



TINIAN CASINO GAMING CONTROL COMMISSION

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FISCAL YEAR 2024 CITIZEN CENTRIC REPORT

COMMISSIONERS



Antonio SN. Borja
Chairman



Henry H. San Nicolas
Vice Chairman



Donald M. Hofschneider
Member

DIVISION OF ENFORCEMENT



Charlene M. Lizama
Executive Director

- LICENSING
- INVESTIGATION
- INSPECTORS
- COMPLIANCE
- AUDIT
- FISCAL
- ADMINISTRATION
- HUMAN RESOURCES

ABOUT US

The Tinian Casino Gaming Control Commission ("TCGCC") is a regulatory agency established by the Revised Tinian Casino Act of 1989 (Revised Gaming Act), that permits casino gambling on the island of Tinian and authorizes the TCGCC to regulate the conduct of gaming operations and assist the development of the industry.

The TCGCC has general responsibility for the implementation of the Revised Gaming Act, in order to ensure the adherence to the standards and guidelines set forth in our Mission Statement.

MISSION STATEMENT

The Tinian Casino Gaming Control Commission was established under the Revised Tinian Casino Gaming Act of 1989 to guard the integrity of the casino gaming industry in the Municipality of Tinian and Aguiguan.

TCGCC's mission is to protect the public interest by maintaining a legitimate industry and ensuring the integrity of each licensee that is privileged to participate therein. The Commission performs this mission through enforcement of the Revised Tinian Casino Gaming Control Act, which mandates a regulated and economically sound industry. Enforcement activities include licensing, investigation, inspection, collection of revenue, and auditing activities to certify revenue.

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REORGANIZATION AND ELECTION OF OFFICERS OF THE COMMISSION

During the Special Meeting of the Commission on July 25, 2024, Chairman Antonio SN. Borja was re-elected as Chairman of the TCGCC and Commissioner Henry H. San Nicolas was elected as the Vice Chairman of the TCGCC to fill the recent vacancy of the position of Vice Chairman pursuant to the official TCGCC By-Laws.



On to new adventures

It has been an honor and pleasure working with former Inspector Lani C. Cabrera and wish her well in her future endeavors. We will always think of Lani with fond memories. Farewell dinner at Tinian Diamond Casino Restaurant.



STAFF HIGHLIGHTS

With the recent vacancy of Inspector II, the TCGCC promoted Ms. Sheila T. Dela Cruz from Inspector I to Inspector II, who has been employed at the TCGCC since October 2, 2006. Furthermore, Mr. Ryan Dwayne Cruz was hired as Inspector I to fill the position of Inspector I. Mr. Cruz was previously assigned to work at the TCGCC under a Memorandum of Understanding agreement between the Office of the Mayor, Municipality of Tinian and Aguiguan. The TCGCC Chairman Antonio SN. Borja administered the Oath of Office for Inspector Ryan D. Cruz on July 14, 2024. Present at the swearing-in of Inspector Cruz were Commissioner Donald M. Hofschneider and the members of the TCGCC Main Office Staff.



Mr. Kyle Cruz Monkeya was also hired as Inspector I for the TCGCC Field Office on September 22, 2024. Mr. Monkeya was previously assigned to work at the TCGCC under a Memorandum of Understanding agreement between the Office of the Mayor, Municipality of Tinian and Aguiguan. The TCGCC Chairman Antonio SN. Borja administered the Oath of Office for Inspector Monkeya at the TCGCC Conference room. Present were: Commissioner Donald M. Hofschneider and Executive Director Charlene M. Lizama.



LABOR DAY ACTIVITIES

As part of the Labor Day activities, the TCGCC Members, Executive Director, and Staff gathered on August 29, 2024, at the Tinian Diamond Casino in recognition of the continued hard work, dedication, and commitment of the TCGCC Staff.



Training of TCGCC Staff

Ms. Jennifer Hofschneider-Pettis, Administrative Officer, and Ms. Vicky Hall, Personnel Specialist, attended the 2024 Global Gaming Expo in Las Vegas on October 9-12, 2023, and met with Ms. Stephanie Krummert, Regulatory Compliance Manager of the United States Playing Card Company, a casino service industry licensee in our gaming jurisdiction.

