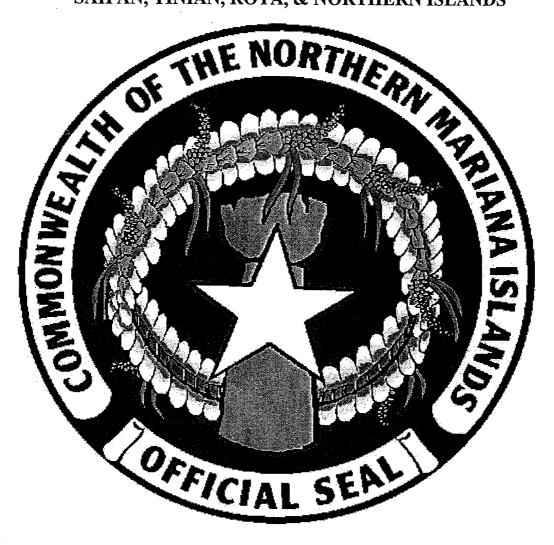
COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS SAIPAN, TINIAN, ROTA, & NORTHERN ISLANDS



COMMONWEALTH REGISTER VOLUME 27 NUMBER 10

November 25, 2005

COMMONWEALTH REGISTER

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COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

1 NOV 2005

DECLARATION OF A STATE OF EMERGENCY

Volcanic Eruption on Anatahan

Governor **Diego T. Benavente**

Juan N. Babauta

Lieutenant Governor

I, JUAN N. BABAUTA, pursuant to the authority vested in me as Governor of the Commonwealth of the Northern Mariana Islands pursuant to Article III, Section 10 of the Commonwealth Constitution and 3 CMC § 5121 of the Natural Disaster Relief Act of 1979, declare a State of Emergency for the island of Anatahan. This Declaration of a State of Emergency is in accordance with the recommendations and justifications presented by the Emergency Management Office (EMO), Commonwealth of the Northern Mariana Islands and the United States Geological Survey (USGS) such recommendations and justifications being attached and incorporated by reference. I further declare that the island of Anatahan is unsafe for human habitation and do therefore restrict all travel to the island of Anatahan except for such travel deemed to be for scientific purposes, provided however, that such scientific expeditions be permitted only upon prior notification to the Director of the EMO or his designee. I also declare that the off-limits zone shall continue to be maintained from thirty (30) nautical miles to ten (10) nautical miles around the island of Anatahan.

This Declaration of Emergency shall take effect immediately and shall remain in effect for thirty (30) days unless I, prior to the end of the thirty (30) day period, notify the Presiding Officers of the Legislature that the state of emergency has been lifted or has been extended for an additional period of thirty (30) days. The underlying justification for any such further extension, as with this Declaration of a State of Emergency, shall be set forth in a detailed communication to the Legislature.

IIIAI

Lt. Governor Senate President House Speaker Mayor of the Northern Islands Director, Emergency Management Office Commissioner, Department of Public Safety **Attorney General** Secretary of Finance Special Assistant of Management and Budget Special Assistant for Programs and Legislative Review



Emergency Management Office OFFICE OF THE GOVERNOR

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS



Juan N. Babauta, Governor Diego T. Benavente, Lt. Governor Rudolfo M. Pua, Director Mark S. Pangelinan Dep., Director

MEMORANDUM

NOV 18 2005

To: Governor

From: Acting Director, EMO

Subject: Declaration of Emergency

With close consultation with the USGS, EMO seismic staff has informed me that the seismicity level decreased to levels amounting to a few percent of the late June 2005 maximum. Satellite imagery has not shown visible ash emissions since September 03, 2005. However, AFWA and the Washington VAAC continue to watch the volcano.

Therefore, we are once again respectfully soliciting your assistance in extending the **Declaration of Emergency** for the island of Anatahan for another thirty (30) days and to maintain the *off limits zone from 30 nautical miles to 10 nautical miles* around Anatahan until further notice. Under these conditions, restriction of entry to the said island should continue until a thorough scientific study is done and that the findings suggest otherwise. The current **Declaration of Emergency** expired on November 20, 2005.

Should you have any question or concern, please call our office at 322-9528/29.

Mark S. Pangelinar

Attachments

cc: Lt. Governor SAA Mayor, NI

'Ked Maan 11/1405

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Anatahan Volcano

	The first historical eruption of Anatahan Volcano began suddenly on the evening of May 10, 2003. No one was directly threatened by the initial strong explosive activity, because residents had long before evacuated the small volcanic island.
	Anatahan Volcano is located 120 km (75 miles) north of Saipan Island and 320 km (200 miles) north of Guam. The island is about 9 km (5.6 miles) long and 3 km (2 miles) wide. Anatahan is a stratovolcano that contains the largest known caldera in the Northern Mariana Islands.
Anatahan Island, 1994 Summit Elev.: 788 m Latitude: 16.35°N Longitude: 145.67°E	The Emergency Management Office (EMO) of the Commonwealth of the Northern Mariana Islands invited USGS scientists to provide assistance in tracking the volcano's activity and assessing potential hazards shortly after the eruption began. USGS scientists first arrived in Saipan on May 30, 2003 to work directly with EMO officials to install and maintain monitoring equipment and interpret data from from overflights and a single seismometer operating on Anatahan. This station became operational on June 5.

Current Update

Anatahan Volcano Update for November 7, 2005

Submitted 1400 November 14, 2005 PDT (1000 November 15, 2005 local Anatahan time) For the week ending November 14, Anatahan has not produced significant amounts of ash. Seismicity over the past week has been at background levels amounting to a few percent of the late June 2005 maximum.

Satellite imagery has not shown visible ash emissions since September 03, 2005. AFWA and the

Washington VAAC continue to watch the volcano. Seismic Network Status: ANA2 and SARN are operational

Seismic Network Status: ANA2 and SARN are operational



COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

DECLARATION OF A STATE OF DISASTER EMERGENCY: Juan N. Babauta

Governor

Diego T. Benavente Lieutenant Governor

COMMONWEALTH UTILITIES CORPORATION LACK OF POWER NOVEMBER 2005

I, JUAN N. BABAUTA, pursuant to the authority vested in me as Governor of the Commonwealth of the Northern Mariana Islands by Article III, Section 10 of the Commonwealth Constitution and 3 CMC § 5121 of the Natural Disaster Relief Act of 1979, do declare a continued State of Emergency for the Commonwealth of the Northern Mariana Islands (CNMI), with respect to the Commonwealth Utilities Corporation (CUC) and its inability to provide power generation service to the CNMI.

This Declaration of a State of Disaster Emergency is made after finding that the recommendations and justifications that existed for the Declaration of a State of Disaster Emergency on September 16, 2005 remain in existence and that emergency measures must remain in place in order to insure the safety of the people of the CNMI. I find that the threat or danger to the CNMI caused by the uncertain financial condition of CUC and its ability to make all required fuel payments mandate the issuance of this State of Disaster Emergency Declaration.

I further find that this Declaration is necessary to insure the continued provision of power to critical CNMI public health and public safety facilities, the continued provision of electricity to our schools, homes, and work places, and the continued operation of our water and wastewater systems. This Declaration is to protect the health and safety of our children, our senior citizens, businesses, and all other CNMI residents and visitors.

The Declaration of State of Emergency dated May 19, 2005, the Renewal of the Declaration of State of Disaster Emergency dated June 19, 2005, the Declaration of State of Disaster Emergency dated July 18, 1005, the Declaration of State of Disaster Emergency dated August 17, 2005, the Declaration of State of Disaster Emergency dated September 15, 2005, the Declaration of a State of Disaster Emergency dated October 17, 2005 and all memoranda, directives and other measures taken in accordance with such Declarations, therefore, shall remain in effect for an additional thirty (30) days unless I, prior to the end of the thirty (30) day period, notify the Presiding Officers of the Legislature that the state of emergency has been lifted or has been extended for an additional period of thirty (30) days. A comprehensive report on the exercise of my authority during the State of Disaster Emergency will be transmitted to the presiding officers of the Legislature as soon as possible.

N. BABAUTA JUA

Dated this $1/6^{49}$ day of November 2005.

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PUBLIC NOTICE OF EMERGENCY REGULATIONS AND NOTICE OF INTENT TO ADOPT AMENDMENTS TO TAXICAB REGULATIONS SECTIONS 1501 AND 1506

EMERGENCY: The Commonwealth of the Northern Mariana Islands Department of Commerce finds that under 1 CMC § 9104(b), the public interest requires the amendment of Taxicab Regulations 1501 and 1506. Whereas the Secretary of Commerce is authorized to implement such regulations as are needed to ensure competitiveness of the taxicab industry, the Secretary of Commerce hereby adopts these regulations upon fewer than thirty (30) days notice. These regulations shall become effective December 1, 2005, and after filing with the Commonwealth Register, subject to the approval of the Attorney General and the concurrence of the Governor, and shall remain effective for 120 days.

REASONS FOR EMERGENCY: These regulations significantly reduce taxi fares (in addition to other reasons) as one component in the campaign to combat drinking and driving in the Commonwealth. Implementing the amendments prior to the holiday season will reduce the number of drunk driving-related incidents which, historically, has increased dramatically during the month of December.

INTENT TO ADOPT: It is the intent of the Secretary of Commerce to adopt the emergency amendments to the Taxicab Regulations, Sections 1501 & 1506 as permanent, pursuant to 1 CMC § 9104(a)(1) and (2). Accordingly, interested parties may submit written comments on these emergency amendments to Andrew S. Salas, Secretary of Commerce, Department of Commerce, Caller Fox 10007, C.K., Saipan MP 96950 or by fax to (670) 664-3067.

Submitted by:

Concurred by:

Received by:

ANDREW S. SALAS

Secretary of Commerce

Governoi

THOMAS A. TEBUTEB Special Assistant for Administration

Filed and Recorded by:

BERNADITA B. DE LA CRUZ Commonwealth Registrar

Pursuant to 1CMC §2153, as amended by Public Law 10-50, amendments attached hereto have been reviewed and approved as to form and legal sufficiency by the CNMI Attorney General's Office.

Dated this <u>22ND</u> day of November 2005. LA BROWN

Acting Attorney General

November 25, 2005 PAGE 1

025161

PUBLIC NOTICE OF INTENT TO ADOPT AMENDMENTS TO TAXICAB REGULATION SECTIONS 1501 & 1506

These regulations are promulgated in accordance with the Administrative Procedure Act, 1 CMC § 9101, et seq.

