

**Missouri Universal Service Board**  
**Minutes of Meeting**

October 23, 2019

Missouri Public Service Commission  
PSC Agenda Room, 9<sup>th</sup> Floor

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

Present: Bill Kenney (BK) P, Daniel Hall (DH)  
Scott Rupp (SR) P, Maida Coleman (MC) P, Ryan Silvey (RS) Marc Poston (MP) 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

Chairman Kenney called the meeting to order at 10:22 a.m.

1. Approval of Minutes from Agenda from July 17, 2019  
**--MC Motion to approve minutes as submitted, SR seconded.**
2. Acceptance of MoUSF Administrator Reports for Third Quarter 2019  
**--Discussed and Accepted.**
3. Approval for Payment of Invoice from MoUSF Administrator for Third Quarter 2019.  
**--MP Motion to approve payment, SR seconded.**
4. Receipt of Missouri USF Administrator's Net Jurisdictional Revenue Report
5. Certify Carriers Eligible to Receive Missouri USF Support  
**--MC Motion to approve the recommended companies, and to add Go SEMO, LLC if Commission approves its recently filed request to expand its ETC status, SR seconded.**
6. Extend Existing MoUSF Administrator and Independent Auditor Contracts or Rebid  
**--SR Motion to extend current contracts for one year, MP seconded.**

Meeting adjourned at 10:28 a.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved