



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, July 30, 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: June 25, 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 the construction project
 2. IPI Personnel:
 - a) Organizational Chart Update
 - b) Resident Employment Objectives
 - c) Status of Employee Payroll
 - d) Status of Employee Housing
 3. IPI Financial Matters. Annual Casino License Fee (Due August 12, 2020)

- B. Other Miscellaneous Matters

V. OLD BUSINESS:

- A. Update on House Bill No. 21-11, HS1, SD1, SD3
- B. IPI's Compliance with Commission Order No. 2020-002
- C. Compliance Progress with Commission Order No. 2020-003 and No. 2020-004
- D. Other Old Business Matters

VI. NEW BUSINESS:

- A. CCC Executive Director v. IPI -- CCC No. 20-001 Status Conference
- B. 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