



# COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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## AGENDA

\*\*\* February 24, 2021 \*\*\*

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, February 24, 2021 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 also 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. January 20, 2020

### II. REPORTS:

- A. Report by the Chairman
- B. Report by the 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 Exclusive Casino License Fee
    - b) Annual Casino Regulatory Fee

### B. Other Miscellaneous Matters

### V. OLD BUSINESS:

- A. Administrative Evidentiary Hearings - Announcement of Schedules:
  1. February 25-26, 2021: Consolidated Complaint #20-001
  2. March 2-3, 2021: Consolidated Complaint #20-003

B. Other Old Business Matters

VI. NEW BUSINESS:

- A. IPI's Provisional Casino Key Employee License Application. Submitted by Ray N. Yumul
- B. Approval of CCC's Fiscal Year 2022 Budget Appropriations Request.
- C. Senate Bill No. 22-09, SD1. A Bill for An Act *"To amend 4 CMC § 2313(g) relative to the compensation of the commissioners; to amend 4 CMC § 2314 to separate the regulation of the casino gaming and the hotel facilities; and for other purposes"*.
- D. Senate Bill No. 22-23. A Bill for An Act *"To authorize a second casino license in the event that the exclusive casino license is revoked by the Commonwealth Casino Commission; and for other purposes"*.

VII. EXECUTIVE SESSION:

- A. Consult with Legal Counsel
- B. Report by the CCC Divisions (Enforcement, Compliance, and Audit)

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 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