



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 its regular monthly meeting on Thursday, December 19, 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: November 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"):
 - a) Update on IPR's Construction
 - b) Update on the partial opening of the Villas
 2. IPI Personnel:
 - a) Resident Employment Objectives
 - b) Casino License Agreement -- Annual Plan
 - c) CKE Resignations: (1) Mr. Mark Brown, IPI Interim Chairman. Effective Date: 12/08/19
(2) Mr. Phil Tydingco, IPI General Counsel. Effective Date: 12/13/2019
 3. Responsible Gaming Program
 4. Compliance Committee
 5. IPI Financial Matters

B. Other Miscellaneous Matters.

V. OLD BUSINESS:

- A. Update on House Bill 21-11, HS1:
 1. Passed the House of Representatives on December 10, 2019
 2. Forwarded to the Senate on December 11, 2019
- B. 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. Commission deferred action in the previous meeting. Tax Implications on the Rolling Chip Program inclusive of the Revenue-Sharing Option.
- C. Other Old Business Matters

VI. NEW BUSINESS:

A. Renewal of Regular Casino Service Provider License - Gaming Vendor (2-year license):

1. **Aruze Gaming America, Inc. (dba: Aruze Gaming Equipment, Inc).** Electronic Gaming Machines. Nevada, USA. Initial 2-year Casino Service Provider License will expire on 12/20/2019.

B. Proposed denial of applications for non-gaming Casino Vendor Licenses - Incomplete Applications:

1. **King Deco Engineering Limited.** Suppliers of decorative gypsum materials and metal filigrees. Provisional License expired on 9/17/2019.
2. **Xiangxing Corporation (dba: Xiangxing Construction & Renovation).** Provides construction and renovation work. Provisional license expired on 11/25/2019.

C. Other New Business Matters

VII. EXECUTIVE SESSION:

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

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