

Missouri Universal Service Board
Minutes of Meeting

Wednesday, October 12, 2022
Upon adjournment of the PSC's 10:15 Agenda Meeting

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

The USB meeting will also be conducted via WebEx.

Present: Glen Kolkmeyer (GK) P, Jason Holsman (JH) P,
Scott Rupp (SR) P, Maida Coleman (MC) P, Ryan Silvey (RS) P, Marc Poston (MP) P,
Staff members of PSC, OPC, and members of the public.

GK	JH	SR	MC	RS	MP
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

Chair Coleman called the meeting to order at 10:28 a.m.

1. Approval of Minutes from July 13, 2022 Agenda. ***Motion GK Seconded JH***
2. Acceptance of MoUSF Administrator Monthly Reports for Third Quarter 2022. ***Accepted***
3. Approval of Payment of Invoice from MoUSF Administrator for Third Quarter 2022. ***Motion MP Seconded RS***
4. Certify Carriers Eligible to receive Missouri USF Support ***Moved RS seconded JH***
5. Authorize Reimbursement for Annual Registration Report with Secretary of State. ***Moved MP seconded GK.***
6. Acceptance of Audit by Missouri USF Administrator. ***Moved JH seconded RS***

Meeting adjourned at 10:36 a.m.

Chairman

Date Approved