File No.	101	515
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Committee	ltem	No.	<u>3</u>	
Board Item	No.			

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date <u>2/17/11</u>
Board of Su	pervisors Meeting	Date
Cmte Boa	rd	
	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearing Department/Agency Cover Let MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence	
OTHER O O	(Use back side if additional spanning Torm 760	
Completed b	oy: Linda Wong	Date <u>2/14/11</u> Date

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

[Confirming Appointment, Port Commission - Leslie Katz]

Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designate to serve as a member of the San Francisco Port Commission, pursuant to Section 4.114 of the San Francisco Charter, for the term specified:

Leslie Katz, succeeding Rodney Fong, to serve a four-year term ending May 1, 2014.

OFFICE OF THE MAYOR SAN FRANCISCO



Notice of Appointment

November 29, 2010

File 10/5/5

Honorable Board of Supervisors:

Pursuant to Charter §4.114, I nominate Leslie Katz for appointment to the San Francisco Port Commission.

Leslie Katz is appointed to succeed Rodney Fong for a four-year term ending May 1, 2014.

I am confident that Leslie Katz will serve our community well. Attached are her qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighterhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this appointment.

Gavin Newsom

Mayor

Office of the Mayor City & County of San Francisco



Gavin Newsom

Notice of Appointment

November 29, 2010

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, California 94102

Dear Ms. Calvillo:

Pursuant to Charter §4.114, I nominate Leslie Katz for appointment to the San Francisco Port Commission.

Leslie Katz is appointed to succeed Rodney Fong for a four-year term ending May 1, 2014. Please see the attached biography which will illustrate that Leslie Katz' qualifications allow her to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions, please contact my liaison to commissions, Matthew Goveau, at 415-554-6674.

incerely

Gavin Newsom

Mayor

lesliekatz@ (415)

Legal and Government Affairs Executive

Strategic Analysis/Community Relations/Negotiations/Public Service/ Consensus Building/ Public Speaking/ Litigation/ Training/ General Legal Services

Elected official, attorney, executive, advocate, and non-profit and advisory board member with success in designing strategies, policies, and legislation to meet corporate and community needs. Proven track record in law, government and public affairs, communication, business development, fundraising, strategy, management, marketing, regulatory and legal issues with Fortune 500 firms, government and entrepreneurial businesses. Excellent communicator, public speaker, skilled in planning, analysis, and implementation. Proven leadership in influencing internal and external parties, negotiations, developing community relationships, team building and public speaking.

- Distinguished legal, business, management and public service background
- ♦ Cross-functional collaboration with key members of corporate departments, public agencies, community groups, diverse task forces, and strategic partners.
- Planning, strategic analysis and implementation.
- Excellent presentation, listening, written and verbal communication skills. Adept at building consensus, motivating teams and influencing at all levels.
- Extensive public speaking including presentations to state, national and international governmental leaders, business organizations and community groups.

CORPORATE/LEGAL EXPERIENCE

CHAMPION TELECOM, INC, Fremont, CA General Counsel and EVP External Affairs

07/2010-Present

Handle legal representation of medium sized telecommunications infrastructure services company; revise and review personnel policies and manuals; oversee employment matters and outside counsel as needed; advise executive team regarding legal, strategy and policy issues; draft and review contracts; general government affairs services.

Leslie Katz Consulting
Duane Morris Government Affairs/ San Francisco, CA
Special Counsel/Managing Director/Consultant

2008 to Present 2005 to 2008

Provide strategic public affairs, government and community relations services. Develop legislative and regulatory strategies, advocacy, message and issue development on the Federal, state and local levels on behalf of business clients as well as public entities; developed model to establish a public-private partnership to finance and implement alternative energy projects; Provided public policy advice and strategy for various clients. Worked on legal matters as needed for parent law firm, Duane Morris, LLP, an AmLaw 100 firm; provide general legal services.

Topaz Way San Francisco, CA 94131

page 2 of 4

lesliekatz@-(415)

CITY AND COUNTY OF SAN FRANCISCO,

1/2009-6/2009

Treasure Island Development Authority

Assisted TIDA Director on various special projects related to Island Operations, including preservation and protection of Clipper Cove; reviewed legislation and drafted policies for compliance with local and state ethics legislation for the staff and Board.

SEMPRA ENERGY/SEMPRA ENERGY UTILITIES, San Francisco, CA Regional Vice President, Regulatory Affairs

3/2001 to 9/2004

Managed the San Francisco office of Fortune 500 energy services company. Advocated company issues and monitored ongoing regulatory activities and key decisions. Worked with and led crossfunctional teams to successfully achieve objectives. Formulated and recommended strategies, procedures, and plans relevant to state regulatory policies resulting in numerous successful outcomes. Designed a plan for a corporate renewable energy venture fund. Served as liaison for two regulated subsidiaries with the California Public Utilities Commission. Communicated company's issues and positions effectively while building and maintaining a positive corporate image with regulators, staff, and key external entities. Trained staff.

