



COMMONWEALTH CASINO COMMISSION
Commonwealth of the Northern Mariana Islands
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Juan M. Sablan, Chairman
Joseph C. Reyes, Vice Chairman
Justin S. Manglona, Secretary
Alvaro A. Santos, Treasurer
Martin DLG San Nicolas, Public Affairs

COMMISSION ORDER NO: 2017-004

Order to Provide Publicly Accessible Information

For good cause determined at the October 26, 2017 public meeting of the Commonwealth Casino Commission, which was duly publicly noticed, and based on the authority granted by the laws of the Commonwealth (including but not limited to Public Laws 18-56 and 19-24) and the Regulations of the Commonwealth Casino Commission, NMIAC Chapter 175-10.1, the Commonwealth Casino Commission hereby finds and ORDERS AS FOLLOWS:

1. WHEREAS, Public Law 19-24 declares that the Commonwealth Casino Commission shall require that some information from the casino licensee is not confidential and must be made available for public inspection; and
2. WHEREAS, The following information is required to be reported periodically to the commission by a casino for public inspection:
 - (A) A licensee's gross revenue from all authorized casino gaming activities as defined in this chapter, and the licensee's gross revenue from simulcast wagering;
 - (B) (i) The dollar amount of patron checks initially accepted by a licensee, (ii) the dollar amount of patron checks deposited to the licensee's bank account, (iii) the dollar amount of such checks initially dishonored by the bank and returned to the licensee as uncollected, and (iv) the dollar amount ultimately uncollected after all reasonable efforts;
 - (C) The amount of gross revenue tax or investment alternative tax actually paid and the amount of investment, if any, required and allowed, pursuant to Commonwealth law;
 - (D) A list of the premises and the nature of improvements, costs thereof and the payees for all such improvements, which were the subject of an investment required and allowed pursuant to Commonwealth law;
 - (E) A list of the premises, nature of improvements and costs thereof which constitute the cumulative investments by which a licensee has recaptured profits pursuant to Commonwealth law;
 - (F) All quarterly and annual financial statements presenting historical data which are submitted to the commission, including all annual financial statements which have been audited by an independent certified public accountant licensed to practice in the CNMI; and
 - (G) The identity and nature of services provided by any person or firm receiving payment in any form whatsoever for professional services in connection

with the authorization or conduct of games conducted at a casino establishment; accordingly

3. IT IS HEREBY ORDERED that the casino licensee shall, on or before the tenth of each month, provide the information listed in 2(a)-(g) (inclusive) for the preceding month; and
4. IT IS HEREBY FURTHER ORDERED that this reporting of information shall be in addition to, and separate from, any other information the Commission requires the casino licensee to provide; and
5. IT IS HEREBY FURTHER ORDERED that the casino licensee shall provide the information listed in 2(a)-(g) for October, 2017 on or before November 10, 2017, and monthly thereafter; and
6. IT IS HEREBY FURTHER ORDERED that the casino licensee shall provide a cumulative schedule containing the monthly information for each month between January, 2015 and September, 2017 (inclusive) on or before March 26, 2018;
7. IT IS HEREBY FURTHER ORDERED that the information provided pursuant to this Order may be checked for accuracy by Commission staff, and the failure to accurately provide all required information in a timely basis shall be grounds for enforcement actions; and
8. IT IS HEREBY FURTHER ORDERED that the information provided pursuant to this Order shall be provided by the licensee in a hard copy as well as an electronic form acceptable to the Executive Director. Such information shall be kept in a location acceptable to the Executive Director; and
9. IT IS HEREBY FURTHER ORDERED that the information provided pursuant to this Order shall be, and is, the information accessible to the public; and
10. IT IS HEREBY FURTHER ORDERED that this Order is to take effect immediately and shall remain in effect until it is repealed or replaced by subsequent Order of the Commission.

SO ORDERED this 26th day of October 2017.

Signature: _____



JUAN M. SABLAN
CHAIRMAN