



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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AGENDA

Pursuant to the Open Government Act, Governor Ralph DLG. Torres and Lt. Governor Arnold I. Palacios, through the Commonwealth Casino Commission ("Commission"), hereby give notice that the Commission has scheduled a regular meeting on Thursday, April 25, 2019 at 10:00 a.m. at the Joeten-Kiyu Public Library (Technology Room) in Susupe, Saipan.

The following Agenda will be discussed:

I. PRELIMINARIES:

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes: March 28, 2019

II. REPORTS:

- A. Report by the Chairman
- B. Report by the Executive Director

III. PUBLIC COMMENTS

IV. MISCELLANEOUS MATTERS:

- A. Casino Licensee (IPI) Updates:
 1. Construction Progress - Imperial Pacific Resort & Hotel.
 2. IPI Personnel - Status of RIF, Resident Employment Objectives, & CLA Annual Plan.
 3. Responsible Gaming Program.
 4. Compliance Committee.
 5. Other Miscellaneous Matters.
- B. Other Matters.

V. OLD BUSINESS:

- A. DPL Land Designation for the CCC main office. Lot 124 E 43 (5,000 square meters). 03/12/19.
- B. Update on House Bill 21-11.
- C. CCC Multi-Year Report (2014-2018) and Website (www.cnmicasinocommission.com).

VI. NEW BUSINESS:

- A. Approval for Regular Casino Key Employee (CKE) License RENEWALS (2-years):
 1. Alepuyo, Ellsbeth Viola - Senior Vice President, Special Projects
 2. Browne, Donald Robert - Senior Vice President, Security & Surveillance
 3. Butcher, Kelly M - Vice President, Human Resource & Legal
 4. Chan, Chi Pang - Director, Count Operations & Project
 5. Hallmark, Donovan Darel - Vice President, Electronic Gaming Operations
 6. McDonald, Charles Herby II - Vice President, Compliance
 7. Choi, Tat Mong - Vice President, Cage Operations
 8. Lau, Ka Fong - Vice President, Table Games

9. Tan, Jaik Hun - Senior Director, Gaming Technical Services
10. Wong, Kam Yin - Senior Vice President, Projects Facility Management & Operations
11. Morrow, Laurence Scott - Assistant Vice President, Table Games
12. Hu, Yinan - Senior Manager, I.T. Gaming Solutions

- B. Approval for Regular Casino Vendor License - Non-Gaming (3-years):
 - * All Rosy Limited. Furniture Supplier. Provisional License will expire on 05/06/2019
- C. Request to Withdraw Application for the Regular Casino Vendor License:
 - * S.U.I. Corporation (dba: LJ's Catering Services). Letter of withdrawal from Rene Batallones, President, dated March 15, 2019. Provisional License will expire on 07/29/2019.
- D. Annual Election of Officers (Term: May 1, 2019 through April 30, 2020).
Positions: Chairman; Vice Chairman; Secretary; Treasurer; and, Media Relations/Public Affairs

VII. EXECUTIVE SESSION:

- A. IPI Financial Matters
- B. Report by the CCC Audit Division
- C. Report by the Legal Counsel

VIII. ADJOURNMENT

The Commission reserves the right to amend this agenda and take action on the amended agenda pursuant to 1 CMC §9910(b). Pursuant to Public Law 8-41, Section 13(a)(7) and Section 13(c), the Commission may vote to meet in Executive Session. In addition, the Commission may extend its official meeting for another day or more, if necessary.



Juan M. Sablan
Chairman