



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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AGENDA

***** October 28, 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, October 28, 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: September 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
 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 2020 & 2021 Annual Exclusive Casino License Fees. Due Aug 12th each year
 3. Status of the 2020 & 2021 Annual Casino Regulatory Fees. Due Oct 1st each year
- C. Other Miscellaneous Matters

V. OLD BUSINESS:

- A. Fiscal Year 2021 CCC Citizen-Centric Report. Due on Oct 30th annually

VI. NEW BUSINESS:

- A. Public Law No. 22-08 (FY 2022 Budget - Appropriations and Budget Authority Act of 2022)

- B. Notification of Issuance of Provisional Casino Gaming Vendor Licenses:

1. **International Game Technology (“IGT”).** Manufacturer and distributor of electronic gaming equipment and related products and services. Issued Date: 10/24/21
Expiration Date: 1/31/22
2. **Konami Gaming, Inc.** Manufacturing, development, sales, installation and service of gaming equipment and custom Casino Management Systems. Issued Date: 10/24/21
Expiration Date: 1/31/22
3. **Gaming Laboratories International, LLC (“GLI”).** Development of electronic gaming machine standards and related gaming service provider. Issued Date: 10/24/21
Expiration Date: 1/31/22

- C. **Recommended for Approval for a two (2) year Regular Casino Gaming Vendor License.**

1. **Dallmeier Electronic GmbH & Co. KG (“Dallmeier”)** Manufacturer and Distributor of Electronic Monitoring & Surveillance Equipment & related services.
Existing License Issued on 09/20/19 and Expired on 09/19/21

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