

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

**Unified Carrier Registration Plan
Board of Directors**

October 24, 2024 Gathering, 12:00 p.m.-3:00 p.m.

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1), the Board of Directors of the Unified Carrier Registration Plan (the “Board”) hereby approves closing a portion of the meeting scheduled for October 24, 2024, and the issuance of a conforming Federal Register notice. The Chief Legal Officer has advised that, based on the meeting agenda, the Board may close a portion of this meeting pursuant to Government in the Sunshine Act exemptions (9)(B) and (10). By approving this action, the Board determines that public participation would likely disclose information for which premature disclosure would likely frustrate implementation of a proposed UCRP action and/or concern the discussion of information, the premature disclosure of which would likely negatively impact the UCRP’s participation in an ongoing civil action or proceeding. Specifically, the discussion will involve the UCRP’s participation in the Trademark Trial and Appeal Board (“TTAB”) trademark cancellation proceeding initiated by the Small Business in Transportation Coalition, Inc. (“SBTC”) against the UCRP’s federally registered logo. The UCRP Chief Legal Officer will also discuss the legal and financial options available to the UCRP in responding to the letter received on September 5, 2024 from legal counsel to the SBTC concerning the TTAB proceeding. Therefore, by approving this action, the Board is invoking Exemptions (9)(B) and (10) to close that portion of the meeting (5 U.S.C. § 552b(c)(9)(B) and (10)).

A copy of this vote shall be made publicly available on the Unified Carrier Registration Plan website within one day of the vote taken herein (<https://plan.ucr.gov>).

Closure Vote Regarding TTAB Trademark Cancellation Proceeding:

The Board, with Board Member(s) Elizabeth Leaman (Chair), David Bauer, Brandon Buchanan, Chris Burroughs, William Debord, Carol Fallin, Mike Hoeme, Corey Keating, Jessica Kines, Terrence Mercer, Ryan Nance, Matthew Perkinson, Crystal Stevens, and Monte Wiederhold, voting as indicated below, has voted to **approve** the above question on October 24, 2024.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Elizabeth Leaman (Chair)	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
David Bauer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Brandon Buchanan	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Chris Burroughs	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
William Debord	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Carol Fallin	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Mike Hoeme	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Corey Keating	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	10/24/24
Jessica Kines	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Terrence Mercer	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Ryan Nance	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Matthew Perkinson	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Crystal Stevens	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/24
Monte Wiederhold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	10/24/24

*Reason for Not Participating: Board Members were absent for the vote.

Participants in the closed portion of the Board meeting are:

	AFFILIATION	PARTICIPATING	NOT PARTICIPATING
Elizabeth Leaman (Chair)	Board Member	X	<input type="checkbox"/>
David Bauer	Board Member	X	<input type="checkbox"/>
Brandon Buchanan	Board Member	X	<input type="checkbox"/>

Chris Burroughs	Board Member	X	<input type="checkbox"/>
William Debord	Board Member	X	<input type="checkbox"/>
Carol Fallin	Board Member	X	<input type="checkbox"/>
Mike Hoeme	Board Member	X	<input type="checkbox"/>
Corey Keating	Board Member	<input type="checkbox"/>	X
Jessica Kines	Board Member	X	<input type="checkbox"/>
Terrence Mercer	Board Member	X	<input type="checkbox"/>
Ryan Nance	Board Member	X	<input type="checkbox"/>
Matthew Perkinson	Board Member	X	<input type="checkbox"/>
Crystal Stevens	Board Member	X	<input type="checkbox"/>
Monte Wiederhold	Board Member	<input type="checkbox"/>	X
Avelino Gutierrez	Executive Director, UCRP	X	<input type="checkbox"/>
Matt Mantione	Chief of Staff, UCRP	X	<input type="checkbox"/>
Michelle Hall	Operations Manager, UCRP	X	<input type="checkbox"/>
Mike Denniston	Legal Counsel, Bradley	X	<input type="checkbox"/>
Alex Leath	Chief Legal Officer, UCRP	X	<input type="checkbox"/>
Heather MacClintock	FMCSA	X	<input type="checkbox"/>
Frederic Wood	FMCSA	X	<input type="checkbox"/>

CONTACT PERSON FOR MORE INFORMATION CONCERNING THE CLOSURE OF THIS PORTION OF THE MEETING: Elizabeth Leaman, Chair, Unified Carrier Registration Plan Board of Directors, (617) 305-3783, elizabeth.leaman@state.ma.us

This Record contains a summary of the voice voting on this matter by the Board Members.

Recorded by: Alex B. Leath
Alex B. Leath
Chief Legal Officer,
Unified Carrier Registration Plan
Board of Directors