

Missouri Universal Service Board

Minutes of Meeting

July 19, 2018

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

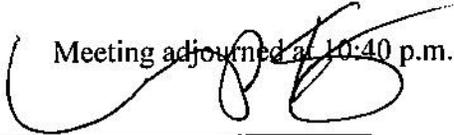
Present: Bill Kenney (BK) P, Daniel Hall (DH) P,
 Scott Rupp (SR) P, Maida Coleman (MC) P, Ryan Silvey (RS) Hampton Williams (HW) P,
 Staff members of PSC, OPC, and members of the public.

BK	DH	SR	MC	RS	HW
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 10:30 a.m.

1. Approval of Minutes from Agenda from May 9, 2018
--CC Motion to approve as submitted, HW seconded.
2. Acceptance of MoUSF Administrator Monthly Reports for Second Quarter 2018
--Discussed and Accepted.
3. Approval for Payment of Invoice from MoUSF Administrator for Second Quarter 2018.
--HW Motion to approve payment, DH seconded.
4. Authorize filing with the Missouri Secretary of State
--HW Motion to approve payment, DH seconded.
5. Staff's Request for Limited Authority to Waive Late Payment Fees.
--HW Motion to approve payment, DH seconded.
6. Staff's Recommendation to Establish a Policy to Resolve Outstanding MoUSF Credits
--HW Motion to approve payment, DH seconded.

Meeting adjourned at 10:40 p.m.



Chairman

10/31/18

Date Approved

P = Present A = Absent Y = Yea N = Nay