+ James Mas Mendiola
 Commissioner—October 1, 2019- May 6, 2022
 Vice Chairman - May 7, 2022 - July 11, 2024

+ Conrad Manglona Manglona
 Inspector I - January 21, 1999 - January 21, 2006
 Inspector II - January 22, 2006 - June 12, 2024

FINANCES

APPROPRIATIONS FOR FISCAL YEAR 2024

TINIAN LOCAL LAW NO. 23-05

TCGCC	
Personnel - Commissioners and Enforcement Administration	\$411,750.00
Operations	\$ 36,000.00
Total	\$447,750.00

TINIAN LOCAL LAW NO. 23-11

TCGCC Personnel	\$ 10,000.00
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TINIAN LOCAL LAW 23-13

TCGCC	
Personnel and Operations	\$ 41,017.00

TINIAN LOCAL LAW 23-16

TCGCC Personnel Administration and Commissioners	\$ 80,000.00
Operations	\$ 14,091.00
Total	\$ 94,091.00

For references on Tinian Local Law No. 23-05, Tinian Local Law No. 23-11, Tinian Local Law No. 23-13, and Tinian Local Law No. 23-16, you may visit cnmilaw.org

Collection of License/Registration Fees During Fiscal Year 2024

Casino License	\$ 500,000.00
Casino Service Industry License	\$ 4,000.00
Casino Service Industry Registration	\$ 400.00
Casino Key Employee License	\$ 10,000.00
Casino Employee Licenses	\$ 3,350.00
Table Games and Electronic Gaming Machines Fees	\$ 4,000.00

Collection of Gambling Revenue Tax During Fiscal Year 2024

November 2023	\$ 1,101.00
December 2023	\$ 15,229.79
January 2024	\$ 14,827.74
February 2024	\$ 7,785.70
March 2024	\$ 12,073.47
April 2024	\$ 10,883.19
May 2024	\$ 28,432.75
June 2024	\$ 15,493.40
July 2024	\$ 8,831.87
August 2024	\$ 4,254.69
September 2024	\$ 4,239.79

Expenditures Fiscal Year 2024



CASINO OPERATIONS

On November 11 to 14, 2023, Mr. Michael Glisic and Mr. Haifan Wang, Systems Consultants of BMM Test Labs, an independent testing laboratory, conducted an inspection and testing of the electronic gaming machines to ensure compliance with the Revised Gaming Act and applicable rules and regulations prior to the opening of casino operations at the Tinian Diamond Casino.



TINIAN DIAMOND CASINO RESTAURANT

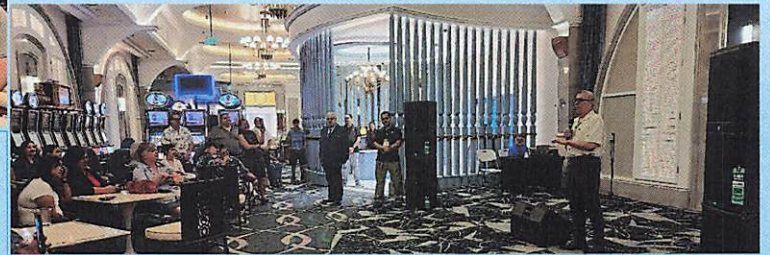
On April 26, 2024, Bridge Investment Group, LLC launched the soft opening of the Tinian Diamond Restaurant with the Tinian Diamond Casino.



THE GRAND OPENING OF THE TINIAN DIAMOND CASINO



Mr. Erik Wang, Managing Director of Bridge Investment Group, LLC., expressed his sincere gratitude to the Tinian Diamond Casino staff, the TCGCC, the Tinian Leadership and the community of Tinian for their support in the casino development project of BIG.



LICENSED ELECTRONIC GAMING MACHINES	20
LICENSED GAMING TABLES	6
BACCARAT	3
BLACK JACK	2
ROULETTE	1
CASINO KEY EMPLOYEE/CASINO EMPLOYEE LICENSES ISSUED	79

Objectives

- Protect the integrity of the casino gaming industry in the jurisdiction of the Municipality of Tinian and Aguiguan
- Maintain a legitimate and viable industry
- Regulate, safeguard, and promote casino gaming operations
- Ensure compliance of Revised Tinian Casino Gaming Control Act of 1989 (re-enacted by Tinian Local Law No. 21-09), and all applicable laws, rules and regulations
- Provide training for the TCGCC staff which will enhance their knowledge and skills in their profession
- Obtain professional consultants for casino operations and enforcements for casino operations and regulatory purposes

Future Endeavors

- Consistent Increased collection of local revenue for the Municipality of Tinian and Aguiguan
- Launching of internet gaming operations
- Acquisition of basic and state-of-the-art equipment for the agency
- Launching of an official website for the TCGCC
- To be competitive with other gaming jurisdictions in the region