

**UNIFIED CARRIER REGISTRATION PLAN
BOARD OF DIRECTORS**

Explanation for Partially-Closed Meeting

Notice Pursuant to 5 U.S.C. § 552b(d)(3)

February 1, 2024
12:00 p.m.-1:30 p.m.

1. Written Explanation for Closing a Portion of the Meeting:

The Board of Directors of the Unified Carrier Registration Plan (“UCRP”) is invoking Exemptions 9B and 10 of the Government in the Sunshine Act (5 U.S.C. § 552b(c)(9)(B) and 5 U.S.C. § 552b(c)(10)) to close a portion of the Board meeting held on February 1, 2024. The Board has determined that it is necessary to close a portion of the meeting to the public since conducting an open discussion is likely to disclose matters that are likely to significantly frustrate the implementation of a proposed UCRP action and/or concern the UCRP’s participation in a civil action or proceeding. Specifically, the discussion will involve the UCRP’s response to the recent adverse decision of the 3-person panel against the UCRP in the ICANN domain name dispute initiated by the UCRP against Uliana Bogash/Excelsior Enterprises International, Inc. The UCRP Chief Legal Officer will also discuss the legal and financial options available to the UCRP in responding to the letter received on January 17, 2024 from legal counsel to Ms. Bogash/EEI threatening litigation unless the UCRP reimburses Ms. Bogash/EEI for the legal and ICANN proceeding expenses incurred by Ms. Bogash/EEI in responding to the ICANN domain name dispute initiated by the UCRP. 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.

2. List of Persons Expected to Attend and their Affiliation:

<u>Name:</u>	<u>Affiliation:</u>
Avelino Gutierrez	Executive Director, UCRP
Matt Mantione	Chief of Staff, UCRP
Michelle Hall	Operations Manager, UCRP
Mike Denniston	Legal Counsel to UCRP, Bradley
Alex Leath	Chief Legal Officer, UCRP
Frederic Wood	FMCSA
Ken Riddle	FMCSA
Elizabeth Leaman	Board Member (Chair)
David Bauer	Board Member
Brandon Buchanan	Board Member
Chris Burroughs	Board Member
William Debord	Board Member
Carol Fallin	Board Member
Mike Hoeme	Board Member

Corey Keating	Board Member
Jessica Kines	Board Member
Terrence Mercer	Board Member
Ryan Nance	Board Member
Matthew Perkinson	Board Member
Crystal Stevens	Board Member
Monte Wiederhold	Board Member

No other person will be allowed to participate in the meeting during the closed portion of the meeting.