

Missouri Universal Service Board

Minutes of Meeting

January 26, 2011

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.

Chair Terry Jarrett called the meeting to order at 2:14 p.m.

1. Approval of minutes from December 1, 2010.
 - *JD motion which was seconded by LM to approve the minutes.*
 - *Approved.*

2. Authorization for retention of provider for Internal Revenue Service filings (excluding auditing).
 - *JD motion to authorize McBride to complete the 2010 taxes – RC seconded.*
 - *Approved.*

3. Review of draft Third-Party Administrator RFP – authorization for authority to finalize and issue RFP. (**NOTE:** This item was voted out at the end of the meeting because of the need to be done in closed session)
 - *JD made a motion to close under 610.021(1), RC seconded.*
 - *LM made a motion to approve RFP for release and any corrections to be made, JD seconded.*
 - *Approved.*

4. Election of Officers
 - *RC motioned to nominate TJ to serve another term as President and to nominate KG to serve another term as Secretary.*
 - *JD seconded the motion.*
 - *Approved 6-0.*

Adjourned at 2:28 p.m.


Chairman

4/6/11
Date Approved

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

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