

**UNIFIED CARRIER REGISTRATION PLAN  
PROCEDURES SUBCOMMITTEE**

Explanation for Partially-Closed Meeting

Notice Pursuant to 5 U.S.C. § 552b(d)(3)

June 3, 2019  
9:00 a.m.

1. Written Explanation for Closing a Portion of the Meeting:

The Procedures Subcommittee of the Unified Carrier Registration Plan is invoking Exemption 10 of the Government in the Sunshine Act (5 U.S.C. § 552b(c)(10)) to close a portion of the Subcommittee meeting held on June 3, 2019. The Subcommittee has determined that it is necessary to close the portion of the meeting involving a discussion of ongoing litigation in the United States District Court for the District of Columbia involving Twelve Percent Logistics, Inc. as plaintiff. The Subcommittee has determined that conducting an open discussion is likely to disclose matters that involve the UCRP's participation in an ongoing civil action or proceeding, including discussions with the UCRP's chief legal officer and outside legal counsel regarding the UCRP's response to the plaintiff's Motion for Contempt filed on May 14, 2019 and its Application and Motion for Attorneys' Fees filed on April 8, 2019. The Subcommittee 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 UCRP's effective participation in both of these adversarial proceedings with Twelve Percent Logistics, Inc.

2. List of Persons Attending and their Affiliation:

<u>Name:</u>	<u>Affiliation:</u>
Adam Anderson (Chair)	Subcommittee Member
Elizabeth Leaman	Subcommittee Member
Bob Pitcher	Subcommittee Member
Larry Herold	Subcommittee Member
Crystal Stevens	Subcommittee Member
<del>Simone Wilson</del>	<del>Subcommittee Member</del>
<del>Ingabritt H. Johnson</del>	<del>Subcommittee Member</del>
Mike Hoeme	Subcommittee Member

Dave Lazarides

Subcommittee Member

Vanessa Condra

Subcommittee Member

*Scott Morris*  
Jon Krueger

*Board Member*  
Operations Manager, UCRP

David Scholz

Depository Manager, UCRP

Kellen Chambers

Financial Analyst, UCRP

Alex Leath

Chief Legal Officer, UCRP

John Goodman

Partner, Bradley – Outside Legal Counsel to  
UCRP

~~Eric Hladik~~

~~Partner, Bradley – Outside Legal Counsel to  
UCRP~~

No other person was allowed in the meeting room during the closed portion of the meeting.