

**UNIFIED CARRIER REGISTRATION PLAN  
REGISTRATION SYSTEM 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 Registration System Subcommittee of the Unified Carrier Registration Plan is invoking Exemptions 9B and 10 of the Government in the Sunshine Act (5 U.S.C. § 552b(c)(9)(B) and 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 a data investigation initiated since the last Subcommittee meeting. The Subcommittee has determined that conducting an open discussion is likely to disclose matters that are likely to significantly frustrate the implementation of actions to be taken by UCRP and/or its agents with respect to the investigation. The Subcommittee has further determined that a public discussion regarding the investigation is likely to frustrate the decision making process relating to the anticipation of litigation and concern the agency's participation in an imminent civil action or proceeding. 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 discussions relating to this data investigation.

2. List of Persons Attending and their Affiliation:

| <u>Name:</u>            | <u>Affiliation:</u>      |
|-------------------------|--------------------------|
| Scott Morris<br>(Chair) | Subcommittee Member      |
| Sandy Bowling           | Subcommittee Member      |
| Tina Thurman            | Subcommittee Member      |
| Bill Debord             | Subcommittee Member      |
| Carol Fallin            | Subcommittee Member      |
| Monte Wiederhold        | Subcommittee Member      |
| Jon Krueger             | Operations Manager, UCRP |

David Scholz

Depository Manager, UCRP

Kellen Chambers

Financial Analyst, UCRP

Alex Leath

Chief Legal Officer, UCRP

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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