

**UNIFIED CARRIER REGISTRATION PLAN
FINANCE SUBCOMMITTEE**

Chief Legal Officer Certificate to Partially Close Meeting

Meeting Date: June 3, 2019	Date: June 3, 2019	Agenda Item: Data Investigation	
From: Alex Leath, Chief Legal Officer	Closure: () Fully Closed or (X) Partially Closed		
Basis for Closing Meeting (from 5 U.S.C. § 552b(c)):			
(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	(i) Premature Disclosure	
(j) Litigation/Adjudication			
<p>Explain additional reason(s) for closing meeting. Explain what information is to be withheld from public and reason(s) for withholding:</p> <p>Public participation in this portion of the meeting would likely disclose matters that are likely to significantly frustrate the implementation of actions to be taken by the UCRP and/or its agents with respect to the investigation. Further, the discussion regarding the investigation is likely to specifically concern the agency's participation in an imminent civil action or proceeding. Therefore the discussion of this agenda item falls within Exemptions (9B) and (10) of the Government in the Sunshine Act (5 U.S.C. § 552b(c)(9)(B) and (10)).</p>			
<p>Are a series of meeting required pertaining to this subject? Yes [] No [X]</p> <p>If Yes, will concluding meeting be held no more than 30 days after initial meeting? Yes [] No []</p>			
Record of Board Action:	Close Meeting		
Name: <i>Larry Herold</i>	Approve ✓	Disapprove	Not Participating
Elizabeth Leaman (Chair)	✓		
Avelino Gutierrez	✓		
Bob Pitcher	✓		
Carol Fallin	✓		
Mike Hoeme	✓		
Sandy Bowling	✓		
Terence Mercer			✓
Scott Morris	✓		
Statement of Presiding Officer that Closed Meeting Was Held:			
Meeting Place: Best Western Ramkota Hotel, 2111 N. Lacrosse St., Rapid City, South Dakota	Meeting Time: <i>9:00 AM</i>	Meeting Date: June 3, 2019	

	9:00 a.m. Mountain Daylight Time	

Persons Participating:

Elizabeth Leaman (Chair), Avelino Gutierrez, Bob Pitcher, Carol Fallin, Mike Hoeme, Sandy Bowling, Scott Morris, Jon Krueger, David Scholz, Kellen Chambers, Alex Leath, John Goodman, ~~Tim Miller~~
Larry Herald

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 J. Leaman

DATE:

6-3-19