

Missouri Universal Service Board

Minutes of Meeting

January 13, 2010

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	R	J	K	R	L
J	C	D	G	K	M
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 11:37 a.m.

1. Approval of minutes from December 9, 2009.
 - *RC motion which was seconded by RK to approve the minutes as amended (amended to remove notation of RC participation by phone).*
 - *Approved.*

2. Third-Party Administrator's Monthly Reports for November 2009.
 - *Accepted reports.*

3. Management Representation Letter.
 - *JD made a motion to approve letter with corrected letterhead, seconded by LM.*
 - *Approved.*

4. Election of Officers.
 - *JD made a motion to nominate TJ to serve a second term as President and KG to serve a second term as Secretary. Motion seconded by RK.*
 - *Approved.*

Adjourned at 11:43 a.m.



 Chairman

2/24/10

 Date Approved

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