

Missouri Universal Service Board
Minutes of Meeting

Wednesday, November 4, 2015

Missouri Public Service Commission
PSC Agenda Room, 9th Floor

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

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

BK	SS	DH	SR	MC	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
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Chairman Kenney called the meeting to order at 2:25 p.m.

1. Approval of Minutes from July 22, 2015 Meeting.
--Approved.

2. Acceptance of Missouri USF Administrator Reports and Approval for payment of quarterly invoice (for services rendered for July, August, September 2015) from MoUSF Administrator.
--MC Motion to accept & approve as submitted, DA seconded.

3. Approval of Representation Letter to Nichols, Stopp & VanHoy, LLC.
--SS Motion to approve, MC seconded.

4. Approval of Form 990 and Form 8879.
--DA Motion to approve, MC seconded.

5. Approval of targeted Lifeline outreach proposal.
--DA Motion to approve, SS seconded.

6. Receipt of audit report by Missouri USF Administrator.
--Discussed.

7. Receipt of Missouri USF Administrator's Net Jurisdictional Revenue Report.
--Discussed.

8. Determination to renew or rebid existing contracts.
--SS Motion to renew existing contracts, MC seconded. Discussed that the next time bids go out, the renewal time could be shortened.

9. Refund request of 800 Response Information Services, LLC.
--DH Motion to grant refund request in the amount of \$75.00, SS seconded.

Meeting adjourned at 2:46 p.m.
--SS Motion to close, DH seconded.

WPK

Chairman

12/22/2015

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating