

**UNIFIED CARRIER REGISTRATION PLAN  
BOARD OF DIRECTORS**

Explanation for Partially-Closed Meeting

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

March 11, 2021  
*Noon Eastern Time*

1. Written Explanation for Closing a Portion of the Meeting (Agenda Item X):

The Board of Directors of the Unified Carrier Registration Plan 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 the portion of the Board meeting held on March 11, 2021 which is identified as Agenda Item X.

The Board has determined that it is necessary to close the portion of this meeting involving a discussion of the data event that occurred in March 2019 (identified as Agenda Item X). The Board has determined that conducting an open discussion is likely to 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. The Board has further determined that a public discussion regarding the March 2019 data event is likely to frustrate the Board's decision-making process concerning the anticipation of litigation and the Board's participation in an imminent civil action or 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 relating to the March 2019 data event.

2. List of Persons Attending and Their Affiliation:

| <u>Name:</u>             | <u>Affiliation:</u> |
|--------------------------|---------------------|
| Elizabeth Leaman (Chair) | Board Member        |
| Bob Pitcher (Vice Chair) | Board Member        |
| Chris Burroughs          | Board Member        |
| Bill Debord              | Board Member        |
| Carol Fallin             | Board Member        |
| Mike Hoeme               | Board Member        |

|                    |                                |
|--------------------|--------------------------------|
| Scott Morris       | Board Member                   |
| Ken Riddle         | Board Member                   |
| Suzanne Stillwell  | Board Member                   |
| Monte Wiederhold   | Board Member                   |
| Tamara Young       | Board Member                   |
| Avelino Gutierrez  | Executive Director, UCRP       |
| Lori Cummings      | Operations Director, UCRP      |
| David Scholz       | Depository Manager, UCRP       |
| Katherine Thurmond | Association Controller, Kellen |
| Alex Leath         | Chief Legal Officer, UCRP      |
| John Goodman       | Outside Legal Counsel, Bradley |
| Ric Wood           | Office of Chief Counsel, FMCSA |
| Dan Almekinder     | Stenographer                   |

No other person participated in the teleconference during the closed portion of this meeting.



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Alex B. Leath  
Chief Legal Officer  
Unified Carrier Registration Plan