



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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AGENDA

*** April 22, 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 Thursday, April 22, 2021 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 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: February 24, 2021 and March 25, 2021

II. PUBLIC COMMENTS

III. REPORTS:

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

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. Status on the receivership.
3. IPI Personnel:
 - a) Status of Employee Payroll
 - b) Status of unpaid payroll & severance pay for employees already off-island

B. IPI Financial Matters.

C. Other Miscellaneous Matters.

V. OLD BUSINESS:

- A. Governor's letter to IPI, dated February 26, 2021, regarding Notice of Non-Compliance of the Initial Gaming Facility Implementation Schedule. Requirements for submission of Compliance and Certification documents.
- B. Consideration and Adoption of CCC Order 2021-002 Final Order in Enforcement Actions 20-001 (consolidated) and 20-003 (consolidated).

VI. NEW BUSINESS:

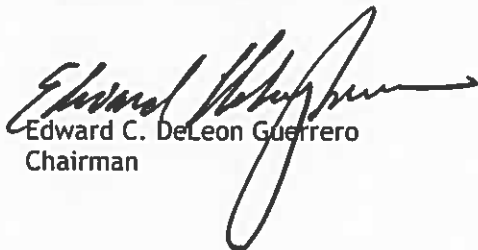
- A. Consideration and Adoption of Commission Order prohibiting the issuance of new or renewal licenses for junket operations pending a review of part 2600 by the Commission, and directing the Executive Director not to process any applications for junket licenses until directed by the Commission.
- B. Adoption for publication for public comment amendments to modify or delete the Junket Programs in Part 2600 of the Regulations.
- C. Election of Officers for the Commonwealth Casino Commission: Chairman, Vice Chairman, Secretary, Treasurer, and Public Affairs/Media Relations (Term of Office: May 1, 2021-April 30, 2022).
- D. Other New Business Matters

VII. EXECUTIVE SESSION:

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