



# 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 Tuesday, November 26, 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: October 30, 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. Rolling Chip Program. Request by IPI, dated November 6, 2019, to renew and extend the current VIP Cash and Complimentary Rebate Program from January 1, 2020 to December 31, 2022.

#### B. Renewal of Regular Casino Service Provider Licenses - Gaming Vendors (2-year licenses):

1. SG Gaming Asia Limited (dba: SG Gaming). Electronic Gaming Machines. Macau. Initial 2-year Casino Service Provider License will expire on 11/29/19.

2. **BMM Australia Pty, Ltd (dba: Testlabs).** Testing of Computer and Gaming Systems. Australia. Initial 2-year Casino Service Provider License will expire on 11/29/19.
  3. **Pockaj D.O.O. (dba: Alfastreet).** Electronic Gaming Machines. Slovenia. Initial 2-year Casino Service Provider License will expire on 11/29/19.
  4. **DC & BNC Technology.** Electronic Gaming Machines. Saipan. Initial 2-year Casino Service Provider License will expire on 11/29/19.
- C. **Notification of Issuance of Provisional Casino Vendor License (1-year).** Fritz Pacific. Suppliers of construction workers and related services. Provisional License will expire on October 27, 2020.
- D. Other

**VII. EXECUTIVE SESSION:**

- A. Report by the CCC Audit Division
- B. Report by CCC 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