



COMMONWEALTH CASINO COMMISSION
Commonwealth of the Northern Mariana Islands
P.O. Box 500237
Saipan, MP 96950



MINUTES
February 19, 2016

I. PRELIMINARIES:

A. Call To Order.

Chairman Juan M. Sablan called the meeting to order at 2:04 P.M. on February 19, 2016 at the Commonwealth Casino Commission Conference Room at the Springs Plaza in Gualo Rai, Saipan.

Chairman Sablan welcomed guests, representatives of Best Sunshine, the public and the media. He apologized for re-scheduling the meeting to 2:00 P.M. due to an urgent meeting at the courthouse that the Commissioners had to attend in regards to the Retirement Trust Fund and thanked everyone for their patience.

B. Roll Call.

Commissioners present at the meeting were: Juan M. Sablan (Chairman), Joseph C. Reyes (Vice Chairman), Justin S. Manglona (Secretary), Alvaro A. Santos (Treasurer) and Commissioner Martin DLG. San Nicolas (PA & MR Officer) Also present were the Executive Director ("Director"), Edward C. Deleon Guerrero, the Executive Assistant to the Commission, Ruth Ann P. Sakisat, the Legal Counsel, Michael L. Ernest, and Executive Secretary, Carmen Ann B. Sablan.

C. Adoption of Agenda.

Commissioner Manglona offered a motion to adopt the agenda to include under Miscellaneous other matters such as the budget. Commissioner San Nicolas seconded the motion. It was put to a vote and unanimously approved.

D. Adoption of Minutes. December 23, 2015

Commissioner Manglona moved for the adoption of the December 23, 2015 minutes, seconded by Commissioner Santos.

Discussion: Chairman Sablan referred to page 5 of the minutes which states,

“The Commission would have to decide if an ATM machine can be installed in the casino...” to be moved and discussed under Miscellaneous Matters of the agenda. Director suggested that perhaps during the Public Comments portion of the agenda, the Commission can ask some of the management representatives of Best Sunshine who are present whether or not ATM is part of their plan to be on the casino floor. Chairman Sablan acknowledged the Director’s suggestion and proposed that it be discussed further under Miscellaneous Matters of the agenda.

The Chairman then referred to Page 5 of the minutes in regards to YWA Human Resources to be discussed further in Executive Session. At this point, Vice Chairman Reyes requested that the Director provide the Commissioners with an updated Master Vendor List and Service Provider Applicants. Chairman Sablan proposed that the matter be discussed in Executive Session.

Commissioner Santos then referred to page 7 of the minutes which states, “The Director elaborated that the Attorney General noted that one of the issues of concern is that H.B. 19-95 was an appropriation bill.” He noted that the Attorney General’s position in regards to this bill is that it is not an appropriation bill. He elaborated that H.B. 19-95 has some provisions that deal with appropriations, but the AG did not consider it an appropriations bill based on their discussions with the Attorney General. Vice Chairman Reyes wanted clarification on P.L. 19-24 on whether it is a law overall or is it a law as line item veto. Legal Counsel Mike Ernest assured the Commission that P.L. 19-24 is validly enacted.

Vice Chairman Reyes referred to a section on page 7 of the minutes that had not been resolved or finalized which states, “...Commission will entertain a motion for exemption on certain types of vendors.” He inquired whether the Director had any new information to offer the Commission pertaining to this matter and recommended that the Commission address this issue once and for all. Chairman Sablan suggested that the Commission discuss the matter further under the proposed changes to the rules and regulations.

Commissioner Santos asked Legal Counsel if he was working on which applicant qualified as a vendor and which do not. Mike clarified that the regulations state that any business that receives \$100,000.00 in any fiscal year from the licensee with some exceptions qualifies as a vendor based on a resolution that was adopted by the Commission. Mike advised the Commission that any changes to the regulations including exemptions should be done before it is adopted in March 2016.

