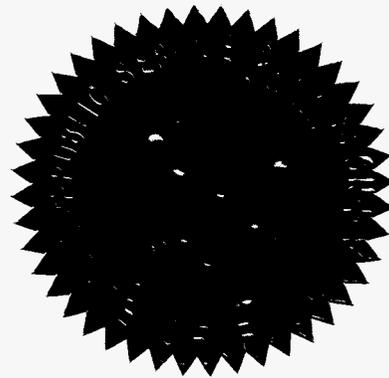


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 040763-TP

REQUEST FOR SUBMISSION OF
PROPOSALS FOR RELAY SERVICE,
BEGINNING IN JUNE 2005, FOR
THE HEARING AND SPEECH IMPAIRED,
AND OTHER IMPLEMENTATION MATTERS
IN COMPLIANCE WITH THE FLORIDA
TELECOMMUNICATIONS ACCESS SYSTEM
ACT OF 1991.



PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 4

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER NATHAN A. SKOP
COMMISSIONER RONALD A. BRISÉ
COMMISSIONER EDUARDO E. BALBIS

DATE: Tuesday, November 30, 2010

PLACE: Betty Easley Conference Center
Room 148
4075 Esplanade Way
Tallahassee, Florida

REPORTED BY: LINDA BOLES, RPR, CRR
Official FPSC Reporter
(850) 413-6734

DOCUMENT NUMBER DATE
09739 DEC-3-10
FPSC-COMMISSION CLERK

P R O C E E D I N G S

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3 **CHAIRMAN GRAHAM:** Move Staff List. Items
4 on move Staff are Items 1, 2, 4 and 6 [sic]. Can I
5 get a motion?

6 **COMMISSIONER SKOP:** Move Staff on Items 1,
7 2, 4 and 16.

8 **COMMISSIONER EDGAR:** Second.

9 **CHAIRMAN GRAHAM:** It's been moved and
10 seconded. I misspoke. Move Staff on Items 1, 2, 4
11 and 16. All in favor, say aye.

12 (Vote taken.)

13 Those opposed? By your action, you've
14 approved those items to be among move Staff.

15 **MS. HELTON:** Mr. Chairman, I'm sorry to
16 interrupt. Just so the record is clear,
17 Commissioner Balbis, since he wasn't here for the
18 previous Agenda Conferences, he can't vote on the --
19 I would suggest that he cannot vote on the minutes
20 this morning. So I'm just confirming for purposes
21 of the vote sheet that he has not voted on the
22 minutes.

23 **COMMISSIONER BALBIS:** That is correct.

24 **CHAIRMAN GRAHAM:** I didn't hear him. Let
25 the record show that the Chairman didn't hear him.

(Agenda item concluded.)

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1 STATE OF FLORIDA)
2 : CERTIFICATE OF REPORTER
3 COUNTY OF LEON)

4 I, LINDA BOLES, RPR, CRR, Official Commission
5 Reporter, do hereby certify that the foregoing
6 proceeding was heard at the time and place herein
7 stated.

8 IT IS FURTHER CERTIFIED that I stenographically
9 reported the said proceedings; that the same has been
10 transcribed under my direct supervision; and that this
11 transcript constitutes a true transcription of my notes
12 of said proceedings.

13 I FURTHER CERTIFY that I am not a relative,
14 employee, attorney or counsel of any of the parties,
15 nor am I a relative or employee of any of the parties'
16 attorneys or counsel connected with the action, nor am
17 I financially interested in the action.

18 DATED THIS 3rd day of December, 2010.

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LINDA BOLES, RPR, CRR
FPSC Official Commission Reporter
(850) 413-6734