



# 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 Wednesday, August 28, 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: July 18, 2019 & July 31, 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. Status of Ancestral Remains & Plans for Re-interment at IPR site. Secretary of Community & Cultural Affairs, Mr. Robert Hunter, & Historic Preservation Officer, Ms. Rita Chong

#### C. Other Miscellaneous Matters

### V. OLD BUSINESS:

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

### VI. NEW BUSINESS:

#### A. Approval of a Regular Casino Vendor License - Non-Gaming Vendor (3-years):

1. **Andurance (China) Investment Co., Limited.** Supplier of Doors, Windows, & Curtain Wall Systems. Provisional License expires on 10/01/19.
2. **Fujian Xishi Co., Ltd ("Fujian").** Supplier of Stone Products for the IPR. Provisional License expires 10/21/19.

- B. **Renewal of Regular Casino Service Provider License - Gaming Vendor (2-years).**
  - 1. **Dallmeier Electronic GmbH & Co. KG.** Manufacturer & Distributor of Electronic Monitoring & Surveillance Equipment & related Services. Initial 2-year License expires on 09/20/19.
- C. **Renewal of Casino Junket Operator License (2-years).**
  - 1. **Big Bang Entertainment, LLC.** Mr. Jang Du Young, President. Casino Junket Operations. Initial 2-year License expires on 08/31/19.
- D. **Request to Withdraw Application for the Regular Casino Vendor License.**
  - 1. **Consolidated Transportation Services, Inc. (CTSI).** Transportation Services & Supplier of Diesel Fuel. Withdrawal Letter from Mr. Joven I. Cruz, dated July 18, 2019. Provisional License expires on 01/29/20.
- E. **Notification of Issuance of a Provisional Casino Service Provider License.**
  - 1. **Aristocrat Technologies Macau, Limited.** Supplier of Electronic Gaming Machines & Services. Issued Date: 08/20/19. Expiration Date: 08/19/20.
- F. **Approval & Adoption of CCC Order 2019-004: Order Requiring Casino Licensee to Settle Outstanding Financial and Contractual Obligations.**

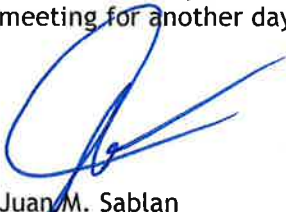
**G. Other New Business Matters**

**VII. EXECUTIVE SESSION:**

- A. 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