

Missouri Universal Service Board

Minutes of Meeting

Tuesday, September 28, 2004

1:30 p.m.

Missouri Public Service Commission
PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

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

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

Chair John Coffman called meeting to order at 1:51 p.m.

1. Approval of Minutes of July 20, 2004 Agenda Meeting.

*Motion for approval by Commissioner Appling, Commissioner Clayton second.
--Approved.*

2. QSI Consulting, Inc. Proposed Work Plan.

*Presentation made by QSI Consulting, Inc.
--Discussed.*

*Motion for approval by Commissioner Appling to approve work plan subject to revisions to timelines; start dates to shift one month forward from current dates, if necessary. Commissioner Davis second.
--Approved.*

3. Changes to Federal Universal Service Fund.

--Discussed.

4. Collaboration with the Department of Social Services.

*Presentation by Jody Cornwell regarding Low Income Programs.
--Discussed.*

5. Changes in Sunshine Law: The New Open Meeting Law.

--Discussed.

6. Discussion of the official MoUSB Corporate File.

*Pam Coffey named as official Custodian of Records.
--Approved.*

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

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

--Discussed.

Motion by Commissioner Clayton to adjourn, Commissioner Appling second.

--Approved.

Meeting adjourned at 2:49 p.m.



 Chairman

1-21-05

 Date Approved

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