

Missouri Universal Service Board

Minutes of Meeting

June 16, 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) A, 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	A
Y	Y	Y	Y	Y	A
Y	Y	Y	Y	Y	A

Chair Terry Jarrett called the meeting to order at 12:33 p.m.

1. Approval of minutes from May 12, 2010.
 - *RC motion which was seconded by KG to approve the minutes as submitted..*
 - *Approved.*
2. Third Party Administrator's Monthly Report for April 2010.
 - *Accepted reports.*
3. Tax Preparation Invoice (for year ended June 30, 2009).
 - *RC motion to pay the invoice as submitted, RK seconded.*
 - *Approved.*
4. Renewal of Third Party Administrator Contract.
 - *RC motion to renew contract, seconded by RK.*
 - *Approved.*

Adjourned at 12:37 p.m.



 Chairman

8/18/10

 Date Approved

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