Commissioner Santos referred to page 6 which states, “The JD Edwards System is up, but the Commission is still waiting for Finance to train Velma, Angie and Juanette...”, and asked the Director whether the training had taken place. The Director replied that Department of Finance provided the JD Edwards System training to Velma, Angie and Juanette, and that the Commission is now able to

access information on the system in a limited capacity as we can only view the information, but we cannot enter any information or print from the system. Director informed the Commission that Angie has taken the lead as the main person in tracking and accessing the information we need. The Director thanked the Secretary of Finance and her staff over at Finance and Accounting for helping out the Commission in providing the training to our staff and for continuously working with us to extract information from the JD Edwards system. He added that the JD Edwards system allows those with access to peek into their transactions such as payroll and procurement matters.

Vice Chairman Reyes referred to page 9 of the minutes which discusses the Casino Junket Application Forms being modeled after the Mississippi version. He asked the Director if he has received any applications for Junket Operators. Director informed the Commission that he has received five (5) applications so far that have been filed on-island, but are not from locals.

The Minutes of the December 23, 2016 meeting was put to a vote and unanimously approved.

II. REPORTS:

A. Report by the Chairman.

Chairman Sablan reported that he, the Director, Mike, Velma, and Ed were on Guam on official business from February 11-12, 2016 to meet with several federal officials from different agencies namely the U.S. Citizenship and Immigration Services (USCIS), the Guam Civil Service Commission, the U.S. Attorney General's Office, U.S. Internal Revenue Service Criminal Investigations, and the Federal Bureau of Investigations (FBI). The Chairman expressed the significance of developing firsthand contact with these agencies so that they can assist and help the Commission in its endeavors in investigating Casino Key Employees and Best Sunshine operations moving forward. He mentioned that these agencies were happy to receive the Commission delegates as this was the first time an agency of the Commonwealth has met with these high officials who are now looking into assisting and coordinating events in our region. The Chairman stated that the Commission is very limited in resources and manpower to move forward with investigations.

He recognized Enforcement and Investigations Manager, Edward (Ed) Cabrera, for trying his best to do his due diligence through websites and contacts.

The Chairman reported that there is a pending bill at the Legislature regarding the T-Galleria's request to allow minors to transit though the casino floor. The Commission was asked to comment on the bill. Chairman Sablan further reports that after reviewing the bill, he noted a provision that was unfavorable to the

Commission because it excludes a provision that applies to P.L. 19-94 which allows employees to transit from one area to another. The Chairman suggested that the bill include a provision to allow an exemption for the smoking area. He expressed his hope that the Legislature takes the Commission's recommendations into consideration so as not to hinder future casino developments.

Chairman Sablan mentioned working closely with the Director and Legal Counsel Mike Ernest on resolving the Minimum Internal Control Standards (MICS) which is approximately ninety some percent (+90%) completed and should be ready by next month's meeting. The Chairman mentioned that the Commission is still making changes and updating the regulations. He asked that the public submit their comments on the regulations as he plans on making the regulations permanent by the next Commission meeting.

B. Report by the Executive Director.

The Director welcomed everyone to the Commonwealth Casino Commission Office, and continued to discuss further on the new bill that has just been introduced by the legislature centered on the problem with smoking inside the temporary casino at the T-Galleria. He mentioned the law which states that smoking is prohibited everywhere else except in an enclosed casino facility emphasizing that enclosed means from floor to ceiling.

He stated that without admitting that Best Sunshine was in violation, out of good faith, they went ahead and constructed a wall to enclose the casino declaring the entire facility as a casino floor. He mentioned that the regulations state that no minors are allowed on the casino floor which presented another problem for Best Sunshine causing them to block off the casino floor to minors. He stated that there have been numerous requests from Best Sunshine, Duty Free, and Northern Marianas Protection and Advocacy Systems, Inc. (NMPASI) to allow minors to walk through the casino floor in a clearly marked transit corridor. The Commission wants the legislature to amend new bill to allow smoking in the corridor for transit purposes only.

Vice-Chairman Reyes asked the Director if the licensee had any comments regarding this issue. The Director said that the licensee requested the Commission to allow them. He mentioned that P.L. 18-56 clearly allows the Commission the authority to do it, but in doing so, it might trigger the anti-smoking bill to come into play again within this pathway which is inside the casino floor. The Director reiterated that H.B. 19-128 authored by Congressman Glenn L. Maratita is still pending up at the legislature.

The Director then spoke about the trip to Guam from February 11-12, 2016. He informed the public that the Casino Commission is responsible for vetting all casino employees, key employees, and the service providers. He mentioned that in the

process of going through the applications, the Commission uncovered several immigration statuses of Imperial Pacific International (CNMI) LLC (IPI) employees that the Commission was not familiar with. The Commission contacted the CNMI Secretary of Labor, Ms. Edith Guerrero, to establish an inter-agency network and dialogue. The Commission reached out to its partners on a federal level who were unable to come to Saipan, and so the Commission went to Guam to meet with USCIS officials. The Director mentioned that the meeting was successful as a mutual agreement was reached to include the position/title of the employee on the CW document.

The Director reported on the following matters:

Budget: The Director reported on the four (4) sources of funding under that Commission. A) The Commonwealth Casino Application Fee (CCAF) Special Fund of \$2M (\$1M from Mega Star and \$1M from IPI) of which \$1,503,262.00 was left over from the Lottery Commission that the Commission used for most of its operation in 2015. B) The Commonwealth Casino Commission Regulatory Fee (CCCRF) Fund of \$3M which was received by the Commission on December 4, 2015. C) The CNMI Local Appropriations (P.L. 19-08) of \$1,000.00. D) The Casino Employee, Vendor, & Equipment Licensing Fees of \$292,994.00: 1) Employee Application Fee: \$108,560.00; 2) Key Employee Application Fee: \$17,000.00; 3) Casino Service Provider Application Fee: \$105,000.00; 4) Provisional Casino Service Provider Application Fee: \$38,000.00; 5) Gaming Table Fee: \$11,250.00; 6) Gaming Machines Fees (EGMs): \$13,100.00; 6) Document Duplication Fee: \$84.00.

NOTE: The Director informed the Commission that upon review of the JD Edwards system, it was realized that the Department of Finance had taken the last three (3) months of 2015 (Oct.-Dec. 2015) and charged the new \$3M backwards which was not appropriate. He stated that the Commission will be writing a letter to the Secretary of Finance, Ms. Larrisa Larson, to request that she return those funds back into the Commission's account and charge those three (3) months (the second 90-days) to the original Casino Application Fee (from the Lottery Commission) of \$1.5M. He further stated that the Chairman had requested the Department of Finance to transfer the balance of the original Casino Application Fee from (B/U Acct. # 7170) to the new account (B/U Acct. # 7170A) which will become part of the \$3M. The Director said that he will report the outcome of this issue back to the Commission at the next Commissioners meeting.

Office Expansion: The Director reported that the Commission will be hiring nine (9) new employees; therefore additional office space is needed. He stated that the Commission has already processed the contract to amend its Lease Agreement to include an additional 1,000 square feet of space that is currently being occupied by SM Store at eighty cents (\$0.80) per square foot which will be the new location of the Special Assistant to the Commission, Ruth Ann's office as well as the Commissioners offices. The Director stated that the contract is ongoing and the

Commission is putting March 1, 2016 as the effective date to begin renovations. He mentioned that the Enforcement and Investigations Unit will move to the current location of the Commissioners offices. The additional office space cost the Commission an additional eight hundred dollars (\$800.00) a month or nine thousand six hundred dollars (\$9,600.00) a year.

