

AFFIRMATION OF SUBCOMMITTEE VOTING RECORD (VOICE VOTE)

**Unified Carrier Registration Plan
Procedures Subcommittee**

June 3, 2019 Gathering, 9:00 a.m.

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1), the Board Subcommittee hereby approves closing a portion of the meeting scheduled for June 3, 2019, and the issuance of a conforming Federal Register notice. The Chief Legal Officer has advised that, based on the meeting agenda, the Board Subcommittee may close a portion of this meeting pursuant to Government in the Sunshine Act exemption (10). By approving this action, the Board Subcommittee determines that public participation would likely disclose information for which premature disclosure would likely negatively impact the agency’s participation in an ongoing civil action or proceeding. Therefore, by approving this action, the Board Subcommittee is invoking Exemption (10) to close this portion of the meeting (5 U.S.C. § 552b(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>).

*Closed portion of meeting
Opened @ 10:02*

Closure Vote Regarding Twelve Percent Logistics Litigation:

The Board Subcommittee, with Board Subcommittee Member(s) Adam Anderson (Chair), Elizabeth Leaman, Bob Pitcher, Larry Herold, Crystal Stevens, Simone Wilson, Ingabritt H. Johnson, Dave Lazarides, and Vanessa Condra, voting as indicated below, has voted to **approve** the above question on June 3, 2019.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Adam Anderson (Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Elizabeth Leaman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Bob Pitcher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Larry Herold	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Crystal Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Simone Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19

Mike Hoeme ✓ [Redacted]

Ingabritt H. Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6/3/19
Dave Lazarides	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Vanessa Condra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19

*Reason for Not Participating: Board Subcommittee Member Johnson was not present for the vote.

Participants in the closed portion of the Board Subcommittee meeting are:

	AFFILIATION	PARTICIPATING	NOT PARTICIPATING
Adam Anderson (Chair)	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elizabeth Leaman	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Pitcher	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Herold	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crystal Stevens	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Simone Wilson	Subcommittee Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ingabritt H. Johnson	Subcommittee Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dave Lazarides	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vanessa Condra	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Krueger	Operations Manager, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Scholz	Depository Manager, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kellen Chambers	Financial Analyst, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alex Leath	Chief Legal Officer, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Goodman	Partner, Bradley – Outside Legal Counsel to UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
[Redacted]	Partner, Bradley – Outside Legal Counsel to UCRP	<input type="checkbox"/>	[Redacted]

Mike Hoeme Subcommittee Member ✓

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

Scott Morris Board Member ✓

Closed at 10:48 AM
Portion ended

Members.

CONTACT PERSON FOR MORE INFORMATION CONCERNING THE CLOSURE OF THIS PORTION OF THE MEETING: Avelino Gutierrez, Chair, Unified Carrier Registration Board of Directors, (505) 827-4565, Avelino.Gutierrez@state.nm.us

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