

**AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)**

**Unified Carrier Registration Plan  
Board of Directors Meeting**

*March 11, 2021 Meeting, Noon Eastern Time*

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1), the Board hereby approves closing the portion of the meeting scheduled for March 11, 2021 identified as Item X on the agenda 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 this 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: (i) information for which premature disclosure would likely frustrate implementation of a proposed Board action, and/or (ii) information, the premature disclosure of which would likely negatively impact the Board's participation in an ongoing or imminent civil action or proceeding. Therefore, by approving this action, the Board is invoking Exemptions (9)(B) and (10) to close this portion of the meeting (5 U.S.C. § 552b (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 Agenda Item X. – March 2019 Data Event Update:**

The Board, with Board Member(s) Elizabeth Leaman (Chair), Bob Pitcher (Vice Chair), Chris Burroughs, Bill Debord, Carol Fallin, Mike Hoeme, Scott Morris, Ken Riddle, Suzanne Stillwell, Monte Wiederhold, and Tamara Young, voting as indicated below, has voted to **approve** the closure of this portion of the meeting on March 11, 2021.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Elizabeth Leaman (Chair)	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21
Bob Pitcher (Vice Chair)	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21
Chris Burroughs	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21
Bill Debord	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21
Carol Fallin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21

Mike Hoeme	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21
Terry Mercer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	3/11/21
Scott Morris	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21
Ken Riddle	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21
Rick Schweitzer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	3/11/21
Crystal Stevens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	3/11/20
Suzanne Stillwell	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21
Monte Wiederhold	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21
Tamara Young	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/11/21

\*Reason for Not Participating: Board Members Terry Mercer, Rick Schweitzer and Crystal Stevens were not present for the vote.

Participants in the closed portion of the Board meeting are:

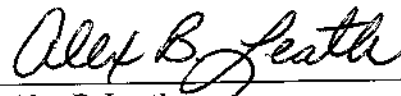
	AFFILIATION	PARTICIPATING	NOT PARTICIPATING
Elizabeth Leaman (Chair)	Board Member	x	<input type="checkbox"/>
Bob Pitcher (Vice Chair)	Board Member	x	<input type="checkbox"/>
Chris Burroughs	Board Member	x	<input type="checkbox"/>
Bill Debord	Board Member	x	<input type="checkbox"/>
Carol Fallin	Board Member	x	<input type="checkbox"/>
Mike Hoeme	Board Member	x	<input type="checkbox"/>
Terry Mercer	Board Member	<input type="checkbox"/>	x
Scott Morris	Board Member	x	<input type="checkbox"/>
Ken Riddle	Board Member	x	<input type="checkbox"/>
Rick Schweitzer	Board Member	<input type="checkbox"/>	x
Crystal Stevens	Board Member	<input type="checkbox"/>	x

Suzanne Stillwell	Board Member	x	<input type="checkbox"/>
Monte Wiederhold	Board Member	x	<input type="checkbox"/>
Tamara Young	Board Member	x	<input type="checkbox"/>
Avelino Gutierrez	Executive Director, UCRP	x	<input type="checkbox"/>
Lori Barker-Cummings	Operations Director, UCRP	x	<input type="checkbox"/>
David Scholz	Depository Manager, UCRP	x	<input type="checkbox"/>
Alex Leath	Chief Legal Officer, UCRP	x	<input type="checkbox"/>
John Goodman	Outside Legal Counsel to UCRP	x	<input type="checkbox"/>
Ric Wood	Office of Chief Counsel, FMCSA	x	<input type="checkbox"/>
Katherine Thurmond	Association Controller, Kellen	x	<input type="checkbox"/>
Dan Almekinder	Stenographer	x	<input type="checkbox"/>

CONTACT PERSON FOR MORE INFORMATION CONCERNING THE CLOSURE OF THIS PORTION OF THE MEETING: Elizabeth Leaman, Chair, Unified Carrier Registration Board of Directors, (617) 305-3783, [eleaman@board.ucr.gov](mailto:eleaman@board.ucr.gov).

This Record contains a summary of the voice voting on this matter by the members of the Board of Directors of the Unified Carrier Registration Plan.

Recorded by:



**Alex B. Leath**  
Chief Legal Officer,  
Unified Carrier Registration Plan