CCC JVA Results: The Director reported that the Commission had announced the position availability in the newspapers, the Department of Labor and other various outlets and bulletin boards for the nine (9) positions. The Commission received sixty-seven (67) applicants for the various positions, and interviews had started since last week. Interview committees were set up where Administrative positions will include Velma, Enforcement and Investigative positions will include Ed, Compliance positions will include Andrew, and Information Technology positions will include Ian. The Director stated that he and the Commissioners will conduct the interviews for the Audit Manager position. He mentioned that the Commission has received four (4) or five (5) applicants for the Audit Manager position, but interviews for the position have not started. The Director expressed his desire to have all positions filled prior to the upcoming UNLV Gaming Regulator Seminar scheduled for March 7-18, 2016.

Casino Employee and Vendor Licenses: The Director reported that the Commission has completed and issued eight (8) Key Employee Provisional Licenses, four (4) Provisional Casino Service Provider Licenses, and one (1) Provisional Casino Vendor License (YWA). He noted that RNV Construction submitted its Casino Vendor License Application Fee, but has yet to submit the application.

III. PUBLIC COMMENTS:

Mr. Paul Zak asked whether the public has access to the Minutes of the meeting in which the Chairman answered, "definitely". The Chairman stated that the Minutes of the Commission meetings are public records after they have been approved.

The Director asked if the public had any comments in regards to ATMs at the casino, and Mr. Zak asked which bank would put an ATM in the casino. The Director stated that it would have to be up to IPI. Mr. Alfred Yue commented that in the casino industry such as those in Las Vegas, Atlantic City, and overseas casinos, most casinos have ATM machines. He stated that he disagrees with the notion that having an ATM in the casino would encourage people to gamble more. He further stated that currently there are ATM machines at the Duty Free and across the street from the casino at the Bank of Guam building. The Chairman responded that the Commission wants to protect the locals from gambling to which Mr. Yue replied that majority of the patrons at the casino are foreigners from overseas. He stated that from a business standpoint, the casino wants its customers to have cash assets.

Ms. Kelly Butcher, VP of Legal (BSI), stated that Best Sunshine has no public comment.

IV. OLD BUSINESS:

A. UNLV International Gaming Institute.

The Director reported that the Commission had originally scheduled the UNLV Training for February 22, 2016-March 4, 2016, but due the unanticipated time constraint in processing the agreement, the Commission rescheduled the training for March 7-18, 2016. The 10-day training will be held at the Joeten-Kiyu Public Library for a maximum of forty-five (45) participants at a total cost of \$150K. The two instructors are Mr. Dennis Amerine and Mr. Rick Hector. The Director stated that the contract with UNLV has already been signed by the Chairman, and the Secretary of Finance, and is currently at the Attorney General's Office after which it will be forwarded to the Office of the Governor for review and approval. Once all signatories are completed, the contract will go back to Finance for the issuance of the fifty percent (50%) deposit or \$75K that the University of Nevada is asking on or before March 1, 2016 and the remaining balance of \$75K to be paid on or before March 18, 2016.

The Director mentioned that the list of participants for the training will include CCC staff, three (3) representatives from Best Sunshine, two (2) representatives from the Tinian Casino Gaming Control Commission (TCGCC), representatives from the Rota Gaming Casino Commission (RGCC), and a representative from the Department of Finance Division of Revenue and Taxation E-Gaming. Chairman Sablan and the Director encouraged all participants not to miss any part of the training as it costs approximately three thousand three hundred thirty-four dollars (\$3,334.00) per participant and it would be a tragic waste of public funds.

The Director sent a prior request for approval to UNLV to allow the Commission to record the training for future use as it is a major component in regulating the CNMI's casino industry.

V. NEW BUSINESS:

A. CNMI Casino Regulations.

Chairman Sablan stated that the Commission is considering amending published regulations based on public comments for adoption in the regulations. He asked that comments and suggestions be submitted as the Commission plans to adopt permanent regulations in a special meeting in March 2016 specifically for this purpose.

