davis second.
--Approved.*

Meeting adjourned at 10:55 a.m.


Chairman

26 May 2005
Date Approved