

Missouri Universal Service Board

Minutes of Meeting

July 10, 2007

4:00 P.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) P, Lin Appling (LA) P, Lewis Mills (LM) P, staff members of PSC, OPC,
and members of the public.

Chair Robert Clayton called meeting to order at 4:10 P.M.

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

1. Approval of Minutes for March 8, 2007 USB Meeting.

-- As amended.

2. Accept Monthly Reports February-June 2007

-- Discussed. Noted February report not received until mid-March 2007.

3. e-Rate program – Kansas City Schools/AT&T.

-- Withdrawn.

4. Line of Credit Repayment Terms

-- Discussed.

Vote to close meeting for item 5 pursuant to Sec. 610.021(12) RSMo. 2000).

5. RFP Responses: Missouri Universal Service Fund administrator selection for 2006-2007

-- Accepted Best and Final Offer of Central Bank for all parts of RFP.

Adjourned at 4:30 P.M.

Rosemary C. ...
Chairman

7/19/07
Date Approved

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