



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, May 28, 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 videoconference.

The following Agenda will be discussed:

I. PRELIMINARIES:

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes: April 30, 2020

II. REPORTS:

- A. Report by the Interim Chairman
- B. Report by the Acting 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
 - b) Update on re-internment of ancestral remains
 - 2. IPI Personnel:
 - a) Proposed Organizational Chart
 - b) Resident Employment Objectives
 - c) Status of Employee Payroll
 - d) Update on the Operations & Reopening 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, SD1, SD3
- B. Other Old Business Matters

VI. NEW BUSINESS:


- A. **Election of Officers** (Term May 15, 2020 through April 30, 2021)
Positions: Chairman, Vice Chairman, Secretary, Treasurer, and Media Relations/Public Affairs
- B. Schedule of CCC Meetings for the remainder of 2020
- C. Other New Business Matters

VII. EXECUTIVE SESSION:

- A. Report by IPI on Financial and Compliance Matters
- B. Report by Legal Counsel
- C. Report by the CCC Audit and Compliance Division
- D. CCC Personnel Matters

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 videoconference, please contact the Commission at info@cnmicasinocommission.com for instructions on how to log-in to the conference site.



Ramon M. Dela Cruz
Interim Chairman