

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

Unified Carrier Registration Plan

Board of Directors

February 1, 2024 Gathering, 12:00 p.m.-2:00 p.m.

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1), the Board hereby approves closing a portion of the meeting scheduled for February 1, 2024, and the issuance of a conforming Federal Register notice. The Chief Legal Officer has advised that, based on the meeting agenda, the Board may close a portion of this meeting pursuant to Government in the Sunshine Act exemptions (9)(B) and (10). By approving this action, the Board determines that public participation would likely disclose information for which premature disclosure would likely frustrate implementation of a proposed UCRP action and/or of Directors of the Unified Carrier Registration Plan (“UCRP”) concern the discussion of information, the premature disclosure of which would likely negatively impact the UCRP’s participation in an ongoing 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. Therefore, by approving this action, the Board is invoking Exemptions (9)(B) and (10) to close that portion of the meeting (5 U.S.C. § 552b(c)(9)(B) and (10)).

A copy of this vote shall be made publicly available on the Unified Carrier Registration Plan website within one day of the vote taken herein (<https://plan.ucr.gov>).

Closure Vote Regarding UCRP v. Uliana Bogash/Excelsior Enterprises International, Inc.:

The Board, with Board Member(s) Elizabeth Leaman (Chair), David Bauer, Carol Fallin, Brandon Buchanan, William Debord, Monte Wiederhold, Chris Burroughs, Mike Hoeme, Corey Keating, Jessica Kines, Terrence Mercer, Ryan Nance, Matthew Perkinson, and Crystal Stevens, voting as indicated below, has voted to **approve** the above question on February 1, 2024.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Elizabeth Leaman (Chair)	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
David Bauer	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24

Brandon Buchanan	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Chris Burroughs	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
William Debord	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Carol Fallin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Mike Hoeme	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Corey Keating	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Jessica Kines	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Terrence Mercer	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Ryan Nance	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Matthew Perkinson	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Crystal Stevens	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24
Monte Wiederhold	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/1//24

*Reason for Not Participating: No Board Member(s) were absent for the vote.

Participants in the closed portion of the Board meeting are:

	AFFILIATION	PARTICIPATING	NOT PARTICIPATING
Elizabeth Leaman (Chair)	Board Member	x	<input type="checkbox"/>
David Bauer	Board Member	x	<input type="checkbox"/>
Brandon Buchanan	Board Member	x	<input type="checkbox"/>
Chris Burroughs	Board Member	x	<input type="checkbox"/>
William Debord	Board Member	x	<input type="checkbox"/>
Carol Fallin	Board Member	x	<input type="checkbox"/>
Mike Hoeme	Board Member	x	<input type="checkbox"/>
Corey Keating	Board Member	x	<input type="checkbox"/>

Jessica Kines	Board Member	x	<input type="checkbox"/>
Terrence Mercer	Board Member	x	<input type="checkbox"/>
Ryan Nance	Board Member	x	<input type="checkbox"/>
Matthew Perkinson	Board Member	x	<input type="checkbox"/>
Crystal Stevens	Board Member	x	<input type="checkbox"/>
Monte Wiederhold	Board Member	x	<input type="checkbox"/>
Avelino Gutierrez	Executive Director, UCRP	x	<input type="checkbox"/>
Matt Manton	Chief of Staff, UCRP	x	<input type="checkbox"/>
Michelle Hall	Operations Manager, UCRP	x	<input type="checkbox"/>
Mike Denniston	Legal Counsel, Bradley	x	<input type="checkbox"/>
Alex Leath	Chief Legal Officer, UCRP	x	<input type="checkbox"/>
Melissa Rifkin	FMCSA	x	<input type="checkbox"/>
Ken Riddle	FMCSA	x	<input type="checkbox"/>

CONTACT PERSON FOR MORE INFORMATION CONCERNING THE CLOSURE OF THIS PORTION OF THE MEETING: Elizabeth Leaman, Chair, Unified Carrier Registration Plan Board of Directors, (617) 305-3783, elizabeth.leaman@state.ma.us

This Record contains a summary of the voice voting on this matter by the Board Members.

Recorded by: *Alex B. Leath*
Alex B. Leath
 Chief Legal Officer,
 Unified Carrier Registration Plan
 Board of Directors