

**UNIFIED CARRIER REGISTRATION PLAN  
BOARD OF DIRECTORS**

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

<b>Meeting Date:</b> February 1, 2024	<b>Date:</b> February 1, 2024	<b>Agenda Item: IV</b>	
<b>From:</b> Chief Legal Officer	<b>Closure:</b> Partially Closed		
<b>Basis for Closing Meeting (from 5 U.S.C. § 552b(c)):</b>			
(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	<b>(i) PREMATURE DISCLOSURE</b>	
(j) <b>LITIGATION/ADJUDICATION</b>			
<p><b>Explain additional reason(s) for closing meeting. Explain what information is to be withheld from public and reason(s) for withholding:</b> 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.</p>			
<p><b>Are a series of meeting required pertaining to this subject?</b> Yes [ ] No [x]</p>			
<p><b>If Yes, will concluding meeting be held no more than 30 days after initial meeting?</b> Yes [ ] No [x]</p>			
<b>Record of Board Action:</b>	<b>Close Meeting</b>		
<b>Name:</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Not Participating</b>
Elizabeth Leaman			
David Bauer			
Brandon Buchanan			
Chris Burroughs			
William Debord			
Carol Fallin			

Mike Hoeme			
Corey Keating			
Jessica Kines			
Terrence Mercer			
Ryan Nance			
Matthew Perkinson			
Crystal Stevens			
Monte Wiederhold			
Avelino Gutierrez			
Matt Mantione			
Michelle Hall			
Mike Denniston			
Alex Leath			
Melissa Rifkin			
Ken Riddle			

**Statement of Presiding Officer that Closed Meeting Was Held:**

**Meeting Place:** [https://kellen.zoom.us/meeting/register/tJcqduCgrzsjGdA0qxGd\\_B\\_Gu7JOUbF6t\\_ol](https://kellen.zoom.us/meeting/register/tJcqduCgrzsjGdA0qxGd_B_Gu7JOUbF6t_ol)

**Meeting Time:** 12:00 p.m. - 2:00 p.m., Eastern Time

**Meeting Date:** February 1, 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      | Melissa Rifkin    |
| Mike Hoeme        | Ken Riddle        |
| Corey Keating     |                   |
| Jessica Kines     |                   |
| Terrence Mercer   |                   |
| Ryan Nance        |                   |
| Matthew Perkinson |                   |
| Crystal Stevens   |                   |
| Monte Wiederhold  |                   |

**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:**

Elizabeth G. Leaman, Chair

**DATE:**

February 1, 2024