- Represented company before the California Public Utilities Commission resulting in numerous successful outcomes in a broad range of regulatory proceedings.
- ♦ Member of Senior Management Team for implementing subsidiaries' compliance with Sarbanes-Oxley requirements.
- Designed and prepared company-wide guide for effective advocacy resulting in improved presentations and filings before regulatory bodies.
- ♦ Created strategies, policies and procedures that resulted in obtaining successful outcomes in a broad range of regulatory proceedings, including gaining approval for a program to reduce blackouts in energy crisis.
- Effectively positioned company positively as a leader in acquiring renewable energy.

INDEPENDENT CONSULTANT, San Francisco, CA

11/2000 to 03/2001

Provided consulting services for technology companies and other organizations with a focus on business and corporate development. Examples include:

- Campsix, a technology-focused incubator as acting Vice President of Corporate Affairs, worked with federal, state and local governments, educational institutions, investors, and Fortune 500 companies to establish a satellite incubator to access technology transfer from universities and develop new technology ventures. Set strategic direction and obtained partners in venture.
- U.S. State Department Speakers Program collaborated with U.S. embassies in volatile regions regarding community organizing, establishment of transparent elections, political involvement, emerging governments, leadership development, and voting rights. Presentations, in French, to political and community leadership in Guinea and The Ivory Coast.

BRAINPOWER, San Francisco, CA

07/2000 to 11/2000

Vice President, Business Development / General Counsel

Directed business development in online marketplace for IT contractor services. Responsible for a wide variety of business relationships including negotiating term sheets, drafting contracts, locating and negotiating deals with key strategic partners. Analyzed and executed potential acquisition opportunities and conducted other general counsel duties as required. (Company dissolved in 11/2000.)

LESLIE R. KATZ

Topaz Way San Francisco, CA 94131

page 3 of 4

lesliekatz@ (415)

PETSTORE.COM, Emeryville, CA Vice President, Corporate Affairs

01/2000 to 07/2000

Responsible for developing, negotiating, and maintaining strategic initiatives and alliances. Set strategic direction as well as tactical execution. Represented company to the press, delivered industry presentations, coordinated press strategies. Analyzed potential merger and acquisition opportunities. Established co-branding partnerships, negotiated and drafted licensing agreements. Developed business-to-business model for distribution of supplies to veterinarians' offices, opening new market for company. (Company acquired 7/2000)

GOLDSTEIN, GELLMAN, MELBOSTAD, GIBSON & HARRIS, LLP, Of Counsel LAW OFFICES OF LESLIE R. KATZ, Attorney at Law/Owner JORDAN, KEELER & SELIGMAN. Associate

1996 to 2000

1993 to 2000

1990 to 1992

Conducted business-oriented legal practice focusing on litigation, business development, negotiations, employment, arbitrations, mediations, and trials. Specialized in construction and employment law.

- Executed all aspects of business representation including trials, arbitrations, contract drafting and negotiation, legal research, and advice and counsel
- Founded and managed diverse law practice of six attorneys covering business advice and counsel, employment, construction law and litigation.

POLITICAL/COMMUNITY EXPERIENCE

SAN FRANCISCO BOARD OF SUPERVISORS, San Francisco, CA Member

1996 to 2001

Represented the citizens of San Francisco in the legislative branch of the City's government, serving as Chair and/or Vice Chair of numerous committees including Transportation / Land Use; Audit and Government Efficiency; Health, Family and Environment; and Economic Development, Transportation and Technology; Chair, Transportation Authority, Finance Committee. Member Health Services Board. Drafted and passed information technology legislation including the cable internet access ordinance, information technology zoning ordinance, and San Francisco's technology procurement policy. Convened Health, Multimedia and New Technology Summits. Successfully introduced groundbreaking legislation in areas of technology, environment, economic development, human rights and labor, including the Integrated Pest Management Program, the Bicycle Transit Enhancement Plan, the Environmentally Preferred Purchasing Program, protection of street trees, and removal of the Central Freeway.

City College of San Francisco, San Francisco, CA

1994 to 1996

Member, Board of Trustees

Served on Community College Board of Trustees for 85,000 student community college, 1995-1996, President 1996.

