1		BEFORE THE
2	FLORIDA	PUBLIC SERVICE COMMISSION
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4		
5	In the Matter of:	DOCKET NO. 20200157-TP
6	2021 State certifi	
7	47 C.F.R. §54.313 annual reporting r	equirements
8	for high-cost reci	upport for
9	eligible telecommu carriers.	nications
10		/
11		
12	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA
13	COMMICCIONEDC	ITEM NO. 6
14	COMMISSIONERS PARTICIPATING:	CHAIRMAN GARY F. CLARK COMMISSIONER ART GRAHAM
15		COMMISSIONER ART GRAHAM COMMISSIONER JULIE I. BROWN COMMISSIONER DONALD J. POLMANN
16		COMMISSIONER DONALD J. POLMANN COMMISSIONER ANDREW GILES FAY
17	DATE:	Tuesday, September 1, 2020
18	PLACE:	Betty Easley Conference Center Room 148
19		4075 Esplanade Way Tallahassee, Florida
20	REPORTED BY:	DEBRA R. KRICK
21	VELOVIED DI.	Court Reporter and Notary Public in and for
22		the State of Florida at Large
23		PREMIER REPORTING 114 W. 5TH AVENUE
24		TALLAHASSEE, FLORIDA (850) 894-0828
25		(000) 001 0020

1	PROCEEDINGS
2	CHAIRMAN CLARK: I think everybody's line is
3	muted. Commissioner Polmann?
4	COMMISSIONER POLMANN: Good morning.
5	CHAIRMAN CLARK: Good morning.
6	Okay. I think I've heard from everybody else,
7	so we are all good to go this morning.
8	Welcome to everyone. It's great to see you
9	guys this morning.
10	Let's begin with an Invocation and a Pledge of
11	Allegiance, if you would care to join me.
12	(Invocation and Pledge of Allegiance.)
13	CHAIRMAN CLARK: Thank you. You may be
14	seated.
15	All right. We will call the meeting to order
16	this morning.
17	Items No. 1, 3, 6, 7, 8, 9, 10 and 11 are
18	currently on the move staff list. Items 2, 4, 4A,
19	5 and 12 have been moved to the end for further
20	discussion.
21	Are there any items on move staff that the
22	Commissioners would like to have pulled? Any other
23	items on move staff to be pulled?
24	Okay. Seeing none, we will move to the move
25	staff items.

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I will entertain a motion to approve the moved
1
 2
          staff.
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               COMMISSIONER BROWN:
                                      So moved.
               COMMISSIONER GRAHAM:
 4
                                       Second.
 5
               CHAIRMAN CLARK:
                                  I have a motion and a second
          to approve the move staff items.
 6
7
               All those in favor, please say aye.
8
               (Chorus of ayes.)
 9
               CHAIRMAN CLARK:
                                  Opposed?
10
               (No response.)
11
               CHAIRMAN CLARK: Move staff items are a moved
12
          are approved.
13
               (Agenda item concluded.)
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1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA )
3	COUNTY OF LEON )
4	
5	I, DEBRA KRICK, Court Reporter, do hereby
6	certify that the foregoing proceeding was heard at the
7	time and place herein 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 11th day of September, 2020.
19	
20	
21	Debli R Krici
22	DEBRA R. KRICK
23	NOTARY PUBLIC  COMMISSION #HH31926
24	EXPIRES AUGUST 13, 2024
25	