Legal Counsel Mike Ernest informed the Commission that he started with the regulations that were promulgated under the emergency basis in November 2015 which currently in effect. He stated that the only real changes he made to the regulations have been mandated due to the passage of P.L. 19-24 or the comments from the Attorney General. He reminded everyone that the Commission knew that the law would change so it had enacted in the regulations what it thought the law was going to be. He explained that the legislature did not enact all of the Commission's suggestions so the Commission had to revise the regulations.

Vice Chairman Reyes asked Mike if the draft regulations would change again once the opinion from P.L. 19-24 be released, and Mike assured the Commission he had not incorporated a change in the regulations that could conceivably change based on anything in P.L. 19-24. The Director added that all the changes that were made to the regulations are underlined in the Draft Regulations, and those that have been crossed over are being proposed to be deleted. He also mentioned that the Commission is operating on a 120 days for the Emergency Adoption which will expire on March 27, 2016.

Mike referred to the first change on page 8 of the Draft Regulations § 175-10.1-040 (m) Definition of "Casino Employees". He explained the P.L. 18-56 allowed the Commission to make regulations and expand on items in the regulations, but it does not allow the Commission to change things that are specifically defined in both P.L. 18-56 and P.L. 19-24. He continued to explain that P.L. 19-24 changed the definition of "Casino Employee", and advised the Commission to make this change because the Commission has no leeway as it is simply a function of P.L. 19-24. He informed the Commission that he struck out the current definition and included in the underlined definition what is required by the legislature in P.L. 19-24.

The Chairman referred to page 15 of the Draft Regulations § 175-10.1-101 (a) which states that "the Commission is an autonomous public agency of the government of the Commonwealth of the Northern Mariana Islands...", and asked Mike to clarify the definition of "Autonomous". Mike informed the Commission that the definition of autonomous remains unclear, and that this underlined item in (a) is a direct quote from P.L. 19-24. The Chairman asked Mike to clarify with the Attorney General to what extent is the Commission an autonomous agency in comparison to CHCC, NMC, CUC, NMHC, CDA, MVA, CPA and PSS. Mike stated that the Commission's ability to do its own procurement has nothing to do with P.L. 19-24. He elaborated stating that procurement regulations are the function of the Commonwealth Constitution which grants the Secretary of Finance the right to do the regulations.

Commissioner Santos commented that all autonomous agencies manage their own bank accounts and they all report and disburse financial information. He told Mike that if the Commission is going to have a stand-alone bill, then now is the time to put a rider in existing legislation. He said that the Commission should first and foremost

be able to have its own account and manage it, and that procurement is secondary. Chairman Sablan agreed with Commissioner Santos that finance is very important, and asked Mike to include making an amendment to the stand-alone bill.

Commissioner Reyes moved for a five (5) minute recess which was seconded by Commissioner Manglona.

The Chairman called the meeting back to order at 3:45 P.M.

Chairman Sablan recognized Legal Counsel Mike Ernest who referred to page 9 of the Draft Regulations (t) “Casino Service Provider” and stated that its definition was legislatively changed by P.L. 19-24. Mike advised the Commission that it has no choice, but to simply accept the change.

Mike referred to page 15 of the Draft Regulations which was discussed earlier by the Chairman which just takes the language of P.L. 19-24 regarding the autonomous nature of the Commission and also changes the term of service for the Commissioners from four (4) to six (6) years in § 175-10.1-101.

Mike stated that the next major change was on the powers and duties of the Commission in § 175-10.1-105 (i) on page 18 of the Draft Regulations regarding meeting notice requirements that the Attorney General objected to. He further stated that the change to § 175-10.1-105 (j) is reflected in a letter that the Chairman sent to the Attorney General.

Commissioner Santos had a question regarding a letter from the Attorney General dated January 28, 2016 in which the Director responded to. He asked Mike if there has been any reply from the Attorney General’s office since the Director’s letter was sent out, and Mike replied that there is nothing official for him to share. The Director stated that it was very clear that whoever drafted the letter for the Attorney General is not aware or familiar with the casino industry. He continued to state that all the license agreements were questioned as to what authority the Commission has when in fact it is already an existing document signed by the Attorney General himself.