LESLIE R. KATZ

Topaz Way San Francisco, CA 94131

page 4 of 4

lesliekatz@-(415)

OTHER LEGISLATIVE AND POLITICAL POSITONS:

- Metropolitan Transportation Commission, Transbay Panel. Represented San Francisco in assessment and development of Transbay multi-modal transit hub. 1999-2000
- Peninsula Corridor Joint Powers Board (Caltrain), Member, Board of Directors, 1999-2000
- Association of Bay Area Governments, Member, 1998-2000 Represent City of San Francisco on regional policy-making body
- San Francisco Democratic County Central Committee, Member, 1988-present, Chair 2004;
- Northern California spokesperson for a solar initiative

CONCURRENT COMMUNITY EXPERIENCE:

♦ Bay Area Council, Member, Board of Directors 2005-2008; Bay Area Bioscience Center, Member, Board of Directors, 1999-2000; Music in Schools Today, Board of Directors, 2001-2003; OpNet, Board of Directors, 1998-2007; Equality California, Board of Directors, 2002-present; Women's Technology Cluster, 1998-2002; CompuMentor, 1998-2001; San Francisco Partnership Multimedia Task Force, Executive Board, 1997-2001; PIE, Advisory Board, technology/home networking company, 2002-present; Clickfacts, Advisory Board 2005-present; Equality California; Victory Campaign Board; New Leaders Council, Advisory Board and Mentorship Committee Chair 2008-present.

EDUCATION/BAR ADMISSIONS

- JD, Hastings College of the Law, University of California 1986
- ♦ Associate Note Editor, COMM/ENT Communication and Entertainment Law Journal
- Member, California State and Federal Bar since 1986.
- BA, Psychology, University of California, Berkeley 1983

PLANTAGEMENT HAVE HAVE HAVE AN AVERAGE A

COVER PAGE

Please type or print in ink.

(LAST)

NAME

A Public Document

(MIDDLE)

DAYTIME TELEPHONE NUMBER

(FIRST)

Katz	Leslie			(415)
MAILING ADDRESS STREET (May use business address)	CITY	STATE	ZIP CODE	OPTIONAL: FAX / E-MAIL ADDRESS
Topaz Way	SF	CA	94131	
1. Office, Agency, or Cou	rf	4. Schedu	le Summa	**************************************
Name of Office, Agency, or Court:		▶ Total numb		•• •
SF Port Commission		including t	his cover pa	ge:
Division, Board, District, if applicat	nle.	h Chack sont	icable cched	ules or "No reportable
Sition, Society of application		interests."	icable sched	dies of the reportable
Your Position:		I have disci		s on one or more of the
Commissioner		Schedule A	-1 Yes	schedule attached
If filing for multiple positions, list position(s): (Attach a separate		1	(Less than 10% O	
Agency:		1	-2 ⊠ Yes – (10% or greater O	schedule attached wnership)
Position;		Schedule B Real Propert	*******	schedule attached
2. Jurisdiction of Office (Check at least one box)	Schedule C Income, Loai and Travel Payr	ns, & Business	schedule attached Positions (Income Other than Gilts
State		Schedule D) ∏Yes⊸	schedule attached
⊠ County of San Francisco		Income – Gi		
City of	A-0	Schedule E	Yes -	schedule attached
Multi-County		Income – Gli	fts – Travel Pay	ments
Other	•		-O	r-
		No repo	dable interest	s on any schedule
3. Type of Statement (che	eck at least one box)	L Tre tapa		
Assuming Office/Initial Da	ate: 1 / 4 / 11	5. Verificat	ion	
Annual: The period covered is through December 31, 2008.	January 1, 2008,	•		ole diligence in preparing this
-Or-		statement, I	have reviewe	d this statement and to the best
O The period covered is December 31, 2008.	/, through			ation contained herein and in any and complete.
Leaving Office Date Left: (Check one)		I certify under of California	penalty of pe that the fore	rjury under the laws of the State going is true and correct.
O The period covered is Janua date of leaving office.	ary 1, 2008, through the	Date Signed		12/23/2010
-or-			D	(month, day, year)
O The period covered is the date of leaving office.	//, through	Signature	(File the priginally	algned statement with your filing official.)
Candidate Election Year.	eritt karten er et er er engelen er en er		y	and position,
<u> </u>		FPPC 1	foll-Free Helpli	FPPC Form 700 (2008/2009) ne: 866/ASK-FPPC www.fppc.ca.gov

HIACOHICHICO

Chocks, Bonds, and Other Interestal (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

r	A.T.
ı	Name
	Leslie Katz
ı	

► NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
Ray Global Allocation Partners	*
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Investment fund	·
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 \times \$10,000 - \$100,000	
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NATURE OF INVESTMENT	NATURE OF INVESTMENT
□ Stock	Stock
	Other
(Describe)	(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	/ / / / / / / / / / / / / / / / / / / /
ACQUIRED DISPOSED	ACQUIRED DISPOSED
Accounts	
NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
Pie Digital	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
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home networking company	TAND MARKET VALUE
FAIR MARKET VALUE	FAIR MARKET VALUE
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	/ / 08 / / 08
ACQUIRED DISPOSED	ACQUIRED DISPOSED
	t I
Comments:	