Citation of Statutory Authority:	The Department of Commerce is authorized to promulgate these regulations pursuant to 1 CMC §2454 and Section 302(a) of Executive Order 94-3.
Short Statement of	
Goals and Objectives:	To improve access to and availability of privately-owned public transportation.
Brief Summary of the	
Proposed New Section:	The proposed changes align taxi fares in the Commonwealth with market demand, authorize private "minibus" services on prescribed routes, and ensure Chinese visitors are able to read the mandated fares.
Citation of Related and/or Affected Statutes, Rules and Regulations,	r
and Orders:	The proposed amendments affect or are related to the 9 CMC §1101, et seq. and Bureau of Taxicab Regulations

Section 1501 and 1506.

Dated this 2.5 day of October 2005.

Submitted by:

Daniel L. Camacho Acting Secretary of Commerce

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NOTISIAN PUPBLIKU INTENSION PARA I MA'ADOPTAN I AMENDASION SIHA PARA I REGULASION TAXICAB SEKSIONA 1501 yan 1506

Este na regulasion siha man ma'establesi ni kinonsiste ni Administrative Procedures Act. 1 CMC Seksiona 9101, et. seq.

Annok I Aturidåt I Lai:	I Dipåttamenton I Commerce man ma'aturisa para u establesi este siha na regulasion sigun I lai 1 CMC Seksiona 2454 yan Seksiona 302 (a) ni Executive Order 94- 3.
Kada'da' Na Mensåhe Pot Finiho yan Diniseha:	Para u adilånta I man muteru yan petsona siha ni man gai' transpotasion pupbliku.
Kada'da' Na Mensåhen I Man Maproponen I Nuebu Na Seksiona:	I man mapropone na tinilaika siha kinonsiste ni åpas I setbisiu gi hålom i Commonwealth ni dinimåndan i metkao, ma'aturisa na setbision <u>private</u> "minibus" gi mapreskribi na chålan siha, ya u asigura na siña I bisitan Chinu u mataitai I ma'otden na åpas siha.
Annok I Man Achule' Yan/osino Inafekta Na Lai, Areklamento, Regulasion yan Otden Siha:	I man mapropone na amendasion siha a afekta osino man achule' ni I lai 9 CMC Seksiona 1101, et. seq. yan I Bureau I Regulasion I Taxicabs Seksiona 1501 yan 1506.

Mafecha este gi mina bente-singko na ha'åne gi Oktubre 2005.

Ninahalom as:

Daniel L. Camacho Acting Secretary gi Commerce

NOTISIAN PUPBLIKU POT ENSIGIDAS NA REGULASION YAN NOTISIAN INTENSION PARA U ADOPTA I AMENDASION SIHA PARA I REGULASION TAXICABS SEKSIONA 1501 YAN 1506

ENSIGIDAS: I Commonwealth I Sankattan Siha Na Islas Marianas gi Dipåttamenton I <u>Commerce</u> masodda na papa I lai 1 CMC Seksiona 9104(b), I interes pupbliku a rekomenda na I amendasion I regulasion <u>Taxicabs</u> 1501 yan 1506. Enao na I Sekritårion I Commerce ma'aturisa para u establesi I regulasion siha ni manisisita para u na asigura I industrian I taxicab, I Sekritårion I <u>Commerce</u> a adodopta este na regulasion siha menos di trenta (30) diha na notisia. Este na regulasion siha debi di u efektibu gi Disembre 1, 2005, ya des pues di mapolu gi Rehistradoran I Commonwealth, yanggen ma'aprueba ni Abugådu Heneråt, yan I kinonfotmen I Gubietno, ya debi di u efektibu esta siento-bente (120) diha.

RASON PARA I ENSIGIDAS: Este na regulasion siha a ribåha signifikatmente I åpas I <u>taxi</u> (a enklusu palu siha na rason) tat kumo I uno na påtte gi cho'chu' I suhetan I gumimen maneska yan mañugun gi hålom I Commonwealth. Ma'aplilika este na amendasion gi durånten I Tiempon Påsgua siempre a ribåha I tutåt na aksidenten mañuñugun ya gumigimen maneska ni, tumatatkilo gi durånten I Disembre na mes,

Intension Para u Ma'adopta: I intension I Sekritårion I <u>Commerce</u> para u adopta I ensigidas na amendasion siha para I Regulasion <u>Taxicabs</u>, Seksiona 1501 yan 1506 petmanente, sigun I lai 1 CMC Seksiona 9104 (a)(1) yan (2).Kinonsisiste, I man enteresao na petsona siña munahalom tinige' opinion pot I ensigidas na amendasion siha guatto as Andrew Salas, I Sekritårion I <u>Commerce</u>, gi Dipåttamenton I <u>Commerce</u>, gi Caller Box 10007, C.K., Sajpan, MP 96950 osino <u>fax</u> guatto gi (670) 664-3067.

Ninahalom as: DREW SALAS Fecha Sekritårion I Commerce Kinonfotme as: Subiet po Marisibe' as: THOMAS A. TEBUTEB Fecha Espisiåt Na Ayudante Para I Atministrasion

Pinelo' yan Rinikot as:

Sdela Orus

23/05 Fecha

BERNADITA B. DELA CRUZ Rehistradoran I Commonwealth

Sigun I lai 1 CMC Seksiona 2153, ni inamenda ni Lai Pupbliku 10-50, I areklamento yan regulasion siha ni man che'che'ton, esta man ma'ina yan ma'aprueba pot para u fotma yan sufisiente ligåt ginen I Ofisinan I Abugådu Heneråt.

Mafecha este gi mina bente-dos (22nd) na ha'åne gi Nubembre

PAMELA BROWN. Attorney General Fecha

PROPOSED AMENDMENTS TO BUREAU OF TAXICAB REGULATIONS SECTIONS 1501 and 1506

Bureau of Taxicab Regulations Sections 1501.1 is amended to read as follows:

1501.1. Definitions

Taxicab means a passenger vehicle for hire, other than a motor bus, which is built for that purpose, and includes a sedan type vehicle having a seating capacity of less than eights passengers, and a "Minibus", meaning a van or mini-van type vehicle having a seating capacity of less than 12 passengers.

Bureau of Taxicab Regulations Sections 1501.2 is added and reads as follows:

1501.2 <u>Minibuses</u>

- a. Unless specifically stated, all requirements set forth in these regulations that pertain to any owner or operator of a Taxicab shall also apply to an owner or operator of a Minibus.
- b. A Minibus shall operate only along prescribed routes as designated by the Secretary of Commerce and approved by the Attorney General, and shall:
 - (1) Pick up any and all passengers anywhere along said route provided the stop will not endanger the passengers, the vehicle or other vehicles and will not unduly impede traffic; and
 - (2) Deposit the passengers at any point along the route provided the stop will not endanger the passengers, the vehicle or other vehicles and will not unduly impede traffic.

Bureau of Taxicab Regulations Section 1506 is repealed in its entirety and restated to read as follows:

1506. Taxi Rates--Charges

a. If the route is a non-prescribed route, every taxicab owner, taxi company or driver, who owns or has control over any taxicab, shall charge the passenger[s] the following rates, fares or charges:

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- FLAG DOWN RATE (good for first one-half mile)......\$2.50
- Every additional one-half of a mile thereafter.....\$0.25
- Extras, Heavy or Large Items.....\$1.00
- A Minibus may operate only along prescribed routes designated by Secretary b. and approved by the Attorney General, and shall charge a flat rate of \$2.00 per passenger, per trip.

Bureau of Taxicab Regulations Section 1506.1 is amended to read as follows:

1506.1 Posting of Fares

The schedule of taxicab fares and charges shall be of such size, type and style as prescribed by the Chief. This schedule of taxicab fares shall be printed in English, Chamorro, Carolinian, Japanese, Korean, and Chinese. This schedule shall be posted and readily visible to all passengers seated in the front and rear of the taxicab.

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NOTICE OF EMERGENCY AND ADOPTION OF DEPARTMENT OF FINANCE REGULATIONS

EMERGENCY: The Secretary of the Department of Finance ("Secretary") finds that under CMC § 9104(b)1; CMC § 2552; 2 CMC § 2557; 4 CMC § 1104; 4 CMC § 1402(d); 4 CMC § 1425; 1 CMC § 9101, et seq.; and P.L. 14-35, the public interest and welfare requires the adoption of emergency amendments to establish rules and regulations to aid in the administration and implementation of the duties and responsibilities granted to the Secretary and Department of Finance ("DOF") and further finds that the public interest and welfare mandates adoption of these emergency amendments upon fewer than thirty (30) days notice. These regulations shall become effective immediately upon filing with the Registrar of Corporations, subject to the approval of the Attorney General and the concurrence of the Governor, and shall remain in effect for 120 days.

REASON FOR EMERGENCY: P.L. 14-35 grants the Secretary broad responsibilities which require the adoption of procedures to aid in fulfillment of these responsibilities. Specifically, § 1853 provides the Secretary with the authority to collect debts owed to Commonwealth government agency(ies) ("Agencies") through the reduction in the amount of rebate/refund or other overpayment of taxes that are payable to a debtor. Several Agencies have presented debts to be collected by as offsets against any rebates or overpayments processed by DOF currently or in the future. In order to provide timely processing of both these submitted debts and any affected refunds or overpayments emergency adoption of implementing regulations is required.

ADOPTION: The Secretary of the Department of Finance establishes "DEPARTMENT OF FINANCE REGULATIONS.

DEPARTMENT OF FINANCE REGULATIONS

Date: 9-14-05

Regulation Title: Department of Finance Regulations Format

Regulation Number: DOF Reg. – 9-14-05

Regulation Purpose: The purpose of these regulations is to establish basic structure for the development and maintenance of future regulations for the Department of Finance.

Regulations:

I. Responsibility - Although primary authority and responsibility for the development and administration of Department Regulations resides with the Secretary of Finance, each Division Director ("Director") has the responsibility to evaluate legal and administrative requirements and make proposals to the Secretary for addressing identified needs.

II. Approval - All future Regulations must be authorized by the Secretary of Finance and approved as to form and legal authority by the Office of the Attorney General. Regulations already in existence prior to adoption of these regulations, that have been legally adopted, shall continue in force.

III. Notice - All regulations will be adopted in compliance with the requirement of the Administrative Procedure Act and will be available for public inspection and copying. 1 CMC § 9101 et. seq.

IV. Format - All future regulations established under the authority of the Secretary of Finance ("Regulations") must follow standard approved format.

V. Numbering - Regulation numbering shall be based on date submitted for publication or as established by the Secretary of Finance.

