| 1 | | BEFORE THE |
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| 2 | FLORIDA | PUBLIC SERVICE COMMISSION |
| 3 | | FILED 3/14/2019 DOCUMENT NO. 03080-2019 FPSC - COMMISSION CLERK |
| 4 | The the Matter Co | FF3C - CONNINISSION CLERK |
| 5 | In the Matter of: | DOCKET NO. 20190039-TP |
| 6 | APPOINTMENT OF MARG | |
| 7 | LYNN DUGGAR AND DEB HAGNER TO THE | |
| 8 | TELECOMMUNICATIONS SYSTEM ACT OF 1991 | (TASA) |
| 9 | ADVISORY COMMITTEE. | / |
| 10 | | |
| 11 | | |
| 12 | PROCEEDINGS: | COMMISSION CONFERENCE AGENDA ITEM NO. 4 |
| 13 | COMMISSIONERS | |
| 14 | PARTICIPATING: | CHAIRMAN ART GRAHAM COMMISSIONER JULIE I. BROWN |
| 15 | | COMMISSIONER DONALD J. POLMANN COMMISSIONER GARY F. CLARK COMMISSIONER ANDREW GILES FAY |
| 16 | DATE: | |
| 17 | | Tuesday, March 5, 2019 |
| 18 | PLACE: | Betty Easley Conference Center Room 148 |
| 19 | | 4075 Esplanade Way Tallahassee, Florida |
| 20 | REPORTED BY: | DANA W. REEVES |
| 21 | | Court Reporter and Notary Public in and for |
| 22 | | the State of Florida at Large |
| 23 | | PREMIER REPORTING |
| 24 | | 114 W. 5TH AVENUE ALLAHASSEE, FLORIDA |
| 25 | | (850) 894-0828 |

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1 PROCEEDINGS 2 Okay. Two, we're going to CHAIRMAN GRAHAM: 3 take up last. Three is deferred. Item No. 4. Good morning, Commissioners. 4 MR WILLIAMS: 5 Curtis Williams on behalf of staff. Item 4 addresses two appointments to the 6 7 Telecommunications Access System Act Advisory In issue one, staff recommends 8 Committee. 9 Commission approval of the appointment of Margaret 10 Ms. Duggar was recommended by the Lynn Duqqar. 11 Florida Telecommunications Relay Incorporated, 12 FTRI, and will represent the interest of the 13 Florida Council on Aging and the Florida 14 Association of Aging Services Providers. 15 In issue two, staff recommends approval of the 16 appointment of Debbe Hagner. Ms. Hagner was 17 recommended by the Florida Coordinating Council for 18 the Deaf and Hard of Hearing and the Hearing Loss 19 Association of America. 20 Staff recommends that the docket be closed and 21 staff is available for any questions. 22 CHAIRMAN GRAHAM: Thank you, staff. 23 Commissioners, any questions of staff on Item No. 24 4? 25 (No comments made.)

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1 Seeing none, I'll entertain CHAIRMAN GRAHAM: 2 a motion. 3 COMMISSIONER POLMANN: Mr. Chairman, I'll move 4 approval of Item 4 on all issues. 5 CHAIRMAN GRAHAM: It's been moved and seconded. Staff recommendation on all issues, Item 6 7 No. 4. Any further discussion? 8 (No comments made.) 9 CHAIRMAN GRAHAM: Seeing none, all in favor 10 say, aye. 11 (Chorus of ayes.) 12 CHAIRMAN GRAHAM: Any opposed? 13 (No comments made.) 14 CHAIRMAN GRAHAM: By action, you've approved 15 the motion. Thank you, staff. 16 (Agenda item concluded.) 17 18 19 20 21 22 23 24 25

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| 1 | CERTIFICATE OF REPORTER | |
|----|--|--|
| 2 | STATE OF FLORIDA) | |
| 3 | COUNTY OF LEON) | |
| 4 | I, DANA W. REEVES, Professional Court | |
| 5 | Reporter, do hereby certify that the foregoing | |
| б | proceeding was heard at the time and place herein | |
| 7 | stated. | |
| 8 | IT IS FURTHER CERTIFIED that I | |
| 9 | stenographically reported the said proceedings; that the | |
| 10 | same has been transcribed under my direct supervision; | |
| 11 | and that this transcript constitutes a true | |
| 12 | transcription of my notes of said proceedings. | |
| 13 | I FURTHER CERTIFY that I am not a relative, | |
| 14 | employee, attorney or counsel of any of the parties, nor | |
| 15 | am I a relative or employee of any of the parties' | |
| 16 | attorney or counsel connected with the action, nor am I | |
| 17 | financially interested in the action. | |
| 18 | DATED THIS 14th day of March, 2019. | |
| 19 | A Paulas | |
| 20 | Janwreeves | |
| 21 | N | |
| 22 | DANA W. REEVES | |
| 23 | NOTARY PUBLIC COMMISSION #FF968527 EXDIDES MADCH 22 2020 | |
| 24 | EXPIRES MARCH 22, 2020 | |
| 25 | | |

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