



# 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, June 27, 2019 at 10:00 a.m. at the Conference Room located on the 2<sup>nd</sup> Floor of the Commission's main office at the Springs Plaza in Gualo Rai, Saipan.

The following Agenda will be discussed:

### I. PRELIMINARIES:

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes: May 23, 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 - Resident Employment Objectives & CLA Annual Plan.
  3. Responsible Gaming Program.
  4. Compliance Committee.
  5. Other IPI Matters.
- B. Other Miscellaneous Matters.

### V. OLD BUSINESS:

- A. Update on House Bill 21-11.
- B. Other Old Business Matters

### VI. NEW BUSINESS:

- A. Approval for Regular Casino Vendor Licenses - Non-Gaming Vendors (3-years):
  1. **Pacific Changhong Corporation.** Sale and installation of air-conditioning equipment. Provisional License expires on 07/13/19.
  2. **Trans Eurokars Pte Ltd. dba Rolls-Royce Motor Cars Singapore.** Distributor of motor vehicles. Provisional License expires on 06/30/19.
- B. Request to Withdraw Applications for the Regular Casino Vendor Licenses:
  1. **Rockey Company, Limited.** Construction material supplier. Provisional License expired on 02/04/19.

2. **Sanderia Group Limited dba Redfin Aquarium Design.** Acrylic aquarium manufacturer. Provisional License expired on 10/27/18.
  3. **Tropical Gardens, Inc.** Landscaping services. Provisional License expired on 11/30/17.
- C. **Recommendations for Denial of Applications for the Regular Non-Gaming Casino Vendor Licenses - Insufficient Information & Non-Responsive Vendors:**
1. **Falcon Fire Protection, LLC.** Fire protection services. Provisional License expired on 09/14/18.
  2. **Firmstone Building Materials, Ltd.** Supplier of building material products. Provisional License expired on 06/05/19.
  3. **Hong Kong Security Centre Ltd.** Ironmongery provider. Provisional License expires on 07/16/19.
  4. **Mariana Pioneer (CNMI), LLC.** Mechanical and electrical consulting and inspection provider. Provisional License expired on 12/11/18.
  5. **Million Hope New-Tech. Building Supplies (Hui Zhou) Limited.** Construction material supplier. Provisional License expired on 04/17/19.
  6. **Saint Trading Co., Inc.** Janitorial, housekeeping and manpower services. Provisional License expired on 11/30/17.
  7. **Supertech, Inc. dba White Coconut Computer Services.** Network/cable installation for data and telephone/security camera provider. Provisional License expired on 04/30/18.
  8. **Union Victory Technologies Development Ltd.** Kitchen equipment and wine cellar supplier. Provisional License expired on 05/23/19.
  9. **W.W. Grainger.** Distributor of mechanical and electrical equipment and supplies. Provisional License expired on 12/06/18.
- D. **Notification of CCC's Issuance of a Provisional Casino Key Employee (CKE) License.**
- **Mr. Larry D. Evans, Jr.,** IPI's Director of Electronic Gaming Operations.  
Issued Date: 06/03/19. Expiration Date: 06/03/20.
- E. **Consideration of Stipulated Agreement in DEI Case No. 18-0024-I (Executive Director v. Imperial Pacific International (CNMI), LLC. CCC Order 2019-004: Order confirming Stipulated Agreement in DEI Case No. 18-0024-I (Executive Director v. Imperial Pacific International (CNMI), LLC).**
- F. **Approval and adoption of Commission's permanent Personnel Regulations. Sub-Chapter 175-10.3 (Personnel Regulations).**
- G. **Other New Business**

VII. **EXECUTIVE SESSION:**

- A. IPI Financial Matters
- B. Report by the CCC Audit and Compliance Divisions
- 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.



Joseph E. Reyes  
Acting Chairman