

# **Nevada Cannabis Compliance Board**

## **Meeting Minutes**

**May 15, 2025**

The Nevada Cannabis Compliance Board (CCB) held a public meeting at 700 E. Warm Springs Road, Las Vegas, Nevada and 4600 Kietzke Lane, Suite L235, Reno Nevada at 9:00 a.m. on May 15, 2025.

### **Cannabis Compliance Board Members Present:**

**Adriana Guzmán Fralick, Chair**

**Riana Durrett, Vice Chair**

**Dr. Vicki Mazzorana**

**Jerrie Merritt**

**Ondra Berry**

**Chair Adriana Guzmán Fralick called the meeting to order at 9:00 a.m. and Executive Director James Humm took roll.**

Chair Guzmán Fralick was present in Carson City, Member Mazzorana, Member Berry and Executive Director Humm were present in Las Vegas and Vice Chair Durrett and Member Merritt were present via Zoom.

Instructions to join the meeting via Zoom were read aloud.

### **I. Public Comment**

There were no in person or online comments.

### **II. Consent Agenda**

#### **A. Consideration of Approval of the April 17, 2025 Meeting Minutes**

#### **B. Consideration of Approval to Extend Final Inspection Deadline to December 01, 2025, for The Standard Lounge LLC (CLI006)**

Chair Guzmán Fralick asked for a motion to approve the Consent Agenda as a single collective motion.

Member Mazzorana moved to approve **Consent Agenda Items A and B.**

Member Berry seconded the motion.

Members Durrett, Merritt and Chair Guzmán Fralick said aye.

Motion carried.

### **III. Consideration of Approval for a Conditional License for a Cannabis Consumption Lounge**

David Staley, Division Chief – Investigations and Enforcement presented an overview of each item, noting item A is the first social equity applicant to appear before the board and item B is a non-social equity applicant. With conditional licensure approval, each applicant must still complete local approvals and final inspection by CCB Inspection and Audit divisions prior to opening for business.

#### **A. Nevada Consumption Lounge LLC, Independent Social Equity Consumption Lounge (ACON-A22-00107)**

Chief Staley said that owners Natonya Bennett and Jamella Brown intend to focus on local customers and support local artisans and businesses. He stated all information was submitted, and no areas of concern were identified.

Chair Guzmán Fralick greeted Ms. Bennett and Ms. Brown and congratulated them on their accomplishment and asked for the presentation.

Ms. Bennett provided information on her background, the additional business ventures and services she provides. She looks forward to opening the consumption lounge and providing consumers with a safe place to consume with live entertainment, appetizers, mocktails and celebrity guests. Ms. Bennet presented a slide deck to the board and discussed key issues, NCL solutions, their business model defining revenue streams and target audience and the offerings that will set them apart from competition.

Ms. Brown said she will focus on education and ensure employees are trained properly and consumers understand the different strains and health issues.

Member Berry congratulated both and asked if there is an example that shares the concept and Ms. Bennett and Ms. Brown said they visited other consumption lounges in other states and nothing compared.

Member Mazzorana asked for the intended location and Ms. Bennet said it will be in unincorporated Clark County in an existing turnkey location.

Chair Guzmán Fralick asked if there were additional questions or for a motion.

Member Berry moved to approve Agenda Item III A, **Conditional license for Nevada Consumption Lounge LLC (ACON-A22-00107).**

Member Mazzorana seconded the motion.

Members Durrett, Merritt and Chair Guzmán Fralick said aye.

Motion carried.

Ms. Bennett and Ms. Brown thanked the board and extended appreciation to David Vail for his work during the investigation.

**B. The Limo Joint LLC, Independent Consumption Lounge (ACON-A22-00034)**

Chief Staley presented an overview of the application from The Limo Joint, noting that all required information was submitted. He reminded the board that owner Andrew Gennuso appeared before the board in December 2024 to address multiple areas of concern. CCB staff reviewed the application after additional information was provided, and most areas of concern were addressed. Chief Staley summarized issues which included sale of hemp in Nevada with excessive THC, a website selling Delta 8 and Delta 9 products more than .3% THC, cease and desist letters and the discovery in April 2025 that Mr. Gennuso owned and controlled websites that were selling mushroom gummies despite a December 2024 FDA ban.

CCB Staff identified and expressed compounded concerns due to previous issues and because Mr. Gennuso funded the proposed independent consumption lounge with revenue generated by website operations selling hemp, THC and Amanita muscaria. Chief Staley said there may be questions whether Mr. Gennuso meets the required suitability standards defined in NRS 678B.200(2). Amanda Connor and Mr. Gennuso were available to answer questions.

Ms. Connor introduced Jacklyn Ibarra, Isabel Ibarra who were also present. Ms. Connor said several areas of concern were resolved and stated that Mr. Gennuso is no longer in the hemp business and promptly responds to CCB inquiries. She said there are no clear regulations regarding mushrooms, and Mr. Gennuso has a desire to run a compliant business with clear outlined regulations. Ms. Connor noted that this is a request for a conditional license and the CCB will maintain oversight and authority.

Chair Guzmán Fralick addressed Mr. Gennuso and expressed that she and staff have concerns regarding websites, the mushroom products and that to date, the board has not found an applicant unsuitable. She noted his prior pattern of business practices where he pushes the envelope into legal gray areas and that he received one of only ten consumption lounge licenses in Nevada.

Member Berry addressed the huge issue of the pattern of not following rules, constant corrections and needing to come back before the board. He noted the responsibility to do what is in the best interest of the state and its citizens and asked to be convinced the misconduct will stop.

Mr. Gennuso responded that clear regulation and rules for the cannabis consumption lounge will ensure compliance. He provided information on previously owned businesses, and that he believed the mushrooms were legal to sell until he received a memo advising they are not.

Ms. Connor provided additional information on Mr. Gennuso's background and business licenses where there were no compliance concerns.

Chief Staley noted that corrective actions were taken upon notice.

Member Mazzorana and Mr. Gennuso discussed the sale of the mushroom business; Ms. Connor clarified the FDA memo addressed Amanita muscaria in food products, but not in non-food products and she noted the item was removed in an abundance of caution.

Member Durrett asked for clarification about the hemp business and when it was sold. Mr. Gennuso confirmed it was sold in 2022, and there was another where hemp-derived products were available that tested above the legal level. It was removed when he received the cease and desist letter.

Member Durrett asked if he would go back to selling products that may not be consistent with FDA guidance if the consumption lounge was unsuccessful. Mr. Gennuso said he would not.

Ms. Connor said all members of The Limo Joint look forward to the opportunity and with conditions placed, concerns could be addressed.

Chair Guzmán Fralick asked for additional questions or comments from the applicants, representative or for deliberation by the board.

Member Mazzorana asked what kind of conditions can be placed on the license. Executive Director Humm introduced Senior Deputy Attorney General L. Kristopher Rath who stated if the license is approved, the applicants must follow the law and conditions cannot be placed on a conditional license per regulations of statute. They must comply with statutes and regulations or face disciplinary action.

Mr. Humm noted the applicant will still go through the final license and inspection process and said regulations are well-defined and scrutinized.

Additional discussion regarding process timeline and requirements for final licensure, investigation and audits. Chief Staley said it will depend on the applicant's ability to secure a suitable location and reminded them that they have 12 months to get operational and can ask for an extension.

Chair Guzmán Fralick addressed Mr. Gennuso and expressed concern that he did not respond in a way that reassured the board that he will not engage in questionable businesses if he not approved for the conditional license. Mr. Gennuso said he is involved in real estate, sales and hospitality and he has other opportunities and options to pursue legal ventures.

Member Merritt asked for an elaboration on what businesses he will continue to run. Mr. Gennuso responded that he was out of the hemp industry since 2022 and removed hemp derived products from the mushroom website in 2024.

Chair Guzmán Fralick asked for a motion.

Member Berry moved to approve Agenda Item III B, **Conditional license for The Limo Joint LLC, Independent Consumption Lounge (ACON-A22-00034) with conditions for further review of existing businesses, and for staff to provide a report in two years on Mr. Gennuso's business activities during the years following conditional approval.**

Member Durrett seconded the motion.

Members Mazzorana, and Chair Guzmán Fralick said aye.

Member Merritt opposed.

Motion carried.

#### **IV. Consideration of License Agreements**

##### **A. Management Services Agreement between Indoor Garden Farms LLC (C188, P124) (SVC2500001 & SVC 2500002) and Sundae Co, LLC**

David Staley, Division Chief – Investigations and Enforcement presented an overview of the MSA, noting that CCB staff found the relationship between the parties to be appropriate and identified no areas of concern. Chief Staley introduced Mina Mafua of Indoor Garden Farms and Matt Price of Sundae Co.

Chair Guzmán Fralick noted this is a straightforward agreement and asked if there were any questions or for a motion.

Member Berry moved to approve Agenda Item IV A **Management Service Agreement between Indoor Garden Farms LLC (C188, P124) (SVC2500001 & SVC 2500002) and Sundae Co, LLC, allowing Sundae Company to exercise operational control over Indoor Garden Farms (C188, P124) under the terms and conditions of the signed agreement contingent on the parties returning for a status check in 12 months.**

Member Mazzorana seconded the motion.

Members Durrett, Merritt and Chair Guzmán Fralick said aye.

Motion carried.

#### **V. Request for Transfer of Interest**

David Staley, Division Chief – Investigations and Enforcement presented an overview of each request for transfer of interest.

##### **A. Premium Produce LLC (C033, P038) (TOI #2400003) for proposed internal ownership restructuring.**

Chief Staley provided details on the agreed upon transfer of interest and requested waiver of NCCR 5.110 pursuant to 5.112, noting staff suggested that if approved, the board limit the waiver to expire at its next TOA agenda date. No areas of concern were developed, and Amanda Connor and Priscilla Vilchis were introduced to answer questions.

Chair Guzmán Fralick welcomed Ms. Vilchis and acknowledged her for being the first minority female awarded medical and adult-use cannabis licenses in Nevada.

Amanda Connor thanked the staff for their time and effort investigating and bringing this to the board.

Chair Guzmán Fralick asked if there were any questions or for a motion.

Member Mazzorana moved to approve **Agenda Item V A Transfer of Interest for Premium Produce LLC (C033, P038) (TOI #2400003) for proposed internal ownership restructuring, subject to condition that the waiver of NCCR 5.110 expires on the next agenda date.**

Member Berry seconded the motion.

Members Durrett, Merritt and Chair Guzmán Fralick said aye.

Motion carried.

##### **B. DEP Nevada Inc, Nevada Medical Group LLC (C144, P044, T055) (TOI #2400010) transferring licenses C144, P044, and T055 to Fox Farms LLC**

Chief Staley provided a brief overview regarding the transaction and waiver request of NCCR 5.110 pursuant to 5.112 for transfers of less than five percent, noting staff suggested that if approved, the board limit Fox Farms waiver to expire on the next TOI agenda date. No areas of concern were developed and Alicia Ashcraft, Ivan (Alex) Fox and Trip Hoffman were introduced to answer questions.

Ms. Ashcraft greeted the board and said an affirmative presentation will be shown. She thanked Investigator Maggie Adams and noted she is a consummate professional, accommodating and completed the investigation.

Trip Hoffman and Ivan Fox greeted the board, and Mr. Fox briefly discussed the presentation.

Chair Guzmán Fralick asked if there were any questions or for a motion.

Member Berry moved to approve **Agenda Item V B Transfer of Interest for DEP Nevada Inc, Nevada Medical Group LLC (C144, P044, T055) (TOI #2400010) subject to condition that the waiver of NCCR 5.110 expires on the next agenda date.**

Member Mazzorana seconded the motion.

Members Durrett, Merritt and Chair Guzmán Fralick said aye.

Motion carried.

**C. ETW Management Group LLC (C023) (TOI #2400012)** transferring license C023 to Synergy Investments LLC

Chief Staley provided details of the request and said no areas of concern were developed in connection with the investigation, but two areas of interest were identified:

1. Internal reorganization of ETW intermediary companies without prior board approval by member Paul Thomas and
2. Gilbert Avala's limited financial resources and need to source significant additional financing to make C023 operational.

Adam Fulton, Paul Thomas and Gilbert Avala were introduced to the board.

Chair Guzmán Fralick welcomed Jared Jennings of Jennings & Fulton who appeared in lieu of Adam Fulton. Mr. Jennings stated his belief that issues were resolved with CCB investigators and assured the board that Mr. Avala has the necessary resources to operate the business.

Chair Guzmán Fralick asked for clarification on the holding companies and Mr. Thomas stated he remains owner/manager and now understands the process of notification to CCB for transfers.

Chair Guzmán Fralick asked if there were any questions or for a motion.

Member Mazzorana moved to approve **Agenda Item V C Transfer of Interest for ETW Management Group LLC (C023) (TOI #2400012) to Synergy Investment LLC.**

Member Berry seconded the motion.

Members Durrett, Merritt and Chair Guzmán Fralick said aye.

Motion carried.

**D. Jushi Holdings Inc, NuLeaf CLV Retail Dispensary LLC (D069) (TOIs #2400047) transferring license D069 to TGIG, LLC (C041, P025, D045, D048, T080, T081, CLA009) (TOI #2400064)** and proposed internal ownership restructuring of TGIG, LLC

Chief Staley provided an overview of Jushi Holdings TOI request to purchase subsidiary NuLeaf CLV Retail Dispensary and approval for TGIG to complete internal restructuring to include revocable trusts in the ownership structure. Mr. Staley noted no areas of concern were developed in connection with the investigation, but one area of interest was identified:

1. TGIG filed an incomplete TOI application which did not show on CCB records and was not reviewed. The transfer was discovered during a later review and request and addressed.

A waiver of NCCR 5.110 pursuant to 5.112 is requested and CCB staff suggested that if approved, the board limit TGIG and Jushi's waivers to expire on the next TOI agenda date. Demetri Kouretas and James Cacioppo and Jon Barack (via Zoom) were introduced to the board.

Chair Guzmán Fralick asked for affirmative presentations. Melissa Waite, representing Jushi Holdings stated that there is no presentation.

Chair Guzmán Fralick asked if there were additional questions or for a motion.

Member Durrett moved to approve **Agenda Item V D Transfer of Interest for Jushi Holdings Inc, NuLeaf CLV Retail Dispensary LLC (D069) (TOIs #2400047) transferring license D069 to TGIG, LLC (C041, P025, D045, D048, T080, T081, CLA009) (TOI #2400064) with waiver of NCCR 5.110 pursuant to 5.112 set to expire at the next agenda item date.**

Member Berry seconded the motion.

Members Mazzorana, Merritt and Chair Guzmán Fralick said aye.

Motion carried.

**E. Lighthouse Strategies, Inc, Silver State Wellness (C101) (TOI #2400061)**

transferring license C101 to Altmore Debt I, LP, NVTHCD, Inc.

Chief Staley provided an overview of the request for transfer of interest, noting the parties agree that the transfer will satisfy Lighthouse's debt to Altmore. No areas of concern were identified, and Altmore requested a waiver of NCCR 5.110 pursuant to 5.112 and CCB staff suggested that if approved, the board limit Altmore's waiver to expire on the next TOI agenda date. Michael Hayford, Marlon Coburn, Wassef Tawachi, Patrick Kim and Steven Ham were introduced to the board.

Chair Guzmán Fralick welcomed Mr. Coburn of NVTHCD and Steve Ham from Baltimore Capital.

Mr. Coburn discussed the presentation and provided an overview of NVTHCD, noting that the team is from California and Nevada. He discussed ownership structure, backing, the facility, location, mission and values.

Member Durrett asked for clarification on NVTHCD license approval and what the acronym NVTHCD stands for. Mr. Coburn clarified that NVTHCD is the legal entity and Silver State Wellness operates the license and facility. With the approval of the TOI, NVTHCD will become the license holder and operator. NVTHCD stands for Nevada THC Design.

Member Durrett asked for more information on Altmore's plan for the Las Vegas or Nevada market. Mr. Ham, co-founder of Altmore Capital responded that the company was invested in the cannabis industry for the past eight years. He said other investments will allow cultivation expertise to bring benefit and they plan to team with great operators in Nevada to be successful in the state.

Chair Guzmán Fralick asked if there were any questions or for a motion.

Member Mazzorana moved to approve **Agenda Item V E Transfer of Interest for Lighthouse Strategies, Inc, Silver State Wellness (C101) (TOI #2400061) transferring license C101 to Altmore Debt I, LP, NVTHCD, Inc. with waiver of NCCR 5.110 pursuant to 5.112 set to expire at the next agenda item date.**

Member Berry seconded the motion.

Members Durrett, Merritt and Chair Guzmán Fralick said aye.

Motion carried.

**F. Taproot Holdings NV LLC, TRNVP098 LLC (RD673) (TOI #2400062)**

transferring license RD673 to LLTL Management Company, LLC, M3 Wellness, LLC

Chief Staley provided an overview, noting that a request for waiver of NCCR 5.110 pursuant to 5.112 is included and CCB staff suggested that if approved, the board limit Taproot and M3's waivers to expire on the next TOI agenda date. No areas of concern were developed during the investigation. Shane Terry and Lorel Langemeier were introduced to the board.

Chair Guzmán Fralick asked for an affirmative presentation.

Brigid Higgins of Black & Wadhams, representing M3 Wellness advised that Lorel Langemeier is the principal and sole owner of M3 Wellness and affiliated entity Mom's Meds. Ms. Higgins provided a summary of the TOI request which included licensing history, details and locations of operations.

Ms. Langemeier stated the transfer will allow her and the affiliates to go vertical and said she and Shane Terry have worked closely for almost two years, land is identified, and they intend to open a dispensary quickly.

Shane Terry of Taproot Holdings said he hopes for a straightforward transition.

Member Durrett asked what the local gross receipts fees are, Ms. Langemeier responded that she believes 2% is taken from gross as negotiated in the region.

Chair Guzmán Fralick asked if there were any questions or for a motion.

Member Berry moved to approve **Agenda Item V F Transfer of Interest for Taproot Holdings NV LLC, TRNVP098 LLC (RD673) (TOI #2400062) transferring license RD673 to LLTL Management Company, LLC, M3 Wellness, LLC with waiver of NCCR 5.110 pursuant to 5.112 set to expire at the next agenda item date for Taproot Holdings or M3 Wellness.**

Member Mazzorana seconded the motion.

Members Durrett, Merritt and Chair Guzmán Fralick said aye.

Motion carried.



**G. Deep Roots Holdings, Inc (C062, C070, C094, P063, P088, D107, D152, D165, D200, RD216, RD217, RD218, RD221, RD397, RD398, RD399, RD401, T024, T056, T095, CLA005, ACON-A22-00070) (TOIs #2500003 & #2500004)** internal restructure and merger with Vireo Growth Inc

Chief Staley provided an overview of the TOI request for Vireo to purchase Deep Roots and all the licenses and summarized the stock consideration, ownership of shares and how the businesses will be managed post-acquisition. A request for waiver of NCCR 5.110 pursuant to 5.112 is included and CCB staff suggested that if approved, the board limit Vireo's waiver to expire on the next TOI agenda date.

Mr. Staley noted no areas of concern were developed in connection with the investigation, but one area of interest was identified in one of Vireo's existing licenses:

1. MJ Distributing C201 owes a sum of money to the Nevada Department of Taxation (Taxation). The Tax Commission approved a payment plan and the company is considered in good standing.

Lori Rogich and Keith Capurro in Reno, John Mazarakis (via Zoom) were introduced to the board.

Chair Guzmán Fralick acknowledged attendees and asked for an affirmative presentation.

Ms. Rogich, outside regulatory counsel for Deep Roots Holdings, Deep Roots Harvest and Deep Roots Aria Acqco expressed appreciation for the opportunity to engage with the board. She introduced key executives: Keith Capurro, founder of Deep Roots, member of Board of Directors, President and Chief Executive; Brian Pick, Secretary and Chief Legal Officer; Jon Marshall, Chief Operating Officer; Brenda Snell, Chief Administrative Officer; Dennis Smith, Treasurer and Chief Financial Officer; Dr. Kyle Kingsley, a founder of Vireo Growth and co-executive Chairman of the Board of Directors; Adam Koscielski, assistant general counsel for Vireo Growth; and John Mazarakis, co-executive chairman of the Board of Directors and Chief Executive Officer for Vireo Growth and J. Tyson Macdonald, Chief Financial Officer for Vireo Growth.

Ms. Rogich addressed the board and provided a summary of her work with her clients and executives, noting that they have built an outstanding reputation over the past 11 years. She asked for approval for the merger transaction and stated the plan following the merger and how it will be a strategic step forward for both companies.

Mr. Mazarakis thanked the board and apologized for the prior tax delinquency, stating he is enthusiastic about the pending merger. He said there is no change to the management planned, and they will support the local operators.

Mr. Macdonald spoke about his close work with the Deep Roots team during the past five years as an advisor/consultant.

Dr. Kingsley thanked the board and said he is excited about the merger.

Mr. Capurro reminded the board that he is a founding partner and board member since 2014 and said the board of directors, shareholders, executive team and employee base are excited about the merger because it will provide long-term growth and stability opportunities.

Mr. Pick agreed with what everyone said and expressed appreciation for the ability to diversify and share expertise.