ADOPTION: The Secretary of the Department of Finance hereby establishes the "DEPARTMENT OF FINANCE REGULATIONS"

AUTHORITY: The authority for the adoption and promulgation of DOF Regulations is by virtue of the authority vested in the Secretary of Finance including, but not limited to, 1 CMC § 9104(b)1; CMC § 2552; 2 CMC § 2557; 4 CMC § 1104; 4 CMC § 1402(d); 4 CMC § 1425; and, 1 CMC § 9101, et seq.

Secr

THOMAS TEBUTEB Special Assistant For Administration

overnor

BERNADITA B. DELA CRUZ Commonwealth Registrar/Secretary

<u>1/28/05</u> $\prime\prime$

Date

23/05 Date

Pursuant to 1 CMC § 2153, as amended by P.L. 10-50, the emergency regulations attached hereto have been reviewed and approved by the Office of the Attorney General.

PAME Reting Attorney General

NOTISIA POT ENSIGIDAS YAN INADOPTASION I REGULASION I DIPÅTTAMENTON I FINANCE

ENSIGIDAS: I Sekritårion I Dipåttamenton I Finance ("Sekritårio") a sodda na papa I lai CMC Seksiona 9104(b); CMC Seksiona 2552; 2 CMC Seksiona 2557; 4 CMC Seksiona 1104; 4 CMC Seksiona 1425; 1 CMC Seksiona 9101, et. seq.; yan Lai Pupbliku 14-37, I interes yan minaolek pupbliku a rekomenda I inadoptasion I ensigidas na amendasion siha para u establesi areklamento yan regulasion siha para u asiste I atministrasion yan I makumplen I che'cho' yan resposiblidåt siha ni ma'entrega I Sekritårio yan I Dipåttamenton I Finance ("DOF") yan masodda mås na I interes yan minaolek pupbliku a otden I inadoptasion este I ensigidas na amendasion gi menos di trenta (30) diha siha na notisia. Este siha na regulasion debi di u efektibu ensigidas di mapolu gi Rehistran I Koporasion, suhetu ni inaprueban I Abugådu Heneråt yan I kinonfotmen I Gubietno, ya debi di u efektitibu esta siento-bente (120) diha siha.

RASON I ENSIGIDAS: I Lai Pupbliku 14-35 a entrega I Sekritårion I Kuetpo responsiblidåt siha ni a rekomenda I inadoptasion I areklamento siha pot para u asiste I makomplen I responsiblidåt siha. Espesifikåtmente, Seksiona 1853 a probeniyi I Sekritårio ni aturidåt para u rekohi I debi siha ni madidibi I ahensian gubietnamento (siha) ginen I maribåhan I tutåt rebate/refund osino palu siha na overpayment I kontribusion (taxes) ni debi di u ma'apåsi tatte I madidibi. Loskuåntos na ahensia ma prisenta I dumidibi siha ni debi di u marikohi kumo kuentåyen I madidibi osino kreditu para siha gi DOF gi prisente osino I man mamailai na tiempo. Yanggen para u maprobeniyi maolek na maneran inareklun I dos debi yan maseha håfa na refunds osino overpayments manisisita I ensigidas na inadoptasion I makumplen regulasion siha.

INADOPTASION: I Sekritårion I Dipåttamenton I Finance a establelesi "Regulasion I Dipåttamenton I Finance".

DIPÅTTAMENTON I FINANCE

Fecha:	09-14-05
Titilun I Regulasion:	Fotman I Regulasion Dipåttamenton I Finance
Numirun I Regulasion:	DOF Reg. – 9-14-05

Intension I Regulasion: I intension este na regulasion siha pot para u establesi fondamenton estraktura para I inadulåntao yan pruteksion I nuebu na regulasion siha para I Dipåttamenton I Finance.

Regulasion siha:

- I. Responsiblidåt Siha Maseha primet na aturidåt yan responsiblidåt para I inadulantao yan atministrasion I Regulasion I Dipåttamento gaige gi Sekritårion I Finance, kada Direktot I Dibision ("Direktot") gai' responsiblidåt para u ina I nisisidåt ligåt yan atministrasion ya u fan mamatinas propositu para I Sekritårio para u madeskuti I manisisita na nisisidåt siha.
- II. Inaprueba Todu I man nuebu na regulasion siha debi di u ma'aturisa ni
 Sekritårion I Finance yan ma'aprueba pot para u fotma yan ligåt ni I Abugådu
 Heneråt. I Regulasion ni esta man eksiste sigun I inadoptasion este na
 regulasion siha, ni man ma'adopta ligåt, debi di u makontinua ma'enfuetsa.
- III. Notisia Todu I regulasion siha debi di u ma'adopta ya u konsiste ni nisisidat I Administrative Procedures Act ya debi di u muteru para I pupbliku ni para u ma'ina yan kopia. 1 CMC Seksiona 9101 et. seq.
- IV. Fotma Todu I man nuebu na regulasion siha ni ma'establesi papa I aturidåt I Sekritårion I Finance ("Regulasion siha") debi di u matatiyi I areklamenton I fotman I inaprueba.
- V. Manumiru I manumirun I Regulasion u tatiyi I fechan I mana halom para pupblikasion osino anai ma'establesi ni Sekritårion I Finance.

Inadoptasion: I Sekritårion I Dipåttamenton I Finance a establesi I "REGULASION I DIPÅTTAMENTON I FINANCE"

ATURIDÅT: I aturidåt para I inadoptasion yan i ma'establesin I Regulasion DOF bitot I aturidåt ni ma'entrega I Sekritårion I Finance a enklulusu, lao ti ma midi para, 1 CMC Seksiona 9104(b)1; CMC Seksiona 2552; 2 CMC Seksiona 2557; 4 CMC Seksiona 1402(d); 4 CMC Seksiona 1425; yan, 1 CMC Seksiona 9101, et. seq.

Sekritårio

THOMAS Â. TEBUTEB Espisiat Na Ayudante Para I Atministrasion

Ū

IUAN N. BABAUTA Gubietno

CRUZ **BERNADITA B. DE**

Rehistra/Sekritårian I Commonwealth

Fecha

25/05

11/23/05

Sigun I lai 1 CMC Seksiona 2153, ni inamenda ni Lai Pupbliku 10-50, I ensigidas na regulasion siha ni man che'che'ton esta man ma'ina yan ma'aprueba ni I Ofisinan I Abugådu Heneråt

PAMELA BROWN Abugådu Heneråt

Fecha

NOTICE OF EMERGENCY AND INTENT TO ADOPT DEPARTMENT OF **FINANCE REGULATIONS**

EMERGENCY: The Secretary of the Department of Finance ("Secretary") finds that under P.L. 14-35 §1853, the public interest and welfare requires the adoption of emergency regulations to aid in the administration and implementation of the duties and responsibilities granted to the Secretary and Department of Finance ("DOF") and further finds that the public interest and welfare mandates adoption of these emergency amendments upon fewer than thirty (30) days notice. These regulations shall become effective immediately upon filing with the Registrar of Corporations, subject to the approval of the Attorney General and the concurrence of the Governor, and shall remain in effect for 120 days.

P.L. 14-35 grants the Secretary broad **REASON FOR EMERGENCY:** responsibilities which require the adoption of procedures to aid in fulfillment of these responsibilities. Specifically, § 1853 provides the Secretary with the authority to collect debts owed to another Commonwealth government agenc(ies) ("Agencies") through the reduction in the amount of rebate or other overpayment of taxes that are payable to a debtor. Several Agencies have presented debts to be collected by as offsets against any rebates or overpayments currently being processed by DOF. In order to provide timely processing of both these submitted debts and any affected refunds or overpayments emergency adoption of implementing regulations is required.

AUTHORITY: The authority for the adoption and promulgation of DOF Regulations is by virtue of the authority vested in the CNMI Constitution and Commonwealth Code, including but not limited to, 1 CMC § 9104(b); 1 CMC § 2552; 2 CMC § 2557; 4 CMC § 1104; 4 CMC § 1402(d); 4 CMC § 1425; 4 CMC § 1818; 1 CMC § 9101, et seq.; and P.L. 14-35.

FERMIN'M Secretary

THOMAS TEBUTEB Special Assistant For Administration

11/23/05 Date

November 25, 2005 PAGE 025174

BABAU Л

Governor

Indela Cru BERNADITA B. DELA

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BERNADITA B. DELA CRUZ Commonwealth Registrar/Secretary

Pursuant to 1 CMC § 2153, as amended by P.L. 10-50, the emergency regulations attached hereto have been reviewed and approved by the Office of the Attorney General.

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PAN Attorney General

DS

NOTISIA POT ENSIGIDAS YAN INADOPTASION I REGULASION **I DIPÅTTAMENTON I FINANCE**

ENSIGIDAS: I Sekritarion I Dipattamenton I Finance ("Sekritario") a sodda na papa I Lai Pupbliku 14-37 Seksiona 1853, I interes yan minaolek pupbliku a rekomenda I inadoptasion I ensigidas na amendasion siha para u establesi areklamento yan regulasion siha para u asiste I atministrasion yan I makumplen I che'cho' yan resposiblidåt siha ni ma'entrega I Sekritårio yan I Dipåttamenton I Finance ("DOF") yan masodda mås na I interes yan minaolek pupbliku a otden I inadoptasion este I ensigidas na amendasion gi menos di trenta (30) diha siha na notisia. Este siha na regulasion debi di u efektibu ensigidas di mapolu gi Rehistran I Koporasion, suhetu ni inaprueban I Abugådu Heneråt yan I kinonfotmen I Gubietno, ya debi di u efektitibu esta siento-bente (120) diha siha.

RASON I ENSIGIDAS: I Lai Pupbliku 14-35 a entrega I Sekritårion I Kuetpo responsiblidåt siha ni a rekomenda I inadoptasion I areklamento siha pot para u asiste I makomplen I responsiblidåt siha. Espesifikåtmente, Seksiona 1853 a probeniyi I Sekritårio ni aturidåt para u rekohi I debi siha ni madidibi I ahensian gubietnamento (siha) ginen I maribåhan I tutåt rebate/refund osino palu siha na overpayment I kontribusion (taxes) ni debi di u ma'apåsi tatte I madidibi. Loskuåntos na ahensia ma prisenta I dumidibi siha ni debi di u marikohi kumo kuentayen I madidibi osino kreditu para siha gi DOF gi prisente osino I man mamailai na tiempo. Yanggen para u maprobeniyi maolek na maneran inareklun I dos debi yan maseha håfa na refunds osino overpayments manisisita I ensigidas na inadoptasion I makumplen regulasion siha.

