

Missouri Universal Service Board

Minutes of Meeting

July 17, 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, Stephen Stoll (SS) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

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

Chair Terry Jarrett called the meeting to order at 2:20 p.m.

1. Approval of minutes from May 30, 2012.
 -- **LM motion to approve meeting minutes as submitted, KG seconded.**
 -- **Approved.**
2. Third Party Administrator Monthly Report: May and June 2012
 -- **Received.**
3. Third Party Administrator Invoice, April 1, 2012 – June 30, 2012 and Staff Report.
 -- **KG moves to approve, SS seconds.**
 -- **Approved.**
4. Request for Board authorization to pay annual Secretary of State registration fee.
 -- **SS moves to approve, KG seconds.**
 -- **Approved.**
5. Board selection of companies for audit including staff recommendation.
 -- **KG moves to approve, RK seconds.**
 -- **Approved.**
6. Third Party Administrator and staff update on assessment change.
 -- **Discussed.**
7. Certification of Telecommunications Companies for receipt of MoUSF support.
 -- **RK motion to approve, KG seconds.**
 -- **Approved.**
8. Discussion of Lifeline and/or Disabled program application forms.
 -- **LM motion to approve forms, KG seconds.**
 -- **Approved.**

Meeting adjourned at 2:45 p.m.

Terry M. Jarrett

Chairman

10/24/2012

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating