

Missouri Universal Service Board

Minutes of Meeting

May 21, 2014

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

Present: Robert Kenney (RK) P, Steve Stoll (SS) A, Bill Kenney (BK) P, Daniel Hall) P,
Scott Rupp (SR) P, Dustin Allison (DA) P, staff members of PSC, OPC, and members of the public.

RK	SS	BK	DH	SR	DA
Y	A	Y	Y	X	X
Y	A	Y	Y	Y	Y
Y	A	Y	Y	Y	Y
Y	A	Y	Y	Y	N
Y	A	Y	Y	Y	Y
Y	A	Y	Y	Y	Y
Y	A	Y	Y	Y	Y
Y	A	Y	Y	Y	Y
Y	A	Y	Y	Y	Y
Y	A	Y	Y	X	X

Chair Bill Kenney called the meeting to order at 10:24 a.m.

1. Approval of Minutes for Agenda on February 5, 2014.

--Minutes approved.

2. Acceptance and Approval of Missouri USF Administrator Reports for February, March, April 2014.

--Approval to accept.

3. Approval for Payment of Invoice from Central Bank for January 1, 2014 through March 31, 2014.

--Approval for payment.

4. Exercise one-year renewal option for Missouri USF administrator services contract for July 1, 2014 to June 30, 2015 time period.

--Approval for renewal.

5. Exercise one-year renewal option for independent audit and tax preparation services contract for July 1, 2014 to June 30, 2015 time period.

--Approval for renewal.

6. Determine companies to be audited by Missouri USF administrator.

--Approval to accept determination of companies to be audited.

7. Report filed in Case No. TW-2014-0012: *Annual Verification of Continued Lifeline Subscriber Eligibility.*

--Discussed.

8. New federal Lifeline reforms are being implemented:

A. National Lifeline Accountability Database is up and running.

B. Lifeline providers annually receiving \$5 million or more in federal Lifeline support will be subject to independent audits every two years.

--Discussed.

9. Late Fee Refund Request by City Utilities of Springfield, Missouri.

--Deny request for refund.

***10. Admission of New Officers. (Added for Good Cause)**

--RK Motion for Admission of New Officers.

Meeting adjourned at 10:34 a.m.



Chairman

7-23-14

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating