

**UNIFIED CARRIER REGISTRATION PLAN
BOARD OF DIRECTORS**

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

Meeting Date: October 24, 2024	Date: October 24, 2024	Agenda Item: VII	
From: Chief Legal Officer	Closure: 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			
<p>Explain additional reason(s) for closing meeting. Explain what information is to be withheld from public and reason(s) for withholding: 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. The Board has determined that closing this portion of the meeting is necessary to facilitate the candid exchange of views between client and counsel required for the Board's effective participation in discussions involving the UCRP's response to the letter.</p>			
<p>Are a series of meeting required pertaining to this subject? Yes [] No [x]</p>			
<p>If Yes, will concluding meeting be held no more than 30 days after initial meeting? Yes [] No [x]</p>			
Record of Board Action:	Close Meeting		
Name:	Approve	Disapprove	Not Participating
Elizabeth Leaman	X		
David Bauer	X		
Brandon Buchanan	X		
Chris Burroughs	X		
William Debord	X		
Carol Fallin	X		
Mike Hoeme	X		
Jessica Kines	X		

Terrence Mercer	X		
Ryan Nance	X		
Matthew Perkinson	X		
Crystal Stevens	X		
Monte Wiederhold			X

Statement of Presiding Officer that Closed Meeting Was Held:

Meeting Place:

Meeting Time: 12:00 p.m. - 3:00 p.m., Eastern Time

Meeting Date: October 24, 2024

Persons Participating:

Elizabeth Leaman	Avelino Gutierrez
David Bauer	Matt Mantione
Brandon Buchanan	Michelle Hall
Chris Burroughs	Mike Denniston
William Debord	Alex Leath
Carol Fallin	XXXXXXXXXX
Mike Hoeme	XXXXXXXXXX
Jessica Kines	Frederic Wood
Terrence Mercer	Heather Mac Clintock
Ryan Nance	
Matthew Perkinson	
Crystal Stevens	
XXXXXXXXXX	

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:

October 24, 2024

Elizabeth G. Leaman, Chair

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