ATURIDĂT: I aturidat para I inadoptasion yan i ma'establesin I Regulasion DOF bitot I aturidåt ni ma'entrega ni I Constitution I CNMI yan I Kodigun I Commonwealth a enklulusu, lao ti ma midi para, 1 CMC Seksiona 9104(b)1; CMC Seksiona 2552; 2 CMC Seksiona 2557; 4 CMC Seksiona 1104; 4 CMC Seksiona 1402(d); 4 CMC Seksiona 1425; 4 CMC Seksiona 1818, 1 CMC Seksiona 9101, et. seq., yan Lai Pupbliku 14-35.

Sekritario

THOMAS A. TEBUTEB

Espisiåt Na Ayudånte Para I Atministrasion UAN N

Gubietro

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BERNAIDITA B. DELA CRUZ Rehistra/Sekritårian I Commonwealth

Sigun I lai 1 CMC Seksiona 2153, ni inamenda ni Lai Pupbliku 10-50, I ensigidas na regulasion siha ni man che'che'ton esta man ma'ina yan ma'aprueba ni I Ofisinan I Abugådu Heneråt

PAMELA BROWN Abugådu Heneråt Fecha

DEPARTMENT OF FINANCE REGULATIONS

Date: 9-14-05

Regulation Title: Accounts Payable/Receivable Offset Procedures

Regulation Number: 09-14-05

Date of Adoption:

Date of Amendment(s):

Regulation Purpose: The purpose of these regulations is to aid the Department of Finance in the fulfillment of the duties assigned by P.L. 14 –35, which provides the Secretary with authority to offset debts owed to Commonwealth Agencies against any tax rebates and/or overpayments due to the debtor and to provide structure for voluntary canceling of debts between the CNMI and individuals/entities.

Regulation: The Commonwealth of the Northern Mariana Islands ("CNMI") is a significant economic enterprise and daily processes numerous payments to vendors and taxpayers and receives significant payments of accounts payable. In order to provide the CNMI with additional flexibility in meeting the requirements of accounts payable and receivable the Department of Finance has developed regulations that permit the offsetting of accounts receivable and payables when an individual/entity has balances in both of these accounts ("offsetting").

In order to avoid the violation of accounting principles and to ensure tracking of all offsets, this procedure is to be strictly limited to the type of transactions approved in this regulation and that comply with the requirements stated herein. There are two types of offset procedures; 1) voluntary; and 2) involuntary. These procedures are discussed in the sections that follow.

I. Voluntary Offset Procedures

Voluntary offset is used when a individual/entity agrees to allow the Department of Finance to offset accounts payable owed to the individual/entity from the CNMI by accounts receivable owed by the individual/entity. Voluntary offset can be initiated either by the CNMI or the individual. Implementation of voluntary offset requires the completion of an approved agreement between the Department of Finance and the affected individual/entity and procedures listed below.

- 1. Completion of approved voluntary offset agreement form ("Agreement");
- 2. If the individual/entity has an existing CNMI contract and wishes to offset CNMI liabilities against contract payments, upon proper presentation of payment claim/invoice, a check will be issued by the CNMI on contract funds due to the

individual/entity but payable to the CNMI for the amount of the agreed upon offset. Upon issuance, the contract balance will be reduced to reflect disbursement and check amount will be deposited and credited towards payment of individual/entity liability and both the individual and affected agency will be provided receipt of transaction.

II. Involuntary Offset Procedures

Involuntary offset is defined as actions undertaken by the Department of Finance unilaterally, or at the request of another CNMI agency ("Agency"), to offset tax overpayment or rebate due to a taxpayer by any accounts receivable or debts owed to the CNMI. The following procedures are to be used in involuntary offset procedures.

- 1. Only taxpayer liabilities of CNMI general fund accounts are eligible for participation in the involuntary tax offset program.
- 2. Agencies submitting taxpayer liabilities for participation in this program must receive prior certification from the Office of the Attorney General that the debts have complied with required standards to ensure that they are legally enforceable.
- 3. Debts presented by Agencies for inclusion must include certification by appropriate representative on forms provided by DOF.
- 4. Upon presentation of required certification to the Department of Finance, the affected taxpayer is to be provided notification prepared by Agency and mailed by DOF of pending tax offset via certified mail sixty days prior to any offset. Notice will be provided on DOF form and mailed to most recent address information provided by taxpayer to DOF for tax purposes. Notice will advise Taxpayer that he has sixty (60) days to meet with representatives of the submitting Agency to present evidence that all of the debt is not past-due, legally enforceable, or to resolve any outstanding disputes and the opportunity for a hearing on the validity of this debt should he/she so desire.
- 5. In instances where taxpayer has filed a joint return in the most recently filed income tax return, a duplicate notice will be sent to the non-debtor spouse. Notice provided to taxpayers and non-debtor spouse will advise that in instances where a joint return is to be affected the offset will be against the whole amount of the joint return overpayment/rebate unless the non-debtor spouse provides acceptable evidence within sixty-day notice period establishing that debt is not part of community liability. Determination of debt liability will be at the sole discretion of the Department of Finance.
- 6. At the end of the sixty (60) day period, the Agency will make adjustments to debt information to reflect any changes made in accounts receivable due to information provided by taxpayers and re-certify information.

7. Upon re-certification, listing will be final, and DOF will send notice to affected taxpayer of the amount of debt and that future overpayments/rebates will be withheld until amount of liability is satisfied. Affected Agency will be provided copy of this notice.

ADOPTION: The Secretary of the Department of Finance hereby establishes the "DEBT OFFSET REGULATIONS"

AUTHORITY: The authority for the adoption and promulgation of DOF Regulations is by virtue of the authority vested in the Secretary of Finance including, but not limited to, 1 CMC § 9104(b)1; CMC § 2552; 2 CMC § 2557; 4 CMC § 1104; 4 CMC § 1402(d); 4 CMC § 1425; PL 14-35 § 1853 and, 1 CMC § 9101, et seq.

Secretary THOMAS TEBU ΈB Special Assistant For Administration

BABAU

Governor

BERNADITA B. DELA CRUZ Commonwealth Registrar/Secretary

Date

APPROVAL AS TO FORM AND CAPACITY: Pursuant to 1 CMC § 2153, as amended by P.L. 10-50, the emergency regulations attached hereto have been reviewed and approved by the Office of the Attorney General.

Heting Attorney General

11/23/DS

Exhibits

- A. Voluntary Accounts Receivable/Payable Offset Agreement
- B. Involuntary Accounts Receivable/Payable Offset
 - **B.1** Certification of debt
 - **B.2** Notice of pending tax offset*
 - B.3 Notice of tax offset

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS DEPARTMENT OF FINANCE

VOLUNTARY ACCOUNTS PAYABLE/RECEIVABLE OFFSET AGREEMENT

An agreement ("Agreement") between debtor identified below (Debtor") and the Commonwealth of the Northern Mariana Islands Department of Finance ("CNMI") (collectively "Parties") to offset balancing accounts receivable ("debt") and payable ("Offset"). By signature below Debtor authorizes CNMI to reduce any accounts payable due to Debtor until identified Debt is paid in full.

Debtor

Social Security Number or taxpayer ID #

Address

Debt Description (include any identifying account #):

a. Amount \$_____

b. Account Number _____

c. Description _____

DULY AUTHORIZED AND AGREED TO AS WRITTEN:

	/	
Debtor*	/Date	
	/	_
Witness to Signature of Debtor	/Date	
* If Debtor is an entity other than an individual, agreed	ment requires proof of entity authorization	

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

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DEPARTMENT OF FINANCE

CERTIFICATION OF DEBT FOR INVOLUNTARY TAX OFFSET PURPOSES

 \$
\$
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notifications of payment demands)

CERTIFICATION

I certify that:

- 1. the written information provided above is correct:
- 2. the Taxpayer/Obligor has been provided prior notice of this outstanding debt;
- 3. the Taxpayer/Obligor has been provided an opportunity to present evidence to challenge validity of this debt and request a hearing;
- 4. the Taxpayer/Obligor has failed to either pay this amount, present evidence sufficient to challenge validity of debt; or to enter into and/or comply with an installment agreement for payment of this debt.
- 5. Collection of debt is not under agreement with a collection agency

	/
Authorized Official (signature)	/ Date
Name (Print)	<u> </u>
Department/Division	
Date of taxpayer notification of pending offset:	
Final amount of debt after Obligor/Taxpayer	
opportunity to challenge	\$
Agency official authorizing amendment to Original debt/obligation:	
Signature of Agency official authorizing	
amendment to Original debt/obligation:	
For information concerning this debt contact:	
Agency Contact:	
Tel. No.:	

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

DEPARTMENT OF FINANCE

NOTICE OF PENDING TAX OFFSET

Date:

Name:

Social Security No/Taxpayer ID No.:

Address:

Amount of Debt (as of current date): Date of Delinquency: Identification of debt/obligation:

NOTICE

In accordance with P.L. 14-35, this notice is to advise you that a claim has been made against any tax rebates and/or overpayments due you by an Agency of the Commonwealth of the Northern Mariana Islands for the obligation shown above.

This debt will be offset against any future tax refund or rebates due you until the amount of debt identified above is fully satisfied. Attached for your review is a certification of debt upon which this tax offset is based.

If you do not believe that this claim is valid, or if you file a joint tax return and do not believe this debt is a joint obligation, you are advised to immediately contact the Agency at the number listed below to: obtain additional information concerning this claim; enter into an installment agreement for payment; or to request a hearing to present evidence to dispute the legal validity of this claim.

You are advised that failure to resolve this outstanding claim within sixty days of date of this notice will result in implementation of a tax offset against future tax rebates or overpayments for the amount indicated.

Contact person:_____

Telephone number:

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

DEPARTMENT OF FINANCE

NOTICE OF TAX OFFSET

\$ 	
	\$

NOTICE

In accordance with P.L. 14-35, this notice is to advise you that a claim has been made against any tax rebates and/or overpayments due you by an Agency of the Commonwealth of the Northern Mariana Islands for the obligation shown above. This debt will be offset against any future tax refund or rebates due you until the amount of debt identified above is fully satisfied.

