

# Missouri Universal Service Board

## Minutes of Meeting

August 23, 2007

Upon adjournment of PSC Agenda.  
Missouri Public Service Commission  
PSC Agenda Room, 9<sup>th</sup> 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 upon adjournment of PSC Agenda.*

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
Y	Y	Y	Y	Y	Y

1. Approval of Minutes for July 19, 2007 USB Meeting.

*-- As submitted.*

2. Accept Monthly Reports for July 2007

*-- Received.*

3. Annual Board Certification of ETCs

*-- As submitted. ETC carriers listed are approved.*

4. Secretary of State registration fee and change of registered agent

*-- Approved change of registered agent from David Meyer to Kevin Thompson.*

5. Board Resolution for Central Bank checking account

*-- Designated Central Bank as depository for new checking account and authorized certain Central Bank officers to make withdrawals.  
-- Balance transferred to new account except \$27,762.86 (\$15,360.77 to cover three outstanding checks plus \$12,402.09 to cover QSI invoice 007 [Item 9, below])*

6. Update on transition/work plan

*-- Received and Staff update discussed.*

7. Update on website/database development

-- *Discussed.*

8. QSI contract amendment language – line of credit

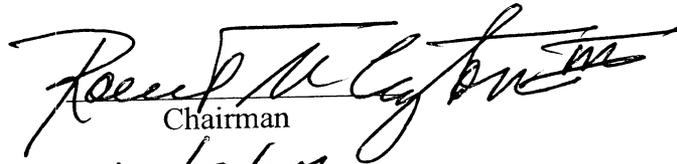
-- *Received and accepted QSI letter of August 21, 2007.*

9. Review of QSI invoices received in July (Invoices #7 & #8)

-- *Approved QSI invoice 007 for \$12,402.09 (invoice amount of \$12,768.56 less \$366.47 in interest according to item 8, above)*

-- *QSI invoice 008 was not discussed*

Adjourned at 11:30 A.M.

  
Chairman  
10/2/07  
Date Approved

Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

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