



Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

10:00 a.m. Thursday, December 5, 2019

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Amendment of Commission Meeting Minutes for:
December 18, 2017 - Commission Meeting
4. Deliberation and Consideration of Final Adoption of Regulations Concerning Updates and Amendments to Application Withdrawals and Abandonments, and Hearing Procedures. (Amend Title 4, CCR, Sections 12002, 12006, 12012, 12014, 12015, 12017, 12035, 12050, 12052, 12054, 12056, 12058, 12060, 12062, 12064, 12066, and 12068. Adopt Title 4, CCR, Section 12057.)
5. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
 - A. Casino M8trix: Garden City, Inc.
Robert Lindo, Vice President, Director
 - B. Parkwest Casino 580: Casino 580, LLC
Fortiss, LLC
Michael Vasey, Member
John Park, Manager
 - C. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC
Fortiss, LLC
Michael Vasey, Member
John Park, Manager
 - D. Parkwest Casino Lodi: Lodi Cardroom, Inc.
Fortiss, LLC
Michael Vasey, Member
John Park, Manager
 - E. Parkwest Casino Lotus: The Silver F, Inc.
Fortiss, LLC
Michael Vasey, Member
John Park, Manager

- F. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC
Fortiss, LLC
Michael Vasey, Member
John Park, Manager
- G. The River Card Room: The River Card Room, Inc.
Fortiss, LLC
Michael Vasey, Member
John Park, Manager
6. Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054, 12350, and 12351):
A. Matthew Lessinger
B. Matthew Lessinger
7. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
A. Lee Albrecht, Jr.
B. Michael Ayala
C. Mary Blackburn
D. Rattana Ly
E. John Nuzum
F. Leonardo Soto Duarte
G. Karl Westheimer
H. William Zender
8. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
A. Edgar Castillo
B. Robert Ching
9. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Outlaws Card Parlour: Kristopher Dearie
10. Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):
The Nineteenth Hole: Joseph Just
11. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
A. Blackstone Gaming, LLC:
Players: i) Nathan Bennett ii) Alex Tang
B. Fortune Players Group, Inc.:
Supervisor: Rosanna Lee
C. Global Player Services, Inc.:
Supervisor: Ronald Cacho
D. Knighted Ventures, LLC:
Supervisor: i) Quynh Phan
Player: ii) Adriana Guerrero
E. L.E. Gaming, Inc.:
Supervisor: David Kato
F. Majesty Partners, LLC:
Supervisor: Quynh Phan
G. Metis TPS, LLC:
Supervisors: i) Karlo Deza ii) Oscar Kasri

- H. Pacific Gaming Services, LLC:
Supervisor: James Kirkham, II
 - I. Premier Player Providers, Inc.:
Player: Andrew Wood
 - J. PT Gaming, LLC:
Players: i) Cordell Piver ii) Prethy Prum
 - K. Qualified Player Services, LLC:
Player: Daniel Deveau
12. Consideration of Renewal of Third Party Provider of Proposition Services Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):
- A. Acme Player Services, LLC:
Player: Marc Pajaud
 - B. Arise, LLC:
Player: Christopher Brumley
13. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):
- L.E. Gaming, Inc.:
Player: Linda Saeteurn
14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):
- A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:
Josue Solis
 - B. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
John Turnbull
 - C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Garren Curo
 - D. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Gerardo Ortiz Gopar
 - E. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Anthony Florez
 - F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
i) Ivan Mendez ii) Jared Rusk
 - G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
i) Richmon Deas, III ii) Salvatore Giamporcaro, Jr.
iii) Georgeos Neofytou iv) Noeun Yorn Dalisay
 - H. Rain Rock Casino - Karuk Tribe:
i) Christalyn Davis ii) Robert Doren iii) Darlene Snapp-Silfies
 - I. San Manuel Casino - San Manuel Band of Mission Indians:
Connie Yang
 - J. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Hailey Randle
 - K. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Barbara Pecuch
15. Consideration of Amendment and/or Removal of Conditions on State Gambling License (Pursuant to Business and Professions Code section 19824)
- Lucky Chances Casino: Lucky Chances, Inc.
Rommel Medina, Shareholder
Ruell Medina, Shareholder

16. Consideration of Proposed Revised Stipulated Settlements (Pursuant to Title 4, California Code of Regulations section 12552):
 In the Matter of the Amended Accusation and Statement of Issues Against Hawaiian Gardens Casino, Inc., The Moskowitz Joint Revocable Living Trust, Cherna Moskowitz, David Moskowitz, Gary Kramer, and Irving Moskowitz BGC No. BGC-HQ2013-00001AC

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

17. Tribal Scholarship Deposit Fund for Deposit into California Native American Education and Scholarship Fund – Pursuant to Section 5.4 of the Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation 2016 Tribal-State Compact.

18. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
 Srinivas Cherukuri

19. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

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| A. Empire Sportsmen's Association: | Sopheak Chao | Vandy Chean |
| B. Napa Valley Casino: | Lilia Cueva | Mariena Tan |
| | Chanthanakhane Xayakorn | |
| C. Outlaws Card Parlour: | Anthony Burk | |

20. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

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| A. Acme Player Services, LLC: | | | |
| Players: | Marc Jimenez | Azizah Kaplli | Alexander Stewart |
| B. Blackstone Gaming, LLC: | | | |
| Players: | Angelina Banuelos | Jenna Carpio | Spencer Cervantes |
| | Angeliza Jane Del Cano | | Veronica Flores |
| | Ayiver Henao, II | Crystal Idilbi | Dominador Ignacio, Jr. |
| | Matthew Lopez | Rene Lujan | Cathryn Picard |
| | Sergio Rodriguez | | |
| C. Knighted Ventures, LLC: | | | |
| Players: | Jesus Avila Ortiz | Christian Barrera | Maclovio Borroel |
| | Adam Dang | Lessly Elizalde | Jose Flores |
| | Danielle McGee | Daniel Perez | Jeffrey Recinos |
| | Barney Vang | Al Vaosa, Jr | Charles Williams |
| D. L.E. Gaming, Inc.: | | | |
| Players: | Brett Eickemeyer | Angel Lopez Castillo | Andres Zazueta |
| E. Majesty Partners, LLC: | | | |
| Player: | Saphoun Khun | | |
| F. Metis TPS, LLC: | | | |
| Players: | Fengcai Chen | Luis Machain | |
| G. Pacific United Service, Inc.: | | | |
| Players: | Shirika Banks | Roger Bocatija | Xuanyu Chen |
| | Daniela Gomez | Celeste Hom | Jesse Reynoso |
| H. PT Gaming, LLC: | | | |
| Players: | Madeleine Brockman | Andre Burns, II | James Ceja-Lilyquist |
| | Thanh Huynh | Jiyoun Lee | Megan Lee |
| | Mai Mee Lor | Cecilia Roig | |

21. Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

- A. 2 Kings Gaming, Inc.:
Player: Maxwell Eriksen-Hisel
- B. Acme Player Services, LLC:
Players: Myrhone Briones Min Gan Billy Tran
 Yafeng Zhu
- C. Arise, LLC:
Supervisors: Cha Vang Louis Voiler
Players: Hunter Balto Rajdanica Hun Wheeler Smith
 Lisa Thi
- D. Blackstone Gaming, LLC:
Players: Mark Lloyd Baylon Margarito Castro Ra Chann
 Roberta Gonzales Nautica Ma Jessica Southwick
 Tony To Thuy Truong Gary Turner
 Charlesetta Wright
- E. Fortune Players Group Inc.:
Players: Mediornio Abella, Jr. Ronald Anand
- F. Gaming Fund Group, Inc.:
Players: Ly Tran Yanna Wu
- G. Gold Gaming Consultants, Inc.:
Players: Sheryl Michael Thuon Sieng
- H. Knighted Ventures, LLC:
Players: Jason Allman Jon Delgado Francisco Diaz Nunez
 Malik Ellison Ashley Escajeda Evan Farias
 Der Her Robyn Holland Veronica Ibarra
 Ashneel Lal Evan Lindquist Maraya Morgan
 Olga Rios Ricky Solano Xe Vue
 Zo Yang
- I. Majesty Partners, LLC:
Player: Ricky Solano
- J. Metis TPS, LLC:
Players: Jun Chen Sam Ho Shenping Huang
 Arceli Ponio Brian Say Shi Yun Su
 Liying Zeng Lina Zhang
- K. Pacific United Service, Inc.:
Players: David Huang Nisan Ortega Thanh Truong
 Sandy Wong
- L. PT Gaming, LLC:
Players: Regine Bailey Kellen Eddlemon Nai Saepanh
 Jonathan Silva
- M. Qualified Player Services, LLC:
Player: Reivey Arceo

22. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):

- A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Daniel Hernandez Lopez
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Mark Mohrmann Hugo Rodriguez
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Brittany Hoblitt
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Jace Baldosser
- E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

- Umesh Rayamajhi
- F. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Rabin Khadgi
- G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Adrian Reveles
- H. Jamul Casino - Jamul Indian Village:
Irene Rich
- I. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Kenny Eang Sebastian Gutierrez
- J. Robinson Rancheria Resort, Casino & Bingo - Robinson Rancheria Band of Pomo Indians:
Angela Cole
- K. San Manuel Casino - San Manuel Band of Mission Indians:
Jeffrey Duggan Montira Timbreza

23. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):