Contact person:

Telephone number: _____



Commonwealth of the Northern Mariana Islands

Department of Public Health

Office of the Secretary

PUBLIC NOTICE

NOTICE OF FINDINGS AND STATEMENT OF REASONS FOR EMERGENCY ADOPTION OF AMENDMENTS TO THE RULES AND REGULATIONS GOVERNING THE ADMINISTRATION OF THE MEDICAL REFERRAL PROGRAM (Addition of Approved Facility)

Emergency: The Secretary of the Department of Pubic Health of the Commonwealth of the Northern Mariana Islands, in accordance with the authority vested in him pursuant to 1 CMC section 2605, hereby finds that the public interest requires adoption on an emergency basis of amendments to the Rules and Regulations Governing the Administration of the Medical Referral Program.

The proposed amendment to alter Attachment 1 would add University of California San Diego Hospital and Anaheim Memorial Hospital as recognized Medical Referral sites.

The Secretary of Public Health finds that it is in the best interest of the public that the amendment to the regulation becomes effective immediately upon concurrence by the Governor and the Office of the Attorney General and filing with the Registrar of Corporations. Once approved, the emergency amendment to the regulations shall remain in effect for a period of 120 days.

Reason for the Emergency: The Medical Referral Program has identified this additional provider as specializing in performing unique medical procedures and services not available in the CNMI. The Secretary would like to expand the Medical Referral Program to allow services at this specialty medical center to further meet the medical needs of CNMI patients.

Contents: Attached to this Notice of Emergency is the amended provision.

Intent to Adopt: It is the intention of the Department of Public Health to comply with the requirements of the Administrative Procedures Act, specifically 1 CHC section 9104, in amending the Rules and Regulations. Copies of the proposed Rules and Regulation may be obtained from the Office of the Secretary of Public Health located on the ground floor of the Commonwealth Health Center. Comments on the proposed Rules and

Regulations may be sent to the Office of the Secretary of Public Health, Department of Public Health, P.O. Box 500409 CK, Saipan, MP 96950. All comments must be received within thirty (30) days from the date this notice is published in the Commonwealth Register.

Authority: The Department of Public Health is authorized to implement these amendments to the Rules and Regulations Governing the Establishment and Administration of the Medical Referral Program pursuant to 1 CMC section 2605.

Issued by:

DR. JAMES T. HOFSCHNEIDER, M.D. Secretary of Public Health Department of Public Health Concurred by JUĀ Govern Received by: THOMAS TEBU ΈÐ Special Assistant for Administration

Date 1/2/05

Date <u>11/23/05</u>

Filed by:

Sdela (orn BERNADITA B. DELA CRUZ

Commonwealth Registrar

Certification by Office of the Attorney General

Pursuant to 1 CMC section 2153, the emergency amendments to the rules and regulation attached hereto have been reviewed and approved as to form and legal sufficiency by the CNMI Office of the Attorney General.

PAMEHA BROWN Certified by: Acting Attorney General

Date <u>11/</u>2ろ

Date 11 23

Emergency Amendments to the Rules and Regulations Governing the Administration of the Medical Referral Program

<u>Citation of Statutory Authority</u>: 1 CMC Section 2605 authorizes the Department of Public Health to adopt rules and regulations regarding those matters over which it has jurisdiction. 1 CMC section 2603 (f) grants the Department of Public Health the power and duty to administer all government-owned health care facilities. This includes the authority to operate the Medical Referral Program.

<u>Short Statement of Goals/Objectives:</u> The purpose of the change to Attachment 1 is to recognize University Of California San Diego Hospital and Anaheim Memorial Hospital as official providers of medical care for authorized medical referral patients.

<u>Brief Summary of the Proposed Rule:</u> The amendment to Attachment 1 would establish University of California San Diego Hospital and Anaheim Memorial Hospital as recognized "referral health care facilities" for medical referral patients from the CNMI.

Contact Person(s): Ben Borja, Medical Referral Program, Department of Public Health.

<u>Citation of Related and/or affected Statutes, Regulations, and Orders</u>: Rules and Regulations Governing the Administration of the Medical Referral Program, Commonwealth Register Volumes and Numbers: 18-04, 18-07, 20-02, 20-06, 22-05, 22-07, 23-09, 24-02, 26-01, 26-02, 26-05, 26-07.

ATTACHMENT 1

For purposes of these Rules and Regulations, the following health care facilities, and those health care providers and ancillary care providers associated with these facilities, shall be recognized as "referral health care facilities" for medical referral patients from the CNMI:

Territory of Guam

Dededo Polymedic Clinic Espaldan Clinic, Inc. **Family Medical Clinic** Good Samaritan Clinic **Guam Memorial Hospital Guam Pacific Medical Clinic Guam Seventh Day Adventist Clinic Specialty Clinic** St. Anthony Clinic The Doctor's Clinic Cancer Institute of Guam Naval Hospital Guam MR Imaging Group Guam Eve Clinic **Guam Public Medical Clinic** Simard Cardiology Group Guam SurgiCenter

State of California San Diego Children's Hospital *California Pacific Medical Center Good Samaritan Hospital, Los Angeles Children's Hospital of Los Angeles University Of California San Diego Hospital Anaheim Memorial Hospital State of Texas

The Brown Schools of Central Texas (San Marcos Treatment Center, Health Care Rehabilitation Center, etc.)

State of Hawaii Kapiolani Medical Center Kuakini Medical Center Queen's Medical Center Rehabilitation Hospital Shriner's Hospital For Crippled Children St. Francis Medical Center Straub Clinic and Hospital Cancer Institute of Maui Renal Treatment Center Tripler Army Medical Center Island Cardiology Kahi Mohala Castle Medical Center

Republic of the Philippines Makati Medical Center Saint Luke's Medical Center Philippine General Hospital Asian Hospital and Medical Center

* Referral to these referral health care facilities shall be authorized only for infant heart surgery, kidney transplant, or other highly sophisticated surgical procedures as substantiated and approved by the Medical Referral Committee.

Commonwealth of the Northern Mariana Islands Commonwealth Board of Accountancy James N. Whitt, Chair Caller Box 10007, Capitol Hill, Saipan, MP 96950 (Office of the Governor, 2nd Floor Juan A. Sablan Building, Capitol Hill, Saipan) tel: 670. 664.2200 fax: 670.664.2211

PUBLIC NOTICE OF PROPOSED REGULATIONS

OF THE Commonwealth Board of Accountancy

INTENDED ACTION TO ADOPT THESE PROPOSED REGULATIONS: The Commonwealth of the Northern Mariana Islands, Commonwealth Board of Accountancy ("BoA"), intends to adopt as permanent regulations the attached Proposed Regulations, pursuant to the procedures of the Administrative Procedure Act,1 CMC § 9104(a). The BoA intends to adopt them as permanent, and hereby gives at least 30 days' notice of its intent. (*Id.*) The Regulations would become effective 10 days after adoption. (1 CMC § 9105(b))

AUTHORITY: The BoA is required by the Legislature to adopt rules and regulations regarding those matters over which the BoA has jurisdiction, including its internal affairs. PL 13-52, the "Accountancy Act of 2002," (not codified as of this writing), and section 4(h).

THE TERMS AND SUBSTANCE:

The Regulations provide the basic framework for the BoA to meet and deliberate and give notice. They recite the Board's powers and duties, a conflict of interest policy, and procedures for internal administration. They also provide clear legal authority for the BoA to meet "virtually", rather than in person, as long as others may attend the meeting fully at the announced meeting site, under the CNMI's Open Meetings Act, 1 CMC § 9901, *et seq.* Typically one or more Board members would attend through a telephone conference, with a speaker phone in the designated meeting room. The Regulations define the virtual meeting and set out the requirements for public participation.

These Regulations are the first of the BoA's Regulations. These create Regulations Part 001 through Part 1300. Many of the sections are reserved, with no content presently.

THE SUBJECTS AND ISSUES INVOLVED: There are independent, but related, reasons for the promulgation of these regulations.

1. The Regulations address the internal administration of the Board, its hiring of staff and its procedures for making decisions.

Page 1 of 4

2. The Regulations provide that the Board's offices will be determined and published by the Board.

3. The Regulations provide that the Board will publish its schedule of regular meetings.

4. The Regulations provide procedures for the Board to conduct its meetings when one or more of the Board members is not physically present. This is necessary because of complexities of the travel schedules of the Board members, and the difficulties of travel in bad weather. The Regulations allow one or more of the members to call in to the announced meeting place, a practice common in the business world.

5. The Regulations provide procedures that conform to the CNMI's Open Meetings Act to insure that any member of the public may attend a BoA meeting and hear and view everything that every BoA Board member can hear and view, subject to the Act's exceptions for executive sessions and other applicable law regarding confidential or proprietary material. If one or more Board members are communicating by telephone, the person(s) attending must either be connected through a telephone set or be able to listen to a speaker phone in the room. If the meeting is through the internet, the attendees must have access to a computer to see and hear what the Board members see and hear.

6. The Regulations provide for computer access to computerized meetings that happen over a longer time period. These are similar to computer bulletin boards – one person posts a message, another responds later, sometimes days or hours later, and so on, until the text-based interchange is declared closed.

7. The Regulations provide that the Board will develop a schedule of fees for specifically enumerated items.

DIRECTIONS FOR FILING AND PUBLICATION: These Proposed Regulations shall be published in the Commonwealth Register in the section on proposed and newly adopted regulations (1 CMC § 9102(a)(1)) and notice shall be posted in convenient places in the civic center and in local government offices in each senatorial district, both in English and in the principal vernacular. (1 CMC § 9104(a)(1))

Page 2 of 4

TO PROVIDE COMMENTS: Send or deliver your comments to BoA Chairman James N. Whitt, c/o Office of the Governor, *Attn: New BoA Regs*, Box 10007, Capitol Hill, Saipan MP 96950 or fax 670.664.2211 or email to <u>BoAchair@gmail.com</u> with the subject line "New Commonwealth Board of Accountancy regs". Comments are due 30 days after this notice is published in the Commonwealth Register. Please submit your data, views or arguments. (1 CMC § 9104(a)(2))

Proposed regulations approved by the BoA on October 18, 2005, and

Submitted by:

Whitt Chairman, Board of Accountancy

NUV. 22, 2005

Date

Page 3 of 4

COMMONWEALTH REGISTER

VOLUME 27 NUMBER 10

November 25, 2005 PAGE 025193

Received by:

THOMAS A/TEBUTEB Date Governor's Special Assistant for Administration

Filed and Recorded by:

Idela Our

11-22.05 Date

BERNADITA B. DELA CRUZ Commonwealth Registrar

Pursuant to 1 CMC § 2153(e) (AG approval of regulations to be promulgated as to form) and 1 CMC § 9104(a)(3) (obtain AG approval) the proposed regulations attached hereto have been reviewed and approved as to form and legal sufficiency by the CNMI Attorney General and shall be published (1 CMC § 2153(f) (publication of rules and regulations)).