The Director mentioned that there is a request from the media to see the BGRT, the master vendor list and other documents that is included in P.L. 19-24. He further mentioned that the inquiring newspaper outlet might use the Freedom of Information Act if the Commission does not release the required information. The Director suggested that if the Commission were to release information such as the master vendor list, the Commission should strike out all amounts and only release other information such as dates, names of vendors etc. The Director said the only other way is to wait for the Freedom of Information request to be submitted, allow the ten (10) days to pass, and have Legal Counsel prepare a response, but then the Commission might be looking at a possible lawsuit. He stated that none of these requested documents have been release yet, and that he will consult with the

Chairman on whether the Commission should inform the licensee before releasing any information. There was no comment from Imperial Pacific.

Legal Counsel referred to page 29 which discusses the copying fee of one dollar (\$1.00). He stated that P.L. 19-24 allows the Commission to impose fees for copying, reviewing, redacting and researching.

Mike referred to page 32, § 175-10.1-310 (b) which discusses limiting access to the casino by requiring licensure so that no key employee or regular employee of the licensee would be permitted to work for the casino unless licensed by the Commission. Mike emphasized that the intent of this section is to make sure that each employee working on the casino floor is license by the Commission. He said the problem is that many IPI (Hong Kong) employees are in the casino, in the pits, telling people what to do, ordering money around, ordering cards around, but they are not licensed which is a direct violation. Furthermore, Mike suggested that the Commission consider sanctioning Best Sunshine once or twice to show the IPI owners that the Commission is serious in its efforts to enforce this regulation.

Vice Chairman Reyes asked the Chairman to be excused.

Mike referred to page 68, § 175-10.1-920 (b)(4) which was inserted at the request of Enforcement and Investigations Manager, Ed Cabrera, which states that even though a conviction, pardon or expunged conviction occurs outside the five (5) years, it is not an automatic disqualification, and that the Commission can still use that as an evidence of unsuitability.

Mike informed the Commission that he made changes to § 175-10.1-1225 on page 80. He removed all the employee license fees, machine fees, and replaced them with the casino regulatory fee as it was passed by P.L. 19-24. He also changed § 175-10.1-1301 (a) by removing the definition of "Casino Management Company" as required by P.L. 19-24.

Mike referred to page 85, § 175-10.1-1305 (e) in regards to the exceptions to casino vendor licenses which include landlords, land owners, financial companies, airlines, insurance companies, and hotels. He suggested the Commission include the CNMI Government and CUC as the licensee pays over one hundred thousand dollars in fees. Chairman Sablan suggested adding all government entities and utilities such as IT&E. Legal Counsel expressed his concern in adding more exceptions as he felt the AG would object.

Commissioner Santos made a motion to go on recess and continue the meeting on Monday, February 22, 2016 at 10:00 A.M. since there are still items on the agenda that need to be discussed. The motion was seconded by Commissioner Manglona. It was put to a vote and unanimously approved. Recess at 4:57 P.M.

Meeting reconvened at 10:10 A.M., February 22, 2016, Monday.

Commissioners present at the meeting were: Juan M. Sablan (Chairman), Joseph C. Reyes (Vice Chairman), Justin S. Manglona (Secretary), Alvaro A. Santos (Treasurer) and Commissioner Martin DLG. San Nicolas (PA & MR Officer) Also present were the Executive Director (“Director”), Edward C. Deleon Guerrero, the Executive Assistant to the Commission, Ruth Ann P. Sakisat, the Legal Counsel, Michael L. Ernest, and Executive Secretary, Carmen Ann B. Sablan.

Chairman Sablan welcomed everyone present and asked Mike to continue with item V of the agenda. Mike said that most of the major changes to the rules and regulations were discussed last Friday, and that the rest were just changes in grammar.

Vice Chairman Reyes moved to go on recess until 1:30 P.M. Motion was seconded by Commissioner Manglona.

