


UNIFIED CARRIER REGISTRATION PLAN
Board of Directors

Chief Legal Officer Partially-Closed Meeting Certification

October 24, 2024
12:00 P.M. - 3:00 P.M.

Pursuant to the Government in the Sunshine Act (5 U.S.C. § 552(b)(f)(1)), as Chief Legal Officer of the Unified Carrier Registration Plan ("UCRP"), I publicly certify that, in my opinion, a portion of this meeting may be closed to the public. The Board of Directors invokes Exemptions 9B and 10 to close this portion of the meeting (5 U.S.C. § 552b(c)(9)(B) and 5 U.S.C. § 552b(c)(10)). The Board has determined that it is necessary to close this 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 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.



Alex B. Leath, Chief Legal Officer