Dated the 23rd day of /lovember, 2005. PAMEL A S. BROWN.

PAMELA S. BROWN

0 BoA NOPR Meetings Nov 2005.wpd

COMMONWEALTH REGISTER

VOLUME 27 NUMBER 10

November 25, 2005 PAGE

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Commonwealth I Sankattan Siha Na Islas Marianas Kuetpon I Kontadot I Commonwealth James N. Whitt, Chair Caller Box 10007, Capitol Hill, Saipan, MP 96950 (Ofisinan I Gubietno, mina dos bibienda gi Juan A. Sablan Building, Capitol Hill, Saipan) Numirun Tilifon: 670-664-2200 Fax: 670-664-2211

NOTISIAN PUPBLIKU POT I MAN MAPROPONE NA REGULASION SIHA GI

Kuetpon I Kontadot I Commonwealth

INTENSION AKSION POT INADOPTASION I MAN MAPROPONE SIHA NA REGULASION: I Commonwealth I Sankattan Siha Na Islas Marianas, gi Kuetpon I Kontadot I Commonwealth ("BoA"), ma'intensiona para u ma'adopta I Man Mapropone na Regulasion siha petmanente sigun I areklamenton I <u>Administrative Procedures Act</u>, 1 CMC Seksiona 9104 (a). I Kuetpon I Kontadot I Commonwealth ma'intensiona para u ma'adopta petmanente, ya lokkue man nånå'i' trenta (30) diha siha na notisia pot I intension-niha. I regulasion siha siempre man efektibu dies (10) diha siha des pues I inadoptasion. (1 CMC Seksiona 9105 (b)).

ATURIDĂT: I Kuetpon I Kontadot I Commonwealth ma'otden nui Lehislatura para u ma'adopta I areklamento yan regulasion siha ni tineteka ayu siha na asunto ni gai'aturidåt I Kuetpon I Kontadot, a enklulusu I asunton I hålom I Ofisina. "Lai Pupbliku 13-52, I <u>Accountancy Act</u> I 2002," (ti makodigu ni este na tinige'), yan seksiona 4 (h).

I REGULASION YAN I SUSTÅNSIAN-NIHA:

I Regulasion siha a probeniyi prinsipåt na fondamento para I Kuetpon I Kontadot pot para u fan etnun, deskuti, yan laknos notisia. Mamensiona I responsablidåt yan pudet I Kuetpo, areklamenton I <u>conflict of interest</u>, yan I areklamenton I hålom I atministrasion. I Regulasion siha maprobeniyi mås klåru na ligåt aturidåt para I Kuetpon I Kontadot na para u fan hunta "Konfiriensian Ilektrisidåt" ("virtually") adimås hu gaige petsonåt, tatkomo u ma'atiende ni pumalu siha na taotao anai ma anunsia i lugåt i hunta, papa i Akton i CNMI pot Atbietton I Hunta, 1 CMC Seksiona 9901, et. seq. Sesso tenga uno pat mås na membrun komision hu atiende ginen i konfiriensian tilifon, ni gai spika gi anai ma hunta i dinaña. I regulasion madefina i konfiriensian ilektrisidåt ya ma na guaha nisisidåt siha para i patisipaon i pupbliku.

Este na Regulasion siha, primet gi Regulasion I Kuetpon I Kontadot. A establesi Regulasion siha gi Påtte' 001 esta Påtte' 1300. Meggai gi este na seksiona man mapolu', sin sinaguan gi prisente.

I PUNTO YAN ASUNTO SIHA NI MAN TINETEKA: Man indipendente, lao man achule', rason pot para u ma'establesi este na regulasion siha.

- 1. I Regulasion siha a mensiona I hålom I atministrasion I Kuetpo, I ma'emplean I empleao siha yan I areklamenton mafatinas disision siha.
- 2. I Regulasion siha a probeniyi I Ofisinan I Kuetpo siempre maditetmina yan mapupblika ni I Kuetpo.
- 3. I Regulasion siha a probeniyi na I Kuetpo siempre a publika I masiñåla na regulåt na dinaña siha.
- 4. I Regulasion siha maprobeniyi areklamento siha para i Kuetpon I Kontadot pot makonduktan i huntan-niha yanggen uno osino mås na membru siha ti man gaige petsonåtmente. Nisisårio este pot rason na guaha membrun i komisina ma prisesenta ottro siha na tano' gi islå-ta siha ya guaha na besis nai bumåba i tiempo, parehu ha' yan i siñålan i batkon aire para i Komisina siha. I Regulasion siha a sesedi uno osino mås na membrun komisina para u ma'ågang hålom gi lugåt i hunta, sesso este na prinaktika gi bisnis i tano'.
- 5. I Regulasion siha a probeniyi lokkue areklamento anai siña makonfotma i Akton i Atbietton i Huntan i CNMI para u ma'asigura na maseha håyi na petsonå siña ma'atiende para u ma'ekungok yan ina todu i håfa i membrun komisina mahuhungok yan i'ina, fuerra di ayu siha i man mapetmiti sikretu na pribilehu sigun i lai. Yanggen uno osino mås na membrun komisina man a'agang gi tilifon, i petsona ni ha atetiende debi di u na setbi i <u>speakerphone</u> anai siña u fan a'hungok gi sågan i hunta. Yanggen makondukta i hunta gi <u>Internet</u>, i mu atetiende debi di u manasetbe <u>Computer</u> anai siña u fan a'hungok yan a'li'e' yan I pumalu komisina.
- 6. I Regulasion siha a probeniyi lokkue para u guaha <u>Computer</u> anai siña makondukta I hunta yanggen masusedi ya gai annoko i tiempon-niha. Parehu ha' este yan i gasetan i <u>computer</u>, yanggen un petsona ha infotma i mensåhe, ya i ottro u oppe' gi biråda, guaha na besis nai tinaka diha siha osino gi ora, estaki munåyan i asunto.
- 7. I Regulaion siha a probeniyi na I kuetpo siempre mana guaha listan åpas siha para spesifikåmente I kosas ni man matufung.

DIREKSION YANGGEN PARA U MAPOLU YAN MAPUPBLIKA: Este siha I Man Mapropone na Regulasion debi di u mapupblika gi Rehistradoran i Commonwealth gi seksiona ni man mapropone ya nuebu anai ma'adopta (1 CMC Seksiona 9102 (a)(1)) ya i notisia debi di u malaknos gi konbiniente na lugåt siha gi <u>civic center</u> yan ofisinan gobietnamento siha gi kada distritun senadot siha, todu i dos Engles yan i lengguåhen prinsipat ni Natibu, Chamorro yan Refaluwasch. (1 CMC Seksiona 9104 9(a)(1)).

YANGGEN PARA UN NA GUAHA OPINION SIHA: Nahalom osino nahanågge' I opinion siha guatto gi Kuetpon I Kontadot as James N. Whitt, I Kabesiyu, gi Ofisinan I Gubietno, *ATTN*.: Nuebu na Regulasion I Kuetpon I Kontadot, gi Box 10007, Capitol Hill, Saipan MP 96950 osino <u>fax</u> gi 670-664-2211 osino <u>email</u> guatto <u>BoAchair@gmail.com</u> ni I titilu "Nuebu na Regulasion I Kuetpon I Kontadot". I opinion siha man uttimo trenta (30) diha siha despues este na notisia anai mapupblika gi Rehistran I Commonwealth. Pot fabot nahålom infotmasion pot I man mapropone na regulasion yanggen un kokontra, opinion osino mensåhe. (1 CMC Seksiona 9104 (a)(2))

I Man Mapropone na regulasion siha man ma'aprueba ni I Kuetpon I Kontadot gi Oktubre 18, 2005, ya

Manahålom as:

James N. Whitt Kabiseyo, Kuetpon I Kontadot

THOMAS A. TEBUTEB

Fecha

Maresibe' as:

Fecha

Pinelo' yan Marikot as:

BERNADITA B. DELA CRUZ Rehistradoran I Commonwealth

11-22.0 Fecha

Sigun i lai 1 CMC Seksiona 2153 (e) (i inaprueban i Abugådo Heneråt ni regulasion siha ni para u ma'establesi pot para u fotma) yan 1 CMC Seksiona 9104 (a)(3) (ma'aprueba ni Abugådo Heneråt) i man mapropone na regulasion siha man che'che'ton esta man ma'ina yan ma'aprueba pot para u fotma yan ligåt sufisiente ni Abugådo Heneråt ya debi di u mapupblika (1 CMC Seksiona 2153 (f) (pupblikasion i areklamento yan regulasion siha)).

Espisiåt Na Ayudante Para I Atministration

Mafecha gi este mina ______ na ha'åne gi _____, 2005

PAMELA S. BROWN Abugådu Heneråt

0 BoA NOPR Meetings Nov 2005.wpd

ARONGOL TOULAP REEL POMWOL ALLÉGH KKAAL MELLÓL <u>COMMONWEALTH BOARD OF</u> <u>ACCOUNTANCY</u>

MÁNGEMÁNGIL IGHA EBWE FILLÓÓY POMWOL ALLÉGH KKAAL:

<u>Commonwealth</u> Téél faluwasch Marianas, <u>Commonwealth Board of Accontancy</u> ("BoA"), e mángi bwe ebwe fillóóy allégh kka ebwe schééschéél allégheló pomwol allégh kka e appasch, sángi mwóghútúl <u>Administrative Procedure Act</u>, 1 CMC Tálil 9104(a). BoA e mángi bwe ebwe schééschéél fillóóy, me ebwe ayoora eliigh (30) ráálil yaal arongowow ammataf yeel. (Id.) Allégh kkaal nge ebwe fis llól seigh (10) ráálil mwiril yaal filló. (1CMC Talil 9105 (b))

BWÁNGIL: BoA nge e yááyá ngáliir Sów Allégh igha rebwe fillóóy allégh kkaal bwelle reel mwóghútúl kka eyoor bwangil BoA reel, ebwal toolong <u>internal affairs</u>. PL 13-52, "Alléghúl <u>Accountancy</u> llól 2002." (ese aghikkil sángi ischil yeel), me Talil 4 (h).

