



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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AGENDA

***** August 26, 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, August 26, 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: July 29, 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.
- b) Status of Tower Cranes 1, 5 and 6 at IPR & DPW Secretary's demand letter, dated August 13, 2021

2. IPI Personnel Matters:

- a) Status of Employee Payroll
- b) Status of unpaid payroll & severance pay for employees already off-island
- c) Others

B. IPI Financial Matters:

1. Status of IPI's final Annual Audit Report (for the year ended December 31, 2020)
2. Status of the 2021 Annual Exclusive Casino License Fee due on August 12, 2021

C. Other Miscellaneous Matters

V. OLD BUSINESS. None

VI. NEW BUSINESS:

- A. Saipan Local Law No. 22-6 *"To impose a local license fee on all electronic gaming devices as defined in Title 6 Section 3154(a)(4), inclusive of poker amusement machines on the same e-gaming premises as defined in Title 6 Section 3156(b), located within the Third Senatorial District; and for other purposes"*.
- B. CCC FY2019 Audit Report by Deloitte
- C. CCC Internet Gaming Presentation

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 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