

# Missouri Universal Service Board

## Minutes of Meeting

July 23, 2014

Missouri Public Service Commission

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

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

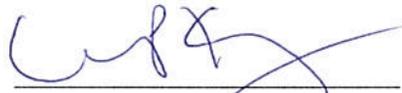
Present: Robert Kenney (RK) P, Steve Stoll (SS) P via telephone, Bill Kenney (BK) P, Daniel Hall) P, Scott Rupp (SR) P via telephone, Dustin Allison (DA) P, staff members of PSC, OPC, and members of the public.

RK	SS	BK	DH	SR	DA
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
Y	Y	Y	Y	Y	Y

Chair Bill Kenney called the meeting to order at 9:00 a.m.

1. Approval of Minutes from May 21, 2014 Meeting  
*--SR Motion to approve as submitted, DH seconded.*
2. Approve payment of quarterly invoice (for services rendered for April, May and June) from MoUSF Administrator  
*--DA motion to approve, DH seconded.*
3. Accept monthly reports for May and June  
*--RK motion to accept, SS seconded.*
4. Accept Missouri USF assessment recommendation  
*--DH motion to accept, DA seconded.*
5. Authorize filing with the Missouri Secretary of State  
*--SS motion to file, RK seconded.*
6. Refund for Verizon Long Distance  
*--SS motion to approve, DA seconded.*

Meeting adjourned at 9:10 a.m.

  
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Chairman

11-5-2014  
\_\_\_\_\_  
Date Approved

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