AWEEWE ME NGÚLÚWAL:

Allégh kkaal nge e ayoora <u>basic framework</u> ngÁli BoA igha ebwe tabweey me aweweey me atotoowow ammataf. Ebwe ghol fengál bwángiir mwiisch me yaar angaang, reel fitighoghol allégh, me mwóghutul llól Bwulasiyool. Rebwe affata bwángil ngali BoA igha ebwe fil "<u>Virtually</u>", mmwal igha weleffatal, ngáre schagh amweyút re tabweey mwiisch ighila re fili iye, faal <u>CNMI's Open Meetings Act</u>, 1 CMC Tálil 9901, et seq. Schééschéél escháy me ngáre fitimal membrool mwiisch ye emmwel rebwe rongorong sángi tilifoon, fengál me <u>speaker phone</u> llól leliyel mwiisch. Allégh kkaal ekke apasa ghatchúl mwiisch me atotoowow tittingór kkaal bwelle alillisiir toulap.

Allégh kkaal nge mmwal Alléghúl BoA. Milleel nge e ayoora allégh kka peigh 100 mwete ngáli Peigh 1000. Soghúl Tálil kka aa aisis ghatch, me esáál yoor kkapasal ighila.

ALLÉGH ME AWEEWE KKA E FIL FENGÁL: Eyoor milikka e <u>independent</u>, nge e ghil fengál, kkapasal igha ebwe akakaté allégh kkaal.

- 1. Allégh kkaal ekke bwáári <u>international administrative</u> ngáliir mwiisch, reel umwumul <u>staff</u> me mwóghutul bwelle fféérúl awewee kkaal.
- 2. Allégh kkaal nge re ayoora Mwiischiir membro bwelle rebwe alúghúlúgh sángi me akkaté sangi mwiisch
- 3. Allégh kkaal nge re ayoora bwelle mwiisch (board) rebwe akkaté ótol mwiisch kkaal.

- 4. Allégh kaal e ayoora mwóghutúúr mwiisch reel rebwe ayoora ótol mwiisch igha escháy me ngare akkáscháy membro rese ipighil lo. E ghi welepakk milleel bwelle weires kka emmwel ebwe ghulaar ótol fáárághiir membro kkaal, me weiresil ótol raal nngów. Allégh yeel nge emmwel ebwe tepengi escháy me ngáre fitimal membro kka rebwe faffailong reel mwiisch reel iya igha ebwe lo iye. Fasúl féfféér sángi falúw tóttómwógh kkaal.
- 5. Allégh kkaal nge eyoorátá mwóghut kkaal igha ebwe alúghúlúghúw <u>CNMI Open Meeting Act</u> reel ebwe ffat bwe inaamwo iyo meleir membro mellól toulap emmwel ebwe tabweey mwiischil BoA me rongorong me amweri fischiy meeta mwiischiir BoA rebwe rongorong me wooriiló, kkapasal allégh igha ebwe akkayúúló mwo reel <u>executive session</u> me akkááw allégh kka ebwe fisch bwelle amwólómwólul <u>me propriety material</u>. Ngáre escháy me fitimal membrool mwiisch rekke tittillap mellól tilifoon, aramas ye ebwe toolong nge rebwe atolongow tilifoon me ebwe rongorong sangi <u>speaker phone</u> mellól kwotto. Ngáre mwiisch e toowow mellol internet, schookka relo nge ebwe yoor yaar <u>eccess</u> ngali <u>computer</u> bwe rebwe weri me rongorong meeta membrool mwiisch re weri me rongorong.
- 6. Allégh kkaal nge re ayoorallong bwelle <u>computer access</u> igha ebwe <u>computerized</u> yéélágh ikka re ayoora nge e laalay ótol. Milikkaal nge e weewe fengál schagh <u>computer bullentin boards</u> escháy aramas e isisilong yaal ammataf, escháy ebwe appalawal sefal, eyoor igha e fitiralló fitiwowuló oora, me mweteló mmwal, ngáre schagh <u>text-based</u> e ffateló yaal tittiló.
- 7. Allégh kkaal nge re ayoorallong bwelle mwiisch (board) rebwe fféér ótol óbwóssul <u>enumerated items</u>

AFALAFAL REEL AMMWELIL ME AKKATÉÉL: Pomwol Allégh kkaal nge ebwe akkatééló llól <u>Commonwealth Register</u> mellól Tálil pomwol yeel me fillóól allégh kka e ffé 1 CMC Tálil 9102 (a)(1) me arong nge ebwe ammwelló igha e fil iye mellól <u>civic center</u> me mellól <u>local government offices</u> llól alongal <u>senatorial district</u>, ii me ruwoow llól Amerikkónu me Remeraalis/Rafalúwasch. (1 CMC Talil 9104(a)(a))

Atotoolongol Aghiyegh: Amwetaaló me ngáre afanga yóómw mángemáng ngáli Assamwool James N. Whitt, c/o Buwlasiyool Sów Lemelem, Attn: BoA Regs, Box 10007, Capitol Hill, Seipél MP 96950 me ngáre reel 670.664.8315 me email reel <u>BoAchair@mail.com</u> fengál me óutol róóza ye "<u>Board of Accountancy regs</u>". Mángemáng nge ebwe atotoolong ótol eliigh (30) ráálil mwiril schagh yaal ammataf yeel akkatéélong llól <u>Commonwealth Register</u>. Atotoolong yóómw <u>data</u>, ghuleyómw me ngáre mafiyómw. 9 1 CMC Talil 9104(a)(2))

٠ کان Pomwol allégh kkaal nge e aléghéléghéló mereel BoA ótol Sarobwel 18, 2005 me

Isaliyallong:

,g,	JAMES N. WHITT Assamwool,	Rál
Mwir sángi:	THOMAS A. TEBUTEB Sów Alillisil Sów Lemelem	Rál
Ammwel sángi:	BERNADITA B. DELA CRUZ Commonwealth Register	Rál

Sángi allégh ye 1 CMC Tálil 2153 (e) (Alúghúlúghúl allégh kkaal mereel Sów Bwungúl Allégh Lapalap igha ebwe schééschéél akkatééló me 1 CMC Talil 9104(a)(3) (bwughi alúghúlúghúl AG) pomwol allégh kka e appasch ikka raa takkal amweri fischiy me aléghéléghéló mereel CNMI Sów Bwungúl Allégh Lapalap me ebwe akkatéél llól (1 CMC Tálil 2153(f) (akkatéél allégh kkaal me ammwelil)).

Rállil ye _____1lól ____, 2005

PAMELA S. BROWN Sów Bwungúl Allégh Lapalap

Commonwealth of the Northern Mariana Islands

Northern Mariana Islands Administrative Code Title _____ Office of the Governor

Chapter _____ - Commonwealth Board of Accountancy Regulations

Chapter Authority: PL 13-52 § 4(h), as amended.

Regulation History: PL 13-52 (effective when approved by Governor Juan N. Babauta, May 20, 2003), the "Accountancy Act of 2002,", not codified as of this writing. The Act created a Board of Accountancy, without placing it in any Department. The Board is authorized to license accountants in the Commonwealth, establish standards for educational programs, administer exams, and to discipline licensees for violations of the act. See PL 13-52. Sec. 4(h) empowers the Board to adopt rules and regulations consistent with the act and necessary to carry out its provisions.

[Comment on numbering outline format: The hierarchy /outline is as follows, from top to bottom: Title; Chapter; Part 001-900; Section 101-999; (a); (1); (i); (A). The numbering for the title and chapter are left blank pending the adoption of the Northern Mariana Islands Administrative Code. Citations are to PL 13-52, as amended.]

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Part 001 General Provisions

Section 001 Currency of these regulations.

These regulations are current through November, 2005, CNMI Register Volume 27 No. 10 (11/ /2005)

Section 002 History.

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- (a) History is not part of the operative language of the Regulation, and is included by the Board for the convenience of the reader.
- (b) The Board shall attempt to publish a brief history with each change to these regulations, identifying date and Commonwealth Register citation for the change.
- (c) The history is: Accountancy Act passed and signed by Governor Juan N. Babauta, May 20, 2003. Proposed Regulations adopted by resolution of the Board of Accountancy on October 19, 2005. Proposed regulations were published in the Commonwealth Register, Vol. 27, No.10 (11/xxx/2005). Final regulations were promulgated by publication in the Commonwealth Register Vol. 28, No. xxx (xxx/xxx/2006).
- Section 003 Numbering of resolutions and other acts.
 - (a) Resolutions shall be signed by the Secretary, Chair or Acting Chair and numbered to indicate year, month and successive number of resolutions in the month, and shall indicate briefly their subject matter. For example: "Res. 2004-10-04 (Budget)".
 - (b) Other actions of the Board shall be similarly identified. For example: "Personnel Policy Amendment 2005-03-01 (Travel)".

Section 004 Office.

The board shall designate the location of its principal office, of testing centers, and may establish branch offices in other locations.

- Section 005 Organization and officers.
 - (a) The officers of the Board are Chair, Vice-Chair, Secretary, and a Secretary-Treasurer, or a Secretary and a Treasurer.
 - (b) The Board shall elect its officers for the calendar year at the first regular meeting of the year.
 - (c) The officers shall assume the duties of their respective offices as soon as they have been elected.
 - (d) The officers of the Board shall continue in office until their successors are elected and qualify.
 - (e) The Chair shall preside at all meetings of the board, and in the event of his absence or inability to act, the Vice-Chair shall preside. Other duties of the officers shall be such as the Board may prescribe.

Section 006 Appointments, vacancies and removal from office.

- (a) Vacancies occurring shall be filled by appointment for the unexpired term of a person licensed in the same capacity as the person being replaced.
- (b) The Board shall remove from the Board any member who has become unqualified to serve.
- (c) The Board shall recommend to the Governor, after hearing, the removal of any member of the Board for neglect of duty or other just cause.

Section 007 Oath.

- (a) The Board shall adopt an oath of office.
- (b) Within 30 days after their appointment, the members of the board shall take and subscribe to an oath of office administered by a suitable public official and shall file a signed copy of the same with the Board.
- (c) The Executive Director shall take and sign an oath of office, administered by the Chair of the Board or other suitable public official.

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Section 008 Definitions

For the purposes of this Chapter, and the administration and/or interpretation of the Accountancy Act, the following terms shall be defined as set forth in Public Law 13-52, sec. 3:

- (a) Board;
- (b) Certificate;
- (c) Firm;
- (d) License;
- (e) Licensee;
- (f) Permit;
- (g) Practice of (or practicing) public accountancy;
- (h) Quality review;
- (i) Report;
- (j) Rule;
- (k) State;

Section 009 Additional definitions.

