



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, June 25, 2020 at 10:00 a.m. at the Commission's 2nd Floor Main Conference Room 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: May 28, 2020

II. REPORTS:

- A. Report by the 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"). Update on IPR's Construction Project
 2. IPI Personnel:
 - a) Status of the proposed Updated Organizational Chart
 - b) Resident Employment Objectives
 - c) Status of Employee Payroll
 - d) Status of the Appointment of IPI's CEO
 - e) 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 No. 21-11, HS1, SD1, SD3
- B. Other Old Business Matters

VI. NEW BUSINESS:

- A. Public Law No. 21-26: Limitation on Gross Revenue Deduction
- B. Public Law No. 21-27: Law Enforcement Designation
- C. Proposed Commission Order No. 2020-002 (Order Requiring the Casino Licensee to Appoint a Chief Executive Officer)
- D. Proposed Commission Order No. 2020-003 (Order Requiring the Casino Licensee to Maintain Sufficient Working Capital to Pay Three Months' Payroll in a Bank in the CNMI or USA)

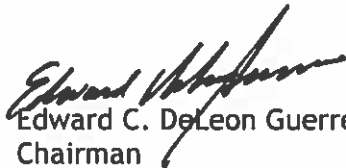
- E. Proposed Commission Order No. 2020-004 (Order Requiring the Casino Licensee to Settle Accounts Payable)
- F. Proposed Changes to the Minimum Internal Control Standards ("MICS")
- G. Other New Business Matters

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.


Edward C. DeLeon Guerrero
Chairman