

**UNIFIED CARRIER REGISTRATION PLAN
BOARD OF DIRECTORS**

Chief Legal Officer Certificate to Partially Close Meeting and Statement of Presiding Officer

Meeting Date:
March 11, 2021

Date of this Document:
March 11, 2021

Agenda Item: X.
March 2019 Data Event
Update

From: Alex Leath, Chief Legal
Officer

Closure: () Fully Closed or (X) Partially Closed

Basis for Closing Meeting (from 5 U.S.C. § 552b(c)):

- | | | |
|-----------------------------|---------------------------------|-----------------------------|
| (a) Executive Order | (b) Internal Personnel
Rules | (c) Exempt by Statute |
| (d) Privileged/Confidential | (e) Crime/Censure | (f) Invasion of Privacy |
| (g) Investigatory Records | (h) Financial Institutions | (i) Premature
Disclosure |
| (j) Litigation/Adjudication | | |

Explain additional reason(s) for closing meeting. Explain what information is to be withheld from public and reason(s) for withholding:

Public participation in this portion of the meeting would likely disclose matters that are likely to significantly frustrate the implementation of actions to be taken by the Board and/or its agents with respect to the March 2019 data event. Further, the discussion regarding the March 2019 data event is likely to specifically concern the UCRP's participation in an imminent civil action or proceeding. Therefore, the discussion of this agenda item falls within Exemptions (9B) and (10) of the Government in the Sunshine Act (5 U.S.C. § 552b(c)(9)(B) and (10)).

Are a series of meeting required pertaining to this subject? Yes [] No [X]

If Yes, will concluding meeting be held no more than 30 days after initial meeting? Yes [] No []

Record of Board Action:

Close Meeting

Name:	Approve	Disapprove	Not Participating
Elizabeth Leaman (Chair)	x		
Bob Pitcher (Vice Chair)	x		
Chris Burroughs	x		
Bill Debord	x		
Carol Fallin	x		
Mike Hoeme	x		
Terry Mercer			x
Scott Morris	x		
Ken Riddle	x		
Rick Schweitzer			x
Crystal Stevens			x
Suzanne Stillwell	x		
Monte Wiederhold	x		
Tamara Young	x		

Statement of Presiding Officer that Closed Meeting Was Held:

Meeting Place: Via Teleconference and

Meeting Time:

Meeting

Screen Sharing

Noon Eastern
Time

Date:
March 11,
2021

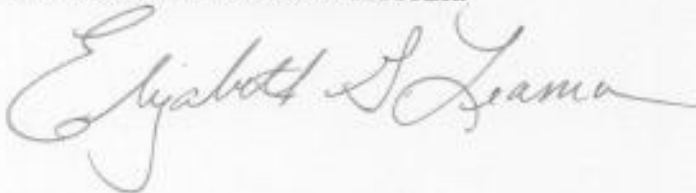
Persons Participating:

Elizabeth Leaman (Chair), Bob Pitcher (Vice Chair), Chris Burroughs, Bill Debord, Carol Fallin, Mike Hoeme, Scott Morris, Ken Riddle, Suzanne Stillwell, Monte Wiederhold, Tamara Young, Avelino Gutierrez, Lori Barker-Cummings, David Scholz, Katherine Thurmond, John Goodman, Alex Leath, Rick Wood, Dan Almekinder

I hereby certify that the date, time, place, and persons present during consideration of the above-subject agenda item were as stated above.

SIGNATURE OF PRESIDING OFFICER:

DATE:



3-12-21