



Unified Carrier Registration Plan

Board Meeting Agenda

February 1, 2024
12:00 PM – 1:30 PM Eastern Time

Board Members Present:

Elizabeth Leaman
Brandon Buchanan
Chris Burroughs
William Debord
Carol Fallin
Mike Hoeme
Corey Keating
Jessica Kines
Terry Mercer
Ryan Nance
Mathew Perkinson
Crystal Stevens
Monte Weiderhold

Absent Board Members:

David Bauer

Others in Attendance:

UCR: Avelino Gutierrez, Alex Leath, Mike Denniston
FMCSA: Kenneth Riddle, Melissa Rifkin
Kellen: Matthew Mantione, Tom Lawrence, John Macwan, Michelle Hall
Seikosoft: Lori Lefai, Toby Piquet

**UNIFIED CARRIER REGISTRATION PLAN
BOARD OF DIRECTORS MEETING
February 1, 2024**

Approved Minutes

PORTIONS OPEN TO THE PUBLIC

- I. Welcome and Call to Order** – UCR Board Chair
The UCR Board Chair welcomed attendees, called the meeting to order, called roll for the Board, confirmed the presence of a quorum, and facilitated self-introductions.
- II. Verification of Meeting Notice** – UCR Executive Director
The UCR Executive Director verified publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail on January 24, 2024 followed by subsequent publication of the notice in the *Federal Register*, Vol. 89, No. 20, starting on page 6004 on January 30, 2024.
- III. Review and Approval of Board Agenda** – UCR Board Chair
The proposed Agenda was reviewed.
A MOTION was made and SECONDED. The agenda was approved.

PORTION CLOSED TO THE PUBLIC

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1), the Board voted to approve closing the portion of the meeting dealing with item IV on the agenda.

A MOTION was made and SECONDED to close the portion of the meeting dealing with item IV on the agenda.

The Chief Legal Officer has advised that the Board may close this portion of this meeting pursuant to Government in the Sunshine Act exemptions (9)(B) and (10). By approving this action, the Board determines that public participation would likely disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action and/or specifically concern the discussion of information, the premature disclosure of which would likely negatively impact the agency's participation in an ongoing civil action or proceeding. Therefore, by approving this action, the Board is invoking Exemptions (9)(B) and (10) to close this portion of the meeting (5 U.S.C. § 552b(c)(9)(B) and (10)).

A copy of the vote on the closure of this portion of this meeting was made publicly available on the Unified Carrier Registration Plan website on February 1, 2024 (<https://plan.ucr.gov>).

- IV. Discussion and Possible UCR Board Action Concerning the ICANN Domain Name Dispute with Uliana Bogash/Excelsior Enterprises International, Inc.** – UCR Chief Legal Officer
The UCR Chief Legal Officer discussed the recent adverse decision of the 3-person panel against the UCR in the ICANN domain name dispute initiated by the UCR against Uliana Bogash/Excelsior Enterprises International, Inc. The UCR Chief Legal Officer also discussed the legal and financial options available to the UCR in responding to the letter received on January 17, 2024 from legal counsel to Ms. Bogash/EEI demanding reimbursement by the UCR

of the legal and ICANN proceeding expenses incurred by Ms.Bogash/EEI in responding to the ICANN domain name dispute initiated by the UCR.

PORTIONS OPEN TO THE PUBLIC

- V. Other Business** – UCR Board Chair
The UCR Board Chair called for any business, old or new, from the floor.

- VI. Adjournment** – UCR Board Chair
The UCR Board Chair adjourned the meeting.