Mr. Marshall said he is proud of what they have built, and they are meeting with other operators in the portfolio. He sees operational and business excellence and dedication to compliance and regulatory process.

Ms. Snell expressed excitement about the opportunity and looks for long-term, sustained healthy employment for staff.

Mr. Smith was the first employee of Deep Roots and likes the common culture and positive customer-employee culture.

Mr. Koscielski added that he was the main point of contact with CCB Investigator Charlie Blasco and expressed appreciation for the level of professionalism and communication throughout the TOI process.

Chair Guzmán Fralick asked if there were any questions.

Member Durrett thanked everyone for being well-prepared and for addressing the tax issue directly and thanked them for their approach.

Member Merritt thanked them for making the presentation and for being very well prepared.

Ms. Rogich thanked the board and again expressed gratitude to Charlie Blasco.

Chair Guzmán Fralick asked if there were any questions or for a motion.

Member Mazzorana moved to approve **Agenda Item V G Transfer of Interest for Deep Roots Holdings, Inc (C062, C070, C094, P063, P088, D107, D152, D165, D200, RD216, RD217, RD218, RD221, RD397, RD398, RD399, RD401, T024, T056, T095, CLA005, ACON-A22-00070) (TOIs #2500003 & #2500004) internal restructure and merger with Vireo Growth Inc with waiver of NCCR 5.110 pursuant to 5.112 set to expire at the next agenda item date.**

Member Berry seconded the motion.

Members Durrett, Merritt and Chair Guzmán Fralick said aye.

Motion carried.

## **VI. Briefing from the Chair and Executive Director**

Chair Guzmán Fralick thanked staff for their hard work on this agenda, thanked everyone who is attending hearings during the legislative session and introduced Executive Director Humm.

### **A. Update on Nevada's 83rd Legislative Session and CCB's BDR from Executive Director James Humm**

Executive Director Humm stated for the record that per Chair Guzmán Fralick's request during the January 2025 board meeting an update will be provided each month throughout the 2025 legislative session. Mr. Humm noted that May 16, 2025, is the deadline for second committee passage.

Mr. Humm said all the cannabis bills are currently in the Assembly Committee on Ways and Means which will allow additional time to work on those bills.

He summarized the status of AB76, sponsored by CCB, and advised that it is currently before the Assembly Committee on Ways and Means and a second hearing is anticipated in May. He noted that CCB is working internally and with industry stakeholders to determine what adjustments may be needed.

Mr. Humm addressed five additional Assembly bills that made it out of the Committee and provided a summary of the bills, amendments and advised they passed out of the Assembly Judiciary and into Assembly Ways and Means (AB149, AB203, AB307, AB308, AB504).

Continuing, Mr. Humm provided an update on the nine Senate Bills CCB is watching, noting dates the bills were heard, expected vote status (SB25, SB41, SB81, SB157, SB168, SB198, SB309, SB356, SB358).

Member Berry asked if an increase in staff was requested for this session. Mr. Humm said no, but a few reclassifications were requested, including a position for a data analyst. He said CCB is comfortably staffed, and he is happy the staff rises to each challenge. Member Berry expressed appreciation on how the team gets everything done day after day.

Mr. Humm shared a poster board display of CCB's "Buy Legal" digital campaign in Las Vegas, sharing it is currently on 17 billboards in Clark County. He reminded everyone that delivery on the Las Vegas Strip is not legal and to buy from licensed dispensaries instead. The ad campaign is a pilot program running through the end of June 2025. The CCB website was displayed and an overview of the updates were shared, providing information on legal dispensaries, mapping and product information.

Chair Guzmán Fralick asked if data will be tracked for this campaign. Mr. Humm said the team will work to determine where the clicks come from on the website and this can be discussed by the board in the future.

Mr. Humm noted that the first social equity consumption lounge was approved during the May 15, 2025, board meeting and everyone in attendance was excited about it. He said he cannot wait to see what comes next with the presenters. He thanked David Vail and Charlie Blasco who were both mentioned during respective agenda items and said he is excited to continue the work and work with the industry.

Chair Guzmán Fralick thanked Mr. Humm for his briefing.

## **VII. Next Meeting Date**

The Next Board Meeting is scheduled for June 18, 2025.

## **VIII. Items for Future Agendas**

There were no matters stated for future agenda items.

## **IX. Public Comment**

No additional public comment was presented during this period.

## **X. Adjournment**

Meeting adjourned at 11:09 a.m.