

**UNIFIED CARRIER REGISTRATION PLAN  
PROCEDURES SUBCOMMITTEE**

Chief Legal Officer Certificate to Partially Close Meeting

<b>Meeting Date:</b> June 3, 2019	<b>Date:</b> June 3, 2019	<b>Agenda Item:</b> Twelve Percent Logistics Litigation	
<b>From:</b> Alex Leath, Chief Legal Officer	<b>Closure:</b> ( ) Fully Closed or (X) 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	(i) Premature Disclosure	
(j) <u>Litigation/Adjudication</u>			
<p><b>Explain additional reason(s) for closing meeting. Explain what information is to be withheld from public and reason(s) for withholding:</b></p> <p>Public participation in this portion of the meeting would likely disclose information, the premature disclosure of which would likely negatively impact the agency's participation in an ongoing civil action or proceeding. Therefore the discussion of this agenda item falls within Exemption (10) of the Government in the Sunshine Act (5 U.S.C. § 552b(c)(10)).</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 [ ]</p>			
<b>Record of Board Action:</b>	<b>Close Meeting</b>		
<b>Name:</b> <i>Mike Hoeme</i>	<b>Approve</b>	<b>Disapprove</b>	<b>Not Participating</b>
Adam Anderson (Chair)	✓		
Elizabeth Leaman	✓		
Bob Pitcher	✓		
Larry Herold	✓		
Crystal Stevens	✓		
Simone Wilson	✓		
Ingabritt H. Johnson			✓
Dave Lazarides	✓		
Vanessa Condra	✓		
<b>Statement of Presiding Officer that Closed Meeting Was Held:</b>			
<b>Meeting Place:</b> Best Western Ramkota Hotel, 2111 N. Lacrosse St., Rapid City, South Dakota	<b>Meeting Time:</b> [REDACTED]	<b>Meeting Date:</b> June 3, 2019	

*Mike Hoeme also member*

	9:00 a.m. Mountain Daylight Time	

**Persons Participating:**

Adam Anderson (Chair), Elizabeth Leaman, Bob Pitcher, Larry Herold, Crystal Stevens, Simone Wilson, Ingabritt H. Johnson, Dave Lazarides, Vanessa Condra, Jon Krueger, David Scholz, Kellen Chambers, Alex Leath, John Goodman, ~~Eric H. Gray~~ *Mike Hoeme, Scott Morris*

**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:**

**DATE:**



*10/3/19*