

# Missouri Universal Service Board

## Minutes of Meeting

Tues, December 22, 2015

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> Floor

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

Present: Bill Kenney (BK) P, Steve Stoll (SS) P via telephone, Daniel Hall (DH) P,  
Scott Rupp (SR) P, Maida Coleman (MC) P, Dustin Allison (DA) P,  
staff members of PSC, OPC, and members of the public.

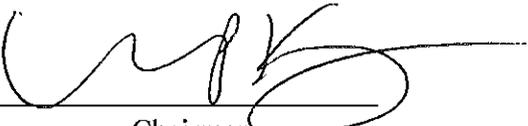
BK	SS	DH	SR	MC	DA
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Chairman Kenney called the meeting to order at 9:57 a.m.

1. Approval of Minutes from November 4, 2015 Meeting.  
*--MC Motion to approve as submitted, SS seconded.*

2. Pursuant to Article V, Section 1 of the bylaws, authorization "to enter contracts or sign and deliver any instrument in the name of the Corporation" to further the previously approved advertising campaign for the Missouri Lifeline and Disabled Programs.  
*--SS Motion to authorize signature, SR seconded.*

Meeting adjourned at 10:02 a.m.

  
\_\_\_\_\_  
Chairman

2-3-16  
\_\_\_\_\_  
Date Approved

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