

Missouri Universal Service Board
Minutes of Meeting

August 26, 2008
 9:15 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, Terry Jarrett (TJ) P,
 Jeff Davis (JD) P, Kevin Gunn (KG) P, Lewis Mills (LM) P, staff members of PSC, OPC,
 and members of the public.

Chair Robert Clayton called the meeting to order at 9:15 a.m.

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

1. Approval of Minutes from June 3 and June 24, 2008
 - *JD motion to approve minutes of June 3, 2008; CM seconded the motion*
 - *Approved.*
 - *JD motion to approve minutes of June 24, 2008; CM seconded the motion*
 - *Approved.*

2. Approval of Customer Application in place from the Emergency Rulemaking (TX-2009-0030).
 - *JD motion to approve Customer Application as submitted; TJ seconded the motion.*
 - *Approved.*

3. Administrator's Monthly Report for May, June, and July 2008.
 - *Chair reported that Staff has reviewed the Reports and that Staff indicates the reports are conforming.*
 - *The Board received the Reports.*

4. Secretary of State Registration Fee and Annual Filing.
 - *CM motion to approve \$15.00 Registration Fee to the Secretary of State; LM seconded the motion.*
 - *Approved.*

5. Central Bank Invoice (for period April 23 thru July 22, 2008).
 - *JD motion to approve Central Bank Invoice as submitted; CM seconded the motion.*
 - *Approved.*

6. Central Bank's Report of Audit of Telcos.
 - *Chair reported that any issues related to the Audit of Telcos will be taken up at a future Board Meeting after responses are received from Telcos.*
 - *Discussion.*
 - *Preliminary Report received by Board.*

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

7. Annual Board Certification of ETCs.

- *TJ motion to approve Annual Board Certification of ETCs; JD seconded the motion.*
- *Discussion. Chair inquired as to whether the Board has the authority to revoke certification. Staff responded that the Board could deny an application to approve funds, and that revocation would be a legal consideration. Chair directed Staff to research revocation of certification.*
- *Approved.*

Adjourned at 9:30 a.m.


 Chairman

12/11/08
 Date Approved

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