

Missouri Universal Service Board

Minutes of Meeting

February 13, 2013

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

Present: Terry Jarrett (TJ) P, Kevin Gunn (KG) P, Robert Kenney (RK) P, Steve Stoll (SS) P, Bill Kenney (BK) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

TJ	KG	RK	SS	BK	LM
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

Chair Terry Jarrett called the meeting to order at 10:05 a.m.

3. Third Party Administrator Invoice: 10/1/12 through 12/31/12.
 -- **KG motion to approve invoice as submitted, RK seconded.**
 -- **Invoice approved.**

4. Discussion regarding Audit RFP and scheduled completion date.
 -- **Staff member Natelle Dietrich briefed the Board.**
 -- **Request lengthening the audit period due to a discrepancy in audit schedule in the original RFP.**
 -- **KG motion to work with Office of Administration to revise date to October 30th deadline going forward, BK seconded.**

5. Third Party Administrator assessment change recommendation and Staff Report.
 --**KG motion to recommend to PSC the lowering of the assessment rate to .0017 as recommended by Staff, LM seconded.**
 --**Recommendation to provide recommendation to PSC to lower assessment rate to .0017.**

6. Election of Officers.
 --**RK nominates TJ for Chairman, BK seconded.**
 --**Duly elected.**

--**BK nominates SS for Secretary, RK seconded.**
 --**Duly elected.**

Meeting adjourned at 10:16 a.m.



 Chairman

4/3/13

 Date Approved