

Missouri Universal Service Board

Minutes of Meeting

May 30, 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 10:00 a.m.

1. Approval of minutes from April 19, 2012.
 -- ***KG motion to approve meeting minutes as submitted, RK seconded.***
 -- ***Approved.***
2. Approval of new customer application form to receive Lifeline USF discounts.
 -- ***KG moves to approve, RK seconds.***
 -- ***Approved.***
3. Approval of new customer application form to receive Lifeline or Disabled MoUSF discounts.
 -- ***KG moves to approve, RK seconds.***
 -- ***Approved.***
4. Third Party Administrator Monthly Report: April, 2012.
 -- ***Report received.***

Meeting adjourned at 10:06 a.m.



 Chairman

7/17/12

 Date Approved

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