



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

P.O. Box 500237

Saipan, MP 96950

Tel: 1 (670) 233-1857/58

Fax: 1 (670) 233-1856

Website: www.cnmicasinocommission.com

Email: info@cnmicasinocommission.com



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, October 30, 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: September 26, 2019

II. REPORTS:

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

III. PUBLIC COMMENTS

IV. MISCELLANEOUS MATTERS:

- A. Casino Licensee -- Imperial Pacific International (CNMI), LLC ("IPI") -- Updates:

1. Imperial Pacific Resort & Hotel ("IPR"):
 - Update on IPR's Construction
 - Update on the partial opening of the Villas
2. IPI Personnel - Resident Employment Objectives & CLA Annual Plan
3. Responsible Gaming Program
4. Compliance Committee
5. IPI Financial Matters
6. Other IPI Updates

- B. Other Miscellaneous Matters.

V. OLD BUSINESS:

- A. Update on House Bill 21-11, HS1
- B. Other Old Business Matters

VI. NEW BUSINESS:

- A. Approval of Casino Key Employee License (2-years):

- 1) **Mr. Phillip James Tydingco.** General Counsel, Imperial Pacific International (CNMI), LLC ("IPI"). Current Provisional CKE License expires on 11/09/19.

B. Approval of Application for regular Casino Service Provider License (2-years):

- 1) **Aristocrat Technologies Macau, Limited (Aristocrat).** Manufacturer and distributor of Electronic Gaming Machines. Provisional License expires on 08/19/20.

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

- 1) **DFS Limited (dba: T Galleria).** General merchandise and retailer of Duty-Free products. Initial 3-year Casino Vendor License will expire on 11/21/19.

D. **2019 Citizen-Centric Report.** The CCC 2019 Annual Report per Public Law 20-83.

E. 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