



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

P.O. Box 500237

Saipan, MP 96950

Tel: 1 (670) 233-1857/58

Fax: 1 (670) 233-1856

Website: www.cnmicasinocommission.com

Email: info@cnmicasinocommission.com



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, August 27, 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: July 30, 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"):
 1. Update on construction of Imperial Pacific Resort & Hotel ("IPR")
 2. Update on IPI Personnel and other HR Matters:
 - a) Organizational Chart Update
 - b) Status of Employee Payroll (including CW-1 payroll & repatriation)
 - c) Status of Employee Housing
 3. IPI Financial Matters.
 - a) Annual Casino License Fee
 - b) Casino Regulatory Fee

B. Other Miscellaneous Matters

V. OLD BUSINESS:

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

VI. NEW BUSINESS:

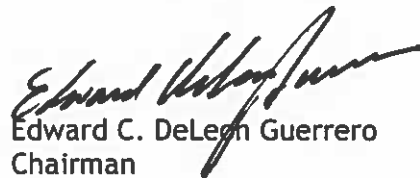
- A. Renewal of Application for Regular Casino Service Provider License (2-years). Jade Entertainment and Gaming Technologies, Inc. Manufacturer and distributor of casino gaming equipment, devices and/or other related gaming goods. Regular License will expire on 09/14/20.
- B. Other New Business Matters

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