



# 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 special meeting on Thursday, July 18, 2019 at 11:00 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
- II. **REPORTS:**
  - A. Report by the Chairman
  - B. Report by the Executive Director
- III. **PUBLIC COMMENTS**
- IV. **MISCELLANEOUS MATTERS - NONE**
- V. **OLD BUSINESS - NONE**
- VI. **NEW BUSINESS**
  - A. Civil Action No. 19-0202-CV
- VII. **EXECUTIVE SESSION:**
  - A. IPI Financial Matters
  - B. Report by the CCC Audit
  - C. 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 Public Law 8-41, Section 13(a)(7) and Section 13(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