



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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AGENDA

*** May 27, 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, May 27, 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: April 22, 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 for extension of the IGF construction deadline per CLA Amendment #6. Update on documents submitted to the Office of the Governor per Governor Torres’ February 26, 2021 letter.
- b) Status of IPI’s IGF, Phase I, and Phase II projects

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
- c) Weekly report to the Federal Court

B. Status on IPI’s compliance with Commission Order No. 2021-002

C. Annual Audit Reports and IPI Financial Matters

D. Other Miscellaneous Matters

V. OLD BUSINESS:

- A. Consideration of technical amendments to CCC Order 2021-002 *“Final Order in Enforcement Actions 2020-001 (consolidated) and 2020-003 (consolidated)”*.
- B. CCC Comments on Senate Bill No. 22-23 *“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”*.

VI. NEW BUSINESS:

- A. CCC Comments on Senate Bill No. 22-42 *“To amend 4 CMC § 1503(h) to authorize the respective casino commission of each senatorial district to regulate the maintenance of poker and pachinko machines; and for other purposes”*.
- B. Other New Business Matters

VII. EXECUTIVE SESSION:

- A. Consult with Legal Counsel
- 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