

**UNIFIED CARRIER REGISTRATION PLAN
BOARD OF DIRECTORS**

Chief Legal Officer Certificate to Partially Close Meeting

Meeting Date: August 1, 2019	Date: August 1, 2019	Agenda Item: Twelve Percent Logistics Litigation
From: Alex Leath, Chief Legal Officer	Closure: () Fully Closed or (X) Partially Closed	
Basis for Closing Meeting (from 5 U.S.C. § 552b(c)):		
(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>		

Explain additional reason(s) for closing meeting. Explain what information is to be withheld from public and reason(s) for withholding:

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)).

Are a series of meeting required pertaining to this subject? Yes [] No [X]

If Yes, will concluding meeting be held no more than 30 days after initial meeting? Yes [] No []

Record of Board Action:	Close Meeting		
	Approve	Disapprove	Not Participating
Name:			
Elizabeth Leaman (Acting Chair)	✓		
Bob Pitcher	✓		
Carol Fallin	✓		✓
Alan Hanson			
Monte Wiederhold	✓		
Chris Burroughs	✓		
Rick Schweitzer	✓		
Mike Hoeme	✓		
Sandy Bowling	✓		
Scott Morris	✓		

Statement of Presiding Officer that Closed Meeting Was Held:

Meeting Place: National Press Building 2 nd Floor Conference Room 529 14 th Street NW Washington, DC 20045	Meeting Time: 9:00 a.m. Eastern Daylight Time	Meeting Date: August 1, 2019
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Persons Participating:

Elizabeth Leaman (Acting Chair), Bob Pitcher, Carol Fallin, ~~Michael...~~, Monte Wiederhold, Chris Burroughs, Rick Schweitzer, Mike Hoeme, Sandy Bowling, Scott Morris, Jon Krueger, David Scholz, Kellen Chambers, Alex Leath, Rick Wood, Ken Riddle

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: 8-1-19
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