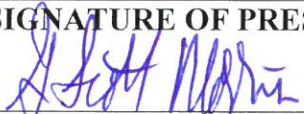


**UNIFIED CARRIER REGISTRATION PLAN  
REGISTRATION SYSTEM SUBCOMMITTEE**

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> Data Investigation	
<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) <u>Premature Disclosure</u>	
(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 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><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>	<b>Approve</b>	<b>Disapprove</b>	<b>Not Participating</b>
Scott Morris (Chair)	✓		
Sandy Bowling	✓		
Tina Thurman	✓		
Bill Debord	✓		
Carol Fallin	✓		
Monte Wiederhold	✓		
<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> 9:00 a.m. Mountain Daylight Time	<b>Meeting Date:</b> June 3, 2019	

<b>Persons Participating:</b>		
Scott Morris (Chair), Sandy Bowling, Tina Thurman, Bill Debord, Carol Fallin, Monte Wiederhold, Jon Krueger, David Scholz, Kellen Chambers, Alex Leath, <del>John Goodman</del> , <del>Eric Hillman</del>		
<b>I hereby certify that the date, time, place, and persons present during consideration of the above-subject agenda item were as stated above.</b>		
<b>SIGNATURE OF PRESIDING OFFICER:</b>	<b>DATE:</b>	
	6-3-2019	