



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, January 30, 2020 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: December 19, 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
- 3. Responsible Gaming Program
- 4. Compliance Committee Report
- 5. IPI Financial Matters

B. Other Miscellaneous Matters.

V. OLD BUSINESS:

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

VI. NEW BUSINESS:

A. **Consideration and Adoption** of Commission Order No. 2020-001: *Order Requiring Casino Licensee to Settle Uncontested Accounts Payable.*

B. **Communications from the Legislature:**

- 1. **House Bill 21-77** -- *“To amend the Commonwealth Code to provide for adequate*

regulation of the casino industry; and for other purposes”.

2. **Senate Bill 21-48** -- *“To require reporting and accounting of the Community Benefit Fund provided in the Casino License Agreement between the CNMI Lottery Commission and Imperial Pacific International (CNMI), LLC”.*
- C. Request to Withdraw Application for the Regular Casino Vendor License. **Yantze Corporation (Db: Yantze Construction)**. Provides general construction work. Withdrawal Letter, dated 01/08/2020, from He Guo Qiang, General Manager. Provisional License expired on 12/13/2019.
- D. **Notification of Issuance of Provisional Casino Vendor License (1-year):**
 1. **Junson Construction LLC**. Supplies construction-related workers and construction management services. Provisional License will expire on 01/14/2021.
 2. **IDS Mimarlik Muhendislik Yonetim Danismanlik Ticaret Limited Sirketi**. Provides construction project management services to IPI. Provisional License issued on 01/24/20 and will expire 01/23/21.
- E. Other New Business Matters.

VII. EXECUTIVE SESSION:

- A. Report by Legal Counsel
- B. Report by the CCC Audit and Compliance 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.

Joseph C. Reyes
Acting Chairman