

Missouri Universal Service Board

Minutes of Meeting

April 19, 2012

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

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

TJ	KG	RK		LM
Y	Y	Y		Y
Y	Y	Y		Y
Y	Y	Y		Y

Chair Terry Jarrett called the meeting to order at 10:40 a.m.

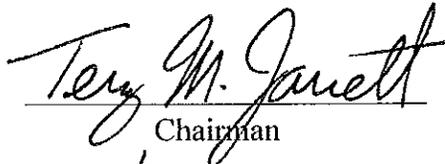
1. Approval of minutes from March 7, 2012 (Open and Closed Minutes).
 -- *RK motion to approve open meeting minutes as submitted, LM seconded.*
 -- *Approved.*
 -- *RK motion to approve closed meeting minutes as submitted, LM seconded.*
 -- *Approved.*

2. Third Party Administrator Monthly Report: January, February and March, 2012.
 -- *Report Accepted.*

3. Consideration of Central Bank Invoice (1/1/2012 through 3/31/2012) and Staff Report.
 -- *LM moves to approve invoice, RK seconded.*
 -- *Approved.*

4. Update on implementation of new assessment rate and Chairman's letter.
 -- *Assessment rate effective 4/1/2012.*

Meeting adjourned at 10:45 a.m.



 Chairman

5/30/12

 Date Approved

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