



# COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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## AGENDA

**\*\*\* September 29, 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, September 29, 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 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: August 26, 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 ("Initial Gaming Facility/IGF"):
  - a) Status of IPI's request for extension of the IGF construction deadline of February 2021 per the Casino License Agreement -- Amendment #6.
  - b) Status of Tower Cranes 1, 5 and 6 at IGF (IPR)
- 2. IPI Personnel Matters:
  - a) Updated Organizational Chart
  - b) Status of Employee Payroll
  - c) Status of unpaid payroll & severance pay for employees already off-island
  - d) 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
- 3. Imperial Pacific International Holdings, Limited Interim Results for the Six-Months Ended June 30, 2021

**C. Other Miscellaneous Matters**

V. **OLD BUSINESS.** None

VI. **NEW BUSINESS:**

- A. Notification of Issuance of a Provisional Casino Gaming Vendor License (30 days).
  - 1. Dallmeier Electronic GmbH & Co. KG. Manufacturer & Distributor of Electronic Monitoring & Surveillance Equipment & related services. Issued Date: 09/19/21  
Expiration Date: 10/30/21
- B. Resignation of Commissioner Diego M. Songao, CCC Commissioner from the CNMI's First Senatorial District. Effective September 2021.

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](mailto:info@cnmicasinocommission.com) for instructions on how to log-in to the conference site.

  
Edward C. DeLeon Guerrero  
Chairman