

Missouri Universal Service Board
Minutes of Meeting

October 24, 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, Steve 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

Chair Terry Jarrett called the meeting to order at 11:55 a.m.

1. Approval of minutes from July 17, 2012.
-- **KG motion to approve minutes as submitted, RK seconded.**
-- **Approved.**

2. Third Party Administrator Invoice, July 1 – September 30, 2012, and Staff Report.
-- **KG motion to approve invoices as submitted, RK seconded.**
-- **Approved.**

3. Third Party Administrator Invoice, 2011 Annual Jurisdictional Revenue Process, and Staff Report.
-- **RK motion to approve invoice as submitted, KG seconded.**
-- **Invoice approved.**

Meeting adjourned at 12.00 p.m.



Chairman

2/13/13

Date Approved

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