In the Federal Register, Volume 84, No. 97, on May 20, 2019, there is a notice titled "Notice of OFAC Sanctions Action" from the Office of Foreign Assets Control (OFAC). This notice is addressed to the Department of the Treasury and the Comptroller of the Currency. The notice details OFAC's determination to place an individual on the Specially Designated Nationals and Blocked Persons List (SDN List). The individual in question is Shaquita Merritt, with an IC Reference Number of "1557–0236".

The purpose of placing an individual on the SDN List is to prevent them from conducting transactions with or on behalf of the individual or entity. This is pursuant to the OFAC sanctions, which are based on the U.S. Treasury Department's policies and the national interests of the United States.

Regarding the actions described, OFAC cited the National Interest Exception (NIE) as the basis for their decision. The NIE allows certain transactions to be conducted with or on behalf of the individual despite being placed on the SDN List. This decision was made in accordance with the United States' national interests, as determined by OFAC.

The notice also mentions the regulatory process and the authority under the International Emergency Economic Powers Act (IEEPA) that OFAC uses to make such decisions. The OFAC sanctions are designed to promote and protect the national security and foreign policy objectives of the United States.

The notice concludes with information for further contact and the provision of additional resources for OFAC sanctions. OFAC encourages anyone affected by these actions to contact their office or the relevant legal authorities for further information or to seek clarification on their situation.
UNIFIED CARRIER REGISTRATION PLAN

Sunshine Act Meeting Notice; Unified Carrier Registration Plan Board of Directors Meeting

TIME AND DATE: June 4, 2019, from 8:30 a.m. to 12:00 p.m., Mountain daylight time.

PLACE: Best Western Ramkota Hotel, 2111 N Lacrosse St., Rapid City, South Dakota. This meeting will also be accessible via conference call. Any interested person may call 1–866–210–1669, passcode 5253902#, to listen and participate in the open portions of the meeting.

STATUS: Parts of this meeting will be open to the public. Parts of this meeting will be closed to the public pursuant to Department of Transportation for its work in developing and implementing the Unified Carrier Registration Plan and Agreement. The subject matter of the meeting will include:

Agenda

Portions Open to the Public

I. Welcome, Call to Order, and Introductions—UCR Chair

UCR Chair will welcome attendees and call the meeting to order.

II. Verification of Publication of Meeting Notice—UCR Chair

UCR Chair will report the date of meeting notice publication in Federal Register.

III. Review and Approval of Agenda and Setting of Ground Rules—UCR Chair

For Discussion and Possible Board Action

Agenda will be reviewed and the Board will consider adoption.

Ground Rules

• Board action only to be taken in designated areas on agenda.
• Please MUTE your telephone.
• Do NOT place call on hold.

IV. Approval of Minutes of the March 29, 2019 UCR Board Meeting—UCR Chair

For Discussion and Possible Board Action

• Minutes of the March 29, 2019 Board meeting will be reviewed and the Board will consider approval.

V. Recommendations for Possible Board Action—Subcommittee Chairs

Board

UCR Agreement Amendment—Subcommittee Chair

For Discussion and Possible Board Action

• A recommendation to the Department of Transportation for designating a new Chair for the UCR Board of Directors will be reviewed and the Board will consider action.

Procedures Subcommittee Report

Direct Access to Federal Register—Chief Legal Officer

For Discussion and Possible Board Action

• The Board will receive a report on the Subcommittee’s effort to obtain direct access to the Federal Register for publication of meeting announcements. The Board will consider the Subcommittee’s recommendation to ratify the Chief Legal Officer’s actions to obtain direct access to the Federal Register.

UCR Agreement Amendment—Subcommittee Chair

For Discussion and Possible Board Action

Succession Plan in Event of Chair and Vice Chair Vacancy: Recommendation for amending the UCR Agreement to address Chair and Vice Chair vacancies will be reviewed and the Board will consider action.

UCR Handbook Amendments—Subcommittee Chair

For Discussion and Possible Board Action

• School Buses: Recommendation for new language for the handling of school buses for UCR purposes will be reviewed and the Board will consider action.

Audit Subcommittee Report

Proposal for Addressing Non-Compliant Carrier Audit Reports—Subcommittee Chair

For Discussion and Possible Board Action

• Proposal for how the UCR should address non-compliant carrier audit reports submitted by participating states will be reviewed and the Board will consider action.

Finance Subcommittee Report

Proposal for Establishing Contingency Reserve—Subcommittee Chair

For Discussion and Possible Board Action

• Proposal for establishing a financial contingency reserve for the UCR Plan will be reviewed and the Board will consider action.

Development Priorities—Subcommittee Chair

For Discussion and Possible Board Action

• Proposal for necessary system development projects will be reviewed and Board will consider action.

Registration System Subcommittee Report

Proposed Policy RE: Blocking Certain Carrier Payments with History of Problems—Subcommittee Chair

For Discussion and Possible Board Action

• Proposal for new rules regarding the need to block specific payment methods utilized by carriers following multiple problems with that payment method will be