Investments, Income, and Assets *i* Business Entities/Trusts (Ownership Interest is 10% or Greater)

FAIR POLITICAL PRACTICES (COMMISSION)
Leslie Katz

▶ 1) BUSINESS/ENTITY OR TRUST	► 1. BUSINESS ENTITY OF TRUST
Leslie Katz Consulting	5 No. 45
Name 1390 Market St., SF	Name
Address Check one Trust, go to 2 Business Entity, complete the box, then go to 2	Address Check one Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000
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DIVIN C DIVIN	
A INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	A INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
Name of Business Entity <u>or</u> Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Description of Business Activity <u>or</u> City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Properly Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Other
Yrs, remaining Check box if additional schedules reporting investments or real property are attached	Yrs. remaining Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2008/2009) Sch. A-2 FPPC Toll-Free Helpline: 866/ASK-FPPC www.fppc.ca.gov

SCHEDULE B Interests in Real Property (Including Rental Income)

1	TAIN OLITICAL PRACTICES COMMISSION
	lame
-	Leslie Katz

STREET ADDRESS OR PRECISE LOCATION	► STREET ADDRESS OR PRECISE LOCATION
Topaz Way	
CITY	CITY
San Francisco	
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
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X \$100,001 - \$1,000,000 ACQUIRED DISPOSED	\$100,001 - \$1,000,000 ACQUIRED DISPOSED
Over \$1,000,000	Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easement	Ownership/Deed of Trust Easement
Leasehold	Leasehold Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
S0 - \$499 S500 - \$1,000 S1,001 - \$10,000	
S10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
of business on terms available to members of the put and loans received not in a lender's regular course of	
NAME OF LENDER*	NAME OF LENDER*
ADDRESS	ADDRESS
BUSINESS ACTIVITY OF LENDER	BUSINESS ACTIVITY OF LENDER
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)
	P/ Mana
%None	%
HIGHEST BALANCE DURING REPORTING PERIOD	HIGHEST BALANCE DURING REPORTING PERIOD
5500 - \$1,000	\$500 - \$1,000 \$1,001 - \$10,000
\$10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
Guarantor, if applicable	Guarantor, if applicable
	,

mcome, coans, a pusmess Positions (Other than Giffs and Travel Payments)

Name
Leslie Katz

SELIMBOMEREGRAVED SELECTION OF SOURCE OF INCOME	THINGOMERISEWED. NAME OF SOURCE OF INCOME
Champion Telecom	Law Offices of Jenny Wald
ADDRESS	ADDRESS
412 Kato Terrace, Fremont, CA	5214-F Diamond Heights Blvd., SF
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
telecommunication services	Law practice
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
EVP/GC	
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
\$500 - \$1,000 \$1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$10,000
∑ \$10,001 \$100,000 ☐ OVER \$100,000	∑ \$10,001 - \$100,000 ☐ OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income
Loan repayment	Loan repayment
Sale of(Propeny, car, boar, etc.)	Sale of
Commission or Rental Income, Est each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
Continues on or Trends around, 1st each space of stoom or more	Commission of Cental aboute, ast each source of studiou of more
Other(Describe)	Other (Describe)
(Describe)	(Describe)
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* You are not required to report loans from commercial of a retail installment or credit card transaction, made	lending institutions, or any indebtedness created as part in the lender's regular course of business on terms your official status. Personal loans and loans received
NAME OF LENDER*	INTEREST RATE TERM (Months/Years)
Susan Bethanis	6.5 % [] None 48 months
ADDRESS	I NVI 6
37 Mars	SECURITY FOR LOAN
BUSINESS ACTIVITY, IF ANY, OF LENDER	None ☐ Personal residence
***************************************	Real Property
HIGHEST BALANCE DURING REPORTING PERIOD	Street address
\$500 - \$1,000	City
<u></u> \$1,001 - \$10,000	Guarantor
⊠ \$10,001 - \$100,000	
OVER \$100,000	Other
	(Describe)
Comments:	(Describe)

FPPC Form 700 (2008/2009) Sch. C FPPC Toll-Free Helpline: 866/ASK-FPPC www.fppc.ca.gov

San Francisco **BOARD OF SUPERVISORS**

Date Printed: December 23, 2010

Date Established:

January 16, 1969

Active

PORT COMMISSION

Contact and Address:

Monique Moyer Executive Director Port of San Francisco Pier 1 San Francisco, CA 94111

Phone: (415) 274-0401 Fax: (415) 274-0412

Email: monique.moyer@sfport.com

Authority:

Charter Section 4.114 (previously Charter Section 3.580)

Board Qualifications:

The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

San Francisco BOARD OF SUPERVISORS

Sunset Date: None		

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