

Missouri Universal Service Board

Minutes of Meeting

May 12, 2010

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

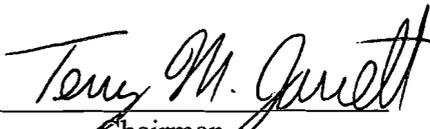
Present: Terry Jarrett (TJ) P, Robert Clayton (RC) P, Jeff Davis (JD) P, Kevin Gunn (KG) P, Robert Kenney (RK) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

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

Chair Terry Jarrett called the meeting to order at 12:45 p.m.

1. Approval of minutes from February 24, 2010.
 -- *RC motion which was seconded by KG to approve the minutes as amended.*
 -- *Approved.*
2. Third Party Administrator's Monthly Reports for February 2010 and March 2010.
 -- *Accepted reports.*
3. Third Party Administrator Invoice (for period January 23, 2010 through April 22, 2010).
 -- *LM motion to pay the invoice as submitted, KG seconded.*
 -- *Approved.*
4. Quarterly Assessment Calculation (discussion by Central Bank).
 -- *Discussed.*
5. 2009 USB Tax Return
 -- *TJ will sign and mail.*

Adjourned at 1:10 p.m.



 Chairman

5/15/10

 Date Approved

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