

Missouri Universal Service Board

Minutes of Meeting

August 26, 2009

11:00 p.m.

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

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

T J	R C	J D	K G	R K	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

Chair Terry Jarrett called the meeting to order at 11:15 a.m. and welcomed new member, Commissioner Robert Kenney.

1. Approval of minutes from June 24, 2009.
 - *JD motion which was seconded by KG to approve the minutes as submitted.*
 - *Approved.*

2. Third-Party Administrator's Monthly Reports for June and July 2009.
 - *Accepted reports.*

3. Third-Party Administrator July Invoice and Staff Report.
 - *RC made a motion to pay the July invoice as submitted, JD seconded the motion.*
 - *Approved.*

4. Secretary of State Registration Fee and Annual Filing.
 - *RC made a motion to file with the Secretary of State.*
 - *Approved.*

5. Annual Board Certification of ETCs.
 - *TJ made a motion to certify all companies on the list as recommended by Central Bank and PSC Staff, RC seconded.*
 - *Approved.*

6. Request for Proposal; MO USF External Auditor.
 - *RC made a motion to close, LM seconded.*
 - *RC made a motion to accept Staff's recommendation and award the contract to McBride, Lock & Associates, JD seconded.*
 - *Approved.*

Adjourned at 11:40 a.m.



 Chairman

12/9/09

 Date Approved