



Unified Carrier Registration Plan **Governance Task Force Meeting**

May 27, 2026
10:30 AM – 2:30 PM ET

Task Force Members:

Terry Mercer, Chair
David Bauer
Bill Debord
Mike Hoeme
Crystal Stevens
Mathew Perkinson

Task Force Members Absent:

Chris Burroughs

Others Present:

Board Members: Elizabeth Leaman
UCR: Avelino Gutierrez, Alex Leath
Kellen: Michelle Hall

**UNIFIED CARRIER REGISTRATION PLAN
GOVERNANCE TASK FORCE MEETING**

May 27, 2026

MINUTES

- I. Call to Order** – UCR Plan Governance Task Force Chair
The UCR Governance Task Force Chair welcomed attendees, called the meeting to order, called roll for the task force, confirmed whether a quorum is present, and facilitated self-introductions.
- II. Verification of Publication of Meeting Notice** – UCR Executive Director
The UCR Executive Director verified the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail on April 20, 2026 followed by the subsequent publication of the notice in the *Federal Register* on May 19, 2026, Vol. 91, No. 96, on page 29251.
- III. Review and Approval of Task Force Agenda and Setting of Ground Rules** – UCR Plan Governance Task Force Chair
The proposed Governance Task Force Agenda was reviewed. A MOTION to approve the agenda was made and SECONDED. The motion CARRIED.
- IV. Approval of Minutes of the January 29, 2026, Task Force Meeting**– UCR Governance Task Force Chair
Draft minutes from the January 29, 2026, Task Force meeting were reviewed. A MOTION to approve the minutes was made and SECONDED. The motion CARRIED.
- V. Discussion of Certain Revisions to the UCR Agreement** – UCR Governance Task Force Chair
The UCR Governance Task Force Chair led a discussion on possible revisions to the UCR Agreement.

A MOTION was made and SECONDED to approve the UCR Agreement as expected to be amended with the expectation for review by June 25, 2026. The motion CARRIED.
- VI. Other Business** – UCR Plan Governance Task Force Chair
The UCR Plan Governance Task Force Chair called for any other business, old or new, from the floor, including items from the previous Task Force meeting.
- VII. Adjournment** – UCR Plan Governance Task Force Chair
The UCR Plan Governance Task Force Chair adjourned the meeting.