

# Missouri Universal Service Board

## Minutes of Meeting

Wednesday, August 28, 2013

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> Floor

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

Present: Terry Jarrett (TJ) P, Robert Kenney (RK) P, Steve Stoll (SS) P,  
Bill Kenney (BK) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

TJ	RK	SS	BK	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 10:30 a.m.

1. Approval of Minutes from Wednesday, April 3, 2013.  
-- ***LM motion to approve, RK seconded.***
2. Third Party Administrator Reports: March, 2013; April, 2013; May, 2013; June, 2013 and July, 2013.  
-- ***Received.***
3. Third Party Administrator Invoice, April 1, 2013-June 30, 2013.  
-- ***BK motion to approve, SS seconded.***
4. Certification of eligible carriers to receive MoUSF support and Staff Memorandum.  
-- ***BK motion to approve, LM seconded.***
5. Net Jurisdiction Report 2012.  
-- ***Discussed.***
6. Annual Audit of MoUSF by Nichols, Stopp & VanHoy LLC.  
-- ***Discussed.***

Terry Jarrett announced that he would be leaving the Universal Service Board/Public Service Commission on September 11, 2013.

Meeting adjourned at 10:42 a.m.

  
Chairman

10-16-2013  
Date Approved

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