Chairman Sablan reconvened the meeting at 1:37 P.M. All present except for Vice Chairman Reyes of whom Ruth Ann informed the Commission will be arriving to the meeting a little late.

Commissioner Santos made a motion to move up VII. Miscellaneous Matters in the agenda and save item VI. Executive Session for last. The motion was seconded by Commissioner Manglona.

VI. MISCELLANEOUS MATTERS:

The Executive Director requested to discuss and act on the following matters:

A. Fiscal Year 2017 CCC Budget Request.

The Executive Director explained the proposed budget to the Commission. Commissioner Santos moved to approve the Fiscal Year 2017 CCC Budget as presented by the Executive Director, and seconded by Commissioner Manglona. The motion was put to a vote and unanimously approved. A copy is on file.

B. Provisional Key Employee License.

The Executive Director informed the Commission that all the Provisional Licenses will be valid until September 30, 2016. Vice Chairman Reyes moved to approve the following Provisional Key Employee Licenses: 1) Elisabeth Viola Alepuyo, Senior Vice President, Legal; 2) Mark Kris Badal, Vice President, Information Technology; 3) Danny Ewing, Vice President, Table Games; 4) Dave B. Guerrero, Director, Compliance; 5) Charles McDonald II, Vice President, Legal; 6) Wen-Zhao “Jerry”

Xie, Chief Financial Officer, Finance; 7) Tao Xing, Chief Services Officer, Marketing and 8) Caren Decker, Casino Controller. The motion was seconded by Commissioner Santos. It was put to a vote and unanimously approved.

C. Provisional Casino Service Provider License.

Vice Chairman Reyes moved to approve the following Provisional Casino Service Provider Licenses: 1) Angel Playing Cards USA, Inc. (Playing Cards, Baccarat Shoes, etc.); 2) Power Strategies, LLC. (Technology Consulting Services); 3) Jade Entertainment and Gaming Technologies, Inc. (Ticket Redemption & Printing) and 4) Aruze Gaming America, Inc. (Electronic Gaming Machines (EGM/Slot Machines). The motion was seconded by Commissioner Manglona. It was put to a vote and unanimously approved.

D. Provisional Casino Vendor License.

The Executive Director requested that the Commission suspend action with regards to YWA Human Resources, CNMI Corporation due to recently discovered discrepancies to be discussed further in Executive Session. Vice Chairman Reyes moved to defer action of YWA Human Resources, CNMI Corporation until further notice. The motion was seconded by Commissioner Manglona. It was put to a vote and unanimously approved.

E. Commission Complaint No. 16-001

The Executive Director informed the Commission about Commission Complaint No. 16-001 regarding Hilario Angui and the Director's decision to revoke his employee license based on false information discovered on his application form. Legal Counsel explained that the case has been mooted as the licensee chose terminate Hilario Angui. Vice Chairman Reyes made a motion to dismiss Commission Complaint No. 16-001. The motion was seconded by Commissioner Manglona. It was put to a vote and unanimously approved.

VI. EXECUTIVE SESSION:

Vice Chairman Reyes moved to go into Executive Session to discuss personnel matters and other matters that require the Commission's urgent attention. The motion was seconded by Commissioner Manglona. Chairman Sablan asked Ruth Ann for a roll call vote, and it was unanimously approved.

Vice Chairman Reyes made a motion to end Executive Session and move into regular session and was seconded by Commissioner Manglona. The motion was put to a vote and unanimously approved.


VIII. ADJOURNMENT:

Commissioner Santos moved to adjourn, seconded by Commissioner Manglona. It was put to a vote and unanimously approved. The meeting was adjourned at 2:42 P.M. on February 22, 2016.

Prepared by:  Date: 4/19/16
Carmen Ann B. Sablan
Executive Secretary

Concurred by:  Date: 4/19/16
Justin S. Manglona
Commission Secretary

APPROVED AND ADOPTED ON: 26th day of April, 2016.

 Date: 4/26/16
Justin S. Manglona
Commission Secretary