



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, September 26, 2019 at 10:00 a.m. at the Conference Room located on the 2nd 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: August 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
 - * Update on the September 2019 partial opening of the Villas
 2. IPI Personnel - Resident Employment Objectives & CLA Annual Plan
 3. Responsible Gaming Program
 4. Compliance Committee
 5. Other IPI Matters
- B. Compliance with the Developer Infrastructure Tax Act
- 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 Casino Key Employee License (2-years):
 - 1) Mr. Mark Anthony Brown. Chairman, Imperial Pacific International (CNMI), LLC ("IPI"). Current Provisional License expires on 09/30/19.

B. Approval of Applications for Casino Junket Operator License:

- 1) American Bopan (CNMI), LLC. Mr. Mingyu Huang, Manager
- 2) P'Art Corporation. Mr. Jun Ho Park, President
- 3) Palm Tree Ventures (CNMI), LLC. Mr. Jian Hui Jiang, Manager
- 4) Tropical Sands (CNMI), LLC. Mr. Zhan Hui Cui, Manager

C. Approval of Regular Casino Vendor License - Non-Gaming Vendor (3-years):

- 1) Pacific Eco Laundry, Inc. Provides laundry and dry cleaning services. Provisional License expires on 10/10/19.

D. Renewal of Regular Casino Service Provider License - Gaming Vendor (2-years):

- 1) International Game Technology ("IGT"). Manufacturer and distributor of electronic gaming equipment and related products and services. Initial 2-Year License expires on 10/25/19.
- 2) Konami Gaming, Inc. Manufacturing, development, sales, installation and service of gaming equipment and custom Casino Management Systems. Initial 2-Year License expires on 10/25/19.
- 3) Gaming Laboratories International, LLC ("GLI"). Development of electronic gaming machine standards and related gaming service provider. Initial 2-Year License expires on 10/25/19.

E. Request to Withdraw Application for Casino Junket Operator License. Island Fun CNMI, LLC. (Ms. Wei Zhou). Email message from Attorney Michael Dotts, dated September 19, 2019.

F. Consideration of Stipulated Resolution in DEI Case No. 19-0006-I (In Re: Imperial Pacific International (CNMI), LLC. CCC Order 2019-004: Order confirming Stipulated Resolution in DEI Case No. 19-0006-I.

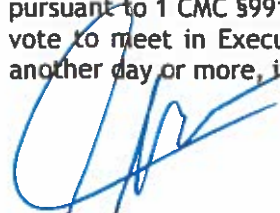
G. Other

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 1 CMC §9912 (a)(7) and 1 CMC §9912 (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