



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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AGENDA

*** June 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 Thursday, June 24, 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 videoconference.

The following Agenda will be discussed:

I. PRELIMINARIES:

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes: May 27, 2021

II. PUBLIC COMMENTS

III. REPORTS:

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

IV. MISCELLANEOUS MATTERS:

A. Casino Licensee - Imperial Pacific International (CNMI), LLC ("IPI") - Updates:

- 1. Imperial Pacific Resort & Hotel ("IPR").
 - a) Status of IPI's request to the Governor for extension of the IGF construction deadline per CLA Amendment #6.
- 2. IPI Personnel Matters:
 - a) Status of Employee Payroll
 - b) Status of unpaid payroll & severance pay for employees already off-island
 - c) Others

B. Annual Audit Reports and IPI Financial Matters

C. Other Miscellaneous Matters

V. OLD BUSINESS: None

VI. NEW BUSINESS:

- A. House Bill 22-47: *"To allow Senatorial Districts to establish and regulate internet gaming; and for other purposes"*. Request for comments received on June 15, 2021. Deadline for comments is June 29, 2021.

- B. Request for Documents. Letter from Representative Edwin K. Propst, Chairman of the House Standing Committee on Gaming, dated June 15, 2021 (Title 1, Sections 1308-1309).

VII. EXECUTIVE SESSION:

- A. Consult with Legal Counsels
- B. Report by the CCC Divisions (Compliance, Audit 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 videoconference, please contact the Commission at info@cnmicasinocommission.com for instructions on how to log-in to the conference site.



Edward C. DeLeon Guerrero
Chairman