



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 rescheduled its regular monthly meeting from Wednesday, April 29, 2020 to Thursday, April 30, 2020 at 10:00 a.m. However, pursuant to Governor Torres’ Executive Orders No. 2020-004 and No. 2020-006, the Commission meeting will be conducted via video conference.

The following Agenda will be discussed:

I. PRELIMINARIES:

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes: February 27, 2020

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 Project
 - 2. IPI Personnel:
 - a) Resident Employment Objectives
 - b) Casino License Agreement -- Annual Plan
 - c) Update on the reduction in employee and management hours
 - d) Status of Employee Payroll
 - 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, SD3
- B. Other Old Business Matters

VI. NEW BUSINESS:

- A. **Proposed Denial of Application** for a non-gaming Casino Vendor License - Incomplete Application. **ATTA Illumination Technology Project Industry, Ltd.** Supplier of decorative panels, lightings, crystal fountains, and clear crystals. Provisional License expired on March 23, 2020.

B. Election and designation of an Interim Chairman and Secretary for the Commonwealth Casino Commission.

C. 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. For those interested in joining or attending the teleconference, please contact the Commission at info@cnmicasinocommission.com for instructions on how to log-in to the conference site.

Juan M. Sablan
Chairman