



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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AGENDA

*** October 21, 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, October 21, 2020 at 10:00 a.m. at the Commission's 2nd 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 also be available 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. September 30, 2020

II. EXECUTIVE SESSION (Executive Session will be held for the whole day on Wednesday, October 21, 2020):

- A. Consultation with the Legal Counsel, Assistant Attorney General.
- B. Report by the Commission's Enforcement & Investigations, Audit, and Compliance Divisions.

III. REPORTS: (Regular monthly meeting will resume on October 22, 2020)

- A. Report by the Chairman
- B. Report by the Acting Executive Director

IV. PUBLIC COMMENTS

V. 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

VI. OLD BUSINESS:

- A. Update on House Bill No. 21-11, HS1, SD1, SD2, & SD3
- B. Other Old Business Matters

VII. NEW BUSINESS:

A. Consideration and Adoption for Publication for Public Comments Proposed Amendment to:

1. §175-10.1-040(h) (fix spelling error); §175-10.1-040(q)(3) (expands definition)
2. §175-10.1-040(t) (renames license); §175-10.1-050(n) (amends definition)
3. §175-10.1-050 (duplicate renumbered to 055); §175-10.1-105(h) (change name)
4. §175-10.1-110(c) (pr)(supersede old bylaws); §175-10.1-115(b)(2) (punctuation)
5. §175-10.1-115(f) (adds explanation); §175-10.1-125(d) (adds meeting flexibility)
6. §175-10.1-135(b)(2), (c) (adds registrant); §175-10.1-155(a)-(e) (adds registrant and adds may)
7. §175-10.1-205(e)-(f), (i) (pr) (adds reporting requirement)
8. §175-10.1-305(a)-(b) (renames license); §175-10.1-325 (adds registration)
9. §175-10.1-310(a)-(b), (d)-(f) (renames, adds count rooms, and prohibits disclosures)
10. §175-10.1-425(a)-(c) (amends withdrawal requirements); §175-10.1-501 (renames)
11. §175-10.1-505(b)-(d), (f) (renames); §175-10.1-510(b)-(c) (renames)
12. §175-10.1-515(a), (d) (renames); §175-10.1-525(a)-(c) (renames)
13. §175-10.1-530 (renames); §175-10.1-550(b) (renames)
14. §175-10.1-560(d) (clarifies); §175-10.1-565(c), (d), (f) (renames)
15. §175-10.1-570(b) (pr)(payment reports); §175-10.1-580(b) (renames)
16. §175-10.1-590(b) (delete surplussage); §175-10.1-595(b) (clarifies)
17. §175-10.1-601 - §175-10.1-675 (streamline License Agreement compliance)
18. §175-10.1-705(c) (adds count room); §175-10.1-805(c) (change name)
19. § 175-10.1-905 (change name); §175-10.1-920(b)(4) (change name)
20. §175-10.1-925(a) (adds registration); §175-10.1-930 (changes name/registration)
21. §175-10.1-1015(c) (clarification); §175-10.1-1035(b) (clarification)
22. §175-10.1-1120 (changes names); §175-10.1-1130(c) (increases time limit)
23. §175-10.1-1201 (changes name); §175-10.1-1215 (changes names/registrants)
24. §175-10.1-1225(a)-(d) (clarifies fees); §175-10.1-1301(f) (amends definition)
25. §175-10.1-1305(a)-(e) (changes names/registrations and adds licensure exemption)
26. §175-10.1-1310(b)-(e) and §175-10.1-1315 (changes names/registrations)
27. §175-10.1-1320(b) (adds registration); §175-10.1-1325(a)-(b) (adds registration)
28. §175-10.1-1330(a) (adds registration); §175-10.1-1360 (adds registration)
29. §175-10.1-1365(d)-(e) (adds registration and deletes provisional vendor licensure)
30. §175-10.1-1375 (changes name); §175-10.1-1385(a); (d)-(g) (adds Chairman)
31. §175-10.1-1390(a)-(c) (adds registration and amends exemption)
32. §175-10.1-1525(b) (adds Chairman); §175-10.1-1530 (grammar)
33. §175-10.1-1535 (pr)(limitations); §175-10.1-1610(b)-(c) (clarifies)
34. §175-10.1-1825 (adds registration); §175-10.1-1835(d) (pr)(punish false statement)
35. §175-10.1-1865 (pr)(require working capital) §175-10.1-1910(c) (amend timelines)
36. §175-10.1-2001(b)(5)(i), (viii), (e) (grammar); §175-10.1-2020(c) (clarify)
37. §175-10.1-2305(b) (amend certification); §175-10.1-2310(a) (add registrant)
38. §175-10.1-2325(e) (clarify); §175-10.1-2405(a)(2) (pr)(pandemic closure)
39. §175-10.1-2510(a)-(b) (amend definitions); §175-10.1-2540 (amend offense)
40. §175-10.1-2525(c) (pr)(continuing violations) §175-10.1-2560 (pr)(settlements)
41. §175-10.1-2545(a)-(c), (e) (amend penalties); §175-10.1-2605(e), (h)(i) (pr)(junkets)
42. §175-10.1-2635(d) (pr)(payment reports); §175-10.1-2640(a)-(c) (amend fees)
43. §175-10.1-2905(a)-(c) (reduce exclusion); §175-10.1-2910 (amend exclusion list)
44. §175-10.1-2915(a)-(b) (amend exclusion list); §175-10.1-2925(a)-(b) (same)

45. §175-10.1-2935(a)-(c) (reduce exclusion); §175-10.1-2940 (amend exclusion)
46. §175-10.1-2945(a), (e) (same); §175-10.1-2960 (amend duties)
47. §175-10.1-2965(a)-(c), (e), (g) (amend procedures); §175-10.1-3001(a) (clarifies)
48. §175-10.1-3005 (clarifies patron dispute language)

B. Commission's Fiscal Year 2020 Citizen Centric Report

C. Other New Business 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 meeting via the video conference, please contact the Commission at info@cnmicasinocommission.com for instructions on how to log-in to the conference site.



Edward C. DeLeon Guerrero
Chairman