



# COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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## AGENDA

\*\*\* September 30, 2020 \*\*\*

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 Wednesday, September 30, 2020 at 10:00 a.m. at the Commission's 2<sup>nd</sup> Floor Main Conference Room at the Springs Plaza in Gualo Rai, Saipan. However, pursuant to Governor Torres' Executive Orders and Directives on the ongoing threat from the Covid-19 pandemic and the limited space available, access to the Commission's meeting will be available 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: August 27, 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.
    - 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, SD2, & SD3
- B. Update on IPI's compliance with Commission Order No. 2020-003 and No. 2020-004 and IPI's request for a hearing.

C. Other Old Business Matters

VI. NEW BUSINESS:

A. Casino Junket Operator License Applications - Renewal (2-years):

1. High Tides (CNMI), LLC. Mr. Dong Jiming. Current license issued on 9/24/2018 will expire on 9/25/2020.
2. Stellar Paradise, LLC. Mr. Ma Hongyi. Current license issued on 9/24/2018 will expire on 9/25/2020.
3. Bula Mula, LLC. Ms. Zhang Hong. Current license issued on 9/24/2018 will expire on 9/25/2020.

B. Application for a Casino Key Employee (CKE) License (2-years):

1. Mr. Donald Browne. Application for a Casino Key Employee (CKE) license as IPI's new Chief Executive Officer (CEO). Previous position held with IPI was Senior Vice President that will expire on 04/25/2021.

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 meeting via the video conference, please contact the Commission at [info@cnmicasinocommission.com](mailto:info@cnmicasinocommission.com) for instructions on how to log-in to the conference site.



Edward C. DeLeon Guerrero  
Chairman