

# Missouri Universal Service Board

## Minutes of Meeting

April 29, 2015

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, Bill Kenney (BK) A, Daniel Hall (DH) 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	Y	A	Y	Y	Y
Y	Y	A	Y	Y	Y
Y	Y	A	Y	Y	Y

Secretary Steve Stoll called the meeting to order at 10:45 a.m.

1. Approval of Minutes from February 4, 2015 Meeting.  
*--SR Motion to approve as submitted, DH seconded.*

2. Acceptance of Missouri USF Administrator Reports and Approval for payment of quarterly invoice (for services rendered for January, February, March 2015) from MoUSF Administrator.

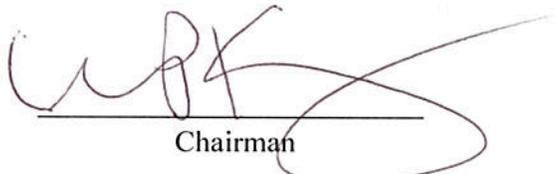
*--DH Motion to accept & approve as submitted, SR seconded.*

3. Waive Fee Request by Royce Russell with EZ Tax for Preferred Long Distance, Inc.

*--SR Motion to deny waive fee request, DA seconded.*

4. List of Companies for MoUSF Administrator Audit.  
*--Discussed.*

Meeting adjourned at 10:55 a.m.

  
\_\_\_\_\_  
Chairman

7-22-15  
\_\_\_\_\_  
Date Approved

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