



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

P.O. Box 500237

Saipan, MP 96950

Tel: 1 (670) 233-1857/58

Fax: 1 (670) 233-1856

Website: www.cnmicasinocommission.com

Email: info@cnmicasinocommission.com



AGENDA

***** November 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 Wednesday, November 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 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: October 28, 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:

1. Update on the Writ of Execution (Receivership) -- auction of IPI's Gaming Assets

V. OLD BUSINES:

- A. House Local Bill No. 22-26 *"To authorize, establish, and regulate casino gambling within the Third Senatorial District"*

VI. NEW BUSINESS:

A. Notification of Issuance of Provisional Casino Gaming Vendor Licenses:

1. Aristocrat Technologies Macau, Limited (Aristocrat). Manufacturer and distributor of Electronic Gaming Machines. Provisional License expires on 1/31/2022.

B. Recommended for Approval for a two (2) year Regular Casino Gaming Vendor License.

1. International Game Technology ("IGT"). Manufacturer and distributor of electronic gaming equipment and related products and services. Initial 2-year Regular Casino Gaming Vendor License will expire on 1/31/22.
2. Konami Gaming, Inc. Manufacturing, development, sales, installation and service of gaming equipment and custom Casino Management Systems. Initial 2-year Regular Casino Gaming Vendor License will expire on 1/31/22.
3. Gaming Laboratories International, LLC ("GLI"). Development of electronic gaming machine standards and related gaming service provider. Initial 2-year Regular Casino Gaming Vendor License will expire on 1/31/22.
4. BMM Australia Pty, Ltd (dba: Testlabs). Testing of Computer and Gaming Systems. Initial 2-year Regular Casino Gaming Vendor License will expire on 11/28/2021.

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 for instructions on how to log-in to the conference site.


Edward C. DeLeon Guerrero
Chairman