

**Missouri Universal Service Board**  
**Minutes of Meeting**

June 24, 2009

1:00 p.m.

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

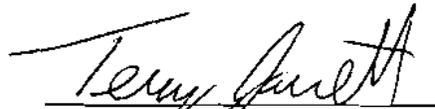
Present: Terry Jarrett (TJ) P, Robert Clayton (RC) A, Jeff Davis (JD) P,  
Kevin Gunn (KG) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

**Chair Terry Jarrett called the meeting to order at 1:02 p.m.**

T J	R C	J D	K G	L M
Y	A	Y	Y	Y
Y	A	Y	Y	Y

1. Approval of minutes from June 3, 2009.
  - *JD motion which was seconded by KG to approve the minutes as submitted.*
  - *Approved.*
  
2. Third-Party Administrator's Monthly Report for May 2009.
  - *Accepted reports.*
  
3. RFP; inquiry from Buyer regarding financial statements for the MOUSF Audit Services.
  - *Colleen Dale updated the Board regarding a request from guest bidders to have access to financial statements. Board members agreed to post documents on USF website and notify bidders.*
  
4. Late Payment waiver requests
  - *JD motion to waive late fees for Zone Telecom, Comtel Telecom Assets, and BullsEye Telecom, Inc. Seconded by TJ.*
  - *Approved.*
  - *No action taken on waiver requests by Broadwing Communications, LLC and LDC Communications.*

Adjourned at 1:13 p.m.

  
\_\_\_\_\_  
Chairman

8/27/09  
\_\_\_\_\_  
Date Approved

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