- A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:
Kendra Pimentel Gil Reeves Maria Bahena
Jennifer Gonzalez Samantha Herrera Leo McLaughlin II
Roman Rios Judy Sgro Adrian Soria
Sabrina Zaragoza-Ponce
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Eleida Bolanos Charles Torman
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Shane Banegas-Maxwell Jasmine Blades Ismael Flores Orona
Tymmie Heang Marie Komorowski Eva Martinez
Brian Moutaw Mike Ngo Tiffany Winchester
- D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Matthew Snyder
- E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Mark Rippee
- F. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Eric Freyermuth
- G. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Ana Garcia Osornio Paolo Gonzales Juan Gutierrez
Lynda Hong Matthew Klinkovsky Kyra Lenert
Derick Nakayama Tuong Nguyen Tikaram Subedy
Mark Tateyama David Tatham-Clark Jake Thungh
- H. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Leslie West
- I. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Monique Ayers Matthew Gray Nang Her
Jamielind Navarro Bee Vang
- J. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Jesus Barron David Cabrera Ervin Cruz
Jenell Figueroa Leah Goodnature Paul Gularte
Connie Sais Halise Uysal John Vinluan
- K. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Edgar Cardona Rivas Bee Thao
- L. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Anel Angon Donald Casper Myklen Cotton
Jacqueline Delector Jesse Diaz Corrina Espinosa
Joseph Evington Raymond Fontana Hall-La-Rae Gallagher

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| | Christina Heiny Dan Htwe Javier Lopez Richard Rogers Regina Trujillo Steven Wolfe | Eileen Hernandez Joel Jensen Francisco Olmeda Maria Sandoval Raul Varela Kimber Young | Josue Hernandez Donald Lindsey Lucero Rios Michael Stemmeler Theresa Winters |
| M. Graton Resort & Casino - Federated Indians of Graton Rancheria: | Laxmi Uprety | | |
| N. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation: | Joseph King Louis Vasquez III | Meridith Morris | Hoang Nguyen |
| O. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation: | Robin Stone | | |
| P. Morongo Casino Resort and Spa - Morongo Band of Mission Indians: | Brian Butler Joseph Samano | Robert Homeyer | William Matsko |
| Q. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: | Cathy Woodbury | | |
| R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: | Tai Duong Lo Saechao | Todd Jones Samantha Silcox | Nikki Ninh |
| S. San Manuel Casino - San Manuel Band of Mission Indians: | Julian Aguilar Mycelia Castaneda Scott Hager Erick Vargas-Diaz | Juana Barajas Ron Eric Cheng Virginia Radwanski Jeff Vithayasilp | David Burke Nicholas Do Allen Schultz |
| T. Soboba Casino Resort - Soboba Band of Luiseno Indians: | Jeffrey Madden | | |
| U. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: | Jorge Hurtado Cecilie Quezada | Jon Kounovsky | Felimon Perez |
| V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: | Marites Asuncion Alexandra Fleming Faamaopo Villasin | Ernesto Fabrigas Jr. Joan Johnson | Annette Fermil Welat Mohammad |
| W. Table Mountain Casino - Table Mountain Rancheria: | Cynthia Armiento Thiphachan Chantharath | Brandon Cates Jennifer Sanchez | |
| X. Tachi Palace Hotel and Casino - Santa Rosa Indian Community: | Eetang Saesee Maurice Taylor | Jaime Silva | Shannon Souza |
| Y. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: | Andre Avery Chamroeun Chheang | Aaron Burkhalter Vinh Duong | Sarun Chan-Saechao Bernadette Hannis |
| Z. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians: | Lorraine Edgmond | | |
| AA. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: | Jesus Adame Keith Moore Sr. | Edward Alacio Joseph Tripp | Raul Arce |
| BB. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: | Paul Murphy | Jennifer Shelton | |
| CC. Win-River Casino - Redding Rancheria: | | | |

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - C. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - D. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
 - E. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - G. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
 - H. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
 - I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
 - J. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - K. *Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission*, Sacramento County Superior Court (34-2019-80003142)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046), (GCADS-GEWP-002630)
 - B. In the Matter of the Amended Accusation and Statement of Issues Against Hawaiian Gardens Casino, Inc., The Moskowitz Joint Revocable Living Trust, Cherna Moskowitz, David Moskowitz, Gary Kramer, and Irving Moskowitz BGC No. BGC-HQ2013-00001AC
 - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
 - D. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-8Cii)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-6E)
 - G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Pedro Fabian Reyes-Amado, (CGCC-2019-0516-8Bi)
 - H. Petition for Reduction in Penalty: In the Matter of the Accusation and Statement of Issues Against Seven Mile Casino, Harvey Souza, et al. (BGC Case No. HQ2015-00004AC)
 - I. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Junly Phon, (CGCC-2019-0613-6Cii)

- J. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Ernesto De Jesus De Leon, Jr., (CGCC-2019-0530-10E)
- K. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Tanisha Maxseen Grant, (CGCC-2019-0530-10F)

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

This open meeting will be live streamed on the Commission's website. Please go to www.cgcc.ca.gov, under the "Meetings" page, to access the live stream link.

During the meeting, you may notice Commission members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Lisa Chimento at (916) 263-6292, TDD 1-800-345-4275, or lchimento@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Lisa Chimento, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Lisa Chimento at the above phone number or address. For additional information regarding the noticed meeting, please contact Ms. Chimento at the above phone number or address.