



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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AGENDA

*** November 24, 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 Tuesday, November 24, 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. October 21, 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) Annual Casino Regulatory Fee

B. Other Miscellaneous Matters;

1. Update from CHCC Bureau of Environmental Health on IPI housing sanitary inspections
2. Update from Department of Public Works on status of the IPI construction Work Stoppage Order

V. OLD BUSINESS:

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

VI. NEW BUSINESS:

- A. Consideration of Commission Order No.: 2020-005. Order Temporarily Suspending/Adjusting Minimum Bankroll Requirement and Suspending Commission Order No. 2019-002.

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 for instructions on how to log-in to the conference site.



Edward C. DeLeon Guerrero
Chairman