For the purposes of this Chapter, and the administration and/or interpretation of the Accountancy Act, the following definitions shall apply:

- (a) "Accountancy Act. "Accountancy Act" as used in these regulations means PL 13-52, as amended, and codified.
- (b) "Certified public accountant" or "CPA" means any person who has received from the board a certificate of certified public accountant and who holds a valid permit to practice under the provisions of this chapter.
- (c) "Client", as used in any context in this chapter, means any person for whom public accountancy services are performed or to whom financial products, financial services, or securities are sold or provided at the licensee's public accountancy practice or through referral to any other location or business in which the certified public accountant has a material interest.
- (d) "Electronic means" includes telephone, video-conference, electronic-telecommunicationsmediated written, aural and/or video means, including, but not limited to, mediated through the internet, and/or email.
- (e) "Firm" shall also mean a sole proprietorship, a corporation, a partnership, or a limited liability company.
- (f) "Include" or "including" shall be read as though followed by "but not limited to".
- (g) "Person" includes individual, partnership, firm, association, government entity, limited liability company, or corporation, unless otherwise provided by law.
- (h) "Public accountant" means any person who has registered with the Board as a public accountant and who holds a valid permit for the practice of public accountancy.
- (i) "Virtual" or "Virtually" when used with respect to a meeting means by electronic means that provide for real-time communication to and from the participants in such a manner that each participant can hear and/or read the comments of each other participant.
- (j) In construing these regulations, the singular shall also mean the plural, the masculine the feminine, and conversely.

Section 010 Record keeping.

- (a) The Board shall keep records of all proceedings and actions by and before the Board and before its committees.
- (b) In any proceeding in court, civil or criminal, copies of those records certified as correct by the executive officer of the Board or the Secretary, and under seal of the Board, shall be admissible in

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evidence and shall be prima facie evidence of the correctness of the contents thereof.

Section 011 Seal.

The Board shall have a seal and shall provide for its use.

- Section 012 Authority of Officers and Committees.
 - (a) All officers, as between themselves and the Board, shall have such authority, and perform such duties, as may be provided by or pursuant to resolution or order of the Board, or, in the absence thereof, as may be determined from these regulations.
 - (b) An Executive Committee, consisting of the Chair, Vice-Chair, and the Secretary or the Treasurer shall have the power to act on behalf of the Board between Board meetings as follows:
 - (1) In emergencies;
 - (2) Where Board action is required on a ministerial act and convenience requires that the action be taken; and
 - (3) Other actions where Board action is required but it is unreasonable to schedule and conduct a Board meeting;
 - (4) Provided that no such action shall violate the Open Meetings Act, xxx.
 - (5) Exception: The Executive Committee shall not have any power or authority as to the following:
 - (i) The adoption, amendment or repeal of these regulations.
 - (ii) The amendment or repeal of any resolution or decision of the Board.
 - (iii) Vacating or discharging Board members.
 - (6) The Executive Committee shall meet from time to time, as the Chair requires.
 - (7) The meetings of the Executive Committee may be conducted virtually, and shall be noticed to the Board with instructions on how to attend a meeting, if virtual.
 - (8) Any Board member shall have the right to attend a meeting of the Executive Committee.
 - (c) Standing Committees. The Board, or the Chair with the Board's subsequent approval, may determine and create such standing committees as it believes reasonable or necessary; and it shall determine the duties and responsibilities of each standing committee.
 - (d) Special Committees. The Board or the Chair, respectively, may determine and create such special committees as they believe reasonable or necessary.
- Section 013 Operations, staff and contractors.
 - (a) The Board may enter into such contracts, leases, licenses, and other agreements as it may determine necessary for the conduct of its affairs.
 - (b) The Board may employ such staff, agents and contractors, except as provided otherwise specifically by statute or in these regulations, to assist in the performance of its duties, and pay salaries, costs and expenses.
 - (c) The Board may appoint an executive officer as its chief operating officer.

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- (1) Such person may be an employee or a contractor.
- (2) Such person shall serve ex officio on all committees, without vote.
- (3) Such person shall attend the meetings of the Board and may attend committee meetings, and shall make recommendations to the Board.
- (4) Except as otherwise provided by law, the Board may furnish a bond for the executive officer and other staff, the cost of which bond shall be paid by from among the Board's funds.
- (d) The Board may collect, receive and disburse funds as provided by law, and may delegate such functions to its executive officer.

Section 014 Advisory Committees.

The Board may, for the purpose of obtaining technical expertise and public input, appoint advisory committees of non-Board-members to provide advice and assistance related to the Board's functions. Such committees shall act only in an advisory capacity, shall have no authority to initiate any disciplinary action against a licensee, and shall only be authorized to report findings and/or make recommendations from any investigation, deliberation or hearing.

Section 015 Conflict of Interest.

- (a) No member of the Board, or any business in which a Board member or her/his immediate family serves as staff, officer, owner or director, or by contract represents, shall transact any pecuniary business of any kind with the Board, unless the following preconditions are met:
 - (1) Notification to all Members in advance, in writing, or by oral notification to the Members in a meeting at which the notification is transcribed and placed in the minutes of the Board, of his/her potential business or personal interest in the transaction; and
 - (2) The Member abstains from Board vote regarding the transaction; and
 - (3) The vote of each Member is recorded.
- (b) Loans to Officers and Members Prohibited.
 - (1) No loans shall be made by the Board to its Members or to members of their immediate families.
 - (2) The Members who vote for, or assent to, the making of a loan to a Member, and any officer of officers participating in the making of such loan, shall be jointly and severally liable to the Board for the amount of such loan until the repayment thereof, and their action shall not be subject to indemnification.
 - (3) Exception: The following undertaken on behalf of, or for the benefit of, the Board shall not be a loan within the meaning of these regulations:
 - (i) An advance to participate in a conference, meeting or other event.;
 - (ii) An advance for a filing with a government agency or membership organization; or
 - (iii) An advance made pursuant to an indemnification.

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Part 00100	Administration and	Conduct of Meetin	gs (sec. 4(h)(1))

Section 001 Business meetings.

- (a) The Board shall conduct its affairs at its meetings.
- (b) All meetings of the board shall be open and public, as provided by law.
- (c) A majority of the board shall constitute a quorum for the transaction of any business at any meeting of the board.
- (d) Notice to the members of regular meetings shall be given at least seven days in advance by the Chair or, upon the Board's designation, by the Chair, Acting Chair or executive officer.
- (e) Notice of meetings may be waived in writing either before or after the meeting by unanimous consent of all members.
- (f) The Board shall meet at the call of the Chair or the executive officer, but not less than twice each year.
- (g) Any two members of the Board may call a special meeting, and the executive officer, upon receiving that notice, shall call a meeting pursuant to the procedure prescribed herein.

Section 002 Executive session.

- (a) The board may hold executive sessions as provided by law.
- (b) Specifically, and without limitation, the Board may deliberate in executive session:
 - (1) on the decision to be reached upon the evidence introduced in a quasi-judicial proceeding;
 - (2) on personnel matters;
 - (3) on litigation;
 - (4) on matters related to individual tests; and
 - (5) to prepare, approve, grade, or administer examinations.
- Section 003 Notice.
 - (a) Notice to the members shall be given in any way, including virtually, reasonably calculated to give actual notice. When actual notice may not be given, notice shall be given by US Postal Service, first class mail, and shall be deemed given when mailed.
 - (b) Notice to the public shall be given as provided by statute.
- Section 004 Robert's Rules of Order.

Meetings of the Members shall be conducted according to Robert's Rules of Order, most recent revision, unless:

- (a) otherwise specified in these Regulations, or otherwise by law; or
- (b) the Rules are suspended pursuant to a vote of two-thirds (2/3) of those present and voting.
- Section 005 Reserved
- Section 006 Reserved

Section 007 Public Meetings

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- (a) In general.
 - (1) The Board shall act at its meetings, or as otherwise provided in these Regulations.
 - (2) The Board shall make provision for the virtual attendance of Members, if a Member so requests.
 - (3) Meetings shall be noticed as required by law.
 - (4) A copy of meeting materials distributed to the Members shall be available to any person for review at the meeting site, except for materials subject to confidentiality or privilege as permitted or required by law.
- (b) Time. The time for the regular meetings of the Board shall be set by the Board each year and published, except as otherwise permitted or provided by law.
- (c) Location.
 - (1) Meetings shall be held at such place as the Chair may determine unless otherwise provided by the Board, and the location shall be properly noticed to the public.
 - (2) The Board may meet virtually, and any Member may attend a meeting virtually.
 - (3) When the Board meets virtually, access to the virtual meeting shall be freely given through the noticed site so that any person attending shall have the same access to the meeting as each attending Member at the site. Typically this will include use of a speaker phone for a conference call meeting.
 - (4) Votes of Members may be received by electronic means and announced at a meeting.
- (d) Regular Meetings. Regular meetings shall be held as determined by the Board's Regulations and as additionally determined by the Board.
- (e) Special Meetings. Special meetings may be held from time to time, and shall be duly noticed by the Board.
- (f) Executive Session. Ordinarily the Board's meetings shall be open to the public. The Board may meet privately, in Executive Session, for the following purposes:
 - (1) To discuss personnel matters, including the hiring, firing and discipline of staff and/or contractors;
 - (2) To discuss pending or potential litigation or investigations;
 - (3) To discuss aspects of the Board's business affairs that are confidential and/or proprietary by law;
 - (4) To address a matter that may give rise to a conflict of interest, or an appearance of a conflict, in the absence of the Member(s) related thereto; and
 - (5) To address other matters permitted by law.
- (g) Virtual discussions.
 - (1) The Board may discuss a matter virtually over time, as well as in real time, provided that access to the virtual discussion shall be freely given so that a person seeking to review the discussion as it happens shall have substantially the same access to the discussion as each participating Member.
 - (2) Typically such a discussion shall be by electronic bulletin board open to the view of the public.
 - (3) Such discussion shall be noticed according to these Regulations and shall comply with CNMI law regarding open meetings.
 - (4) The Board shall arrange for a person, upon request, the reasonable use of a publiclyavailable computer with internet access in order to allow review of the discussion.

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(h) Accessibility. The Board shall comply with the accessibility requirements required by law and may, upon a person's request accommodate other special needs relating to sight, sound, language or location.

(This section is adopted pursuant to 1 CMC § 9908(a) (times and places of meeting) and PL 13-52 § (4)(h)(8) of the Accountancy Act of 2002.)

- Part 00200 Conduct of investigations and hearings (§ 4(h)(2))
- Part 00300 Educational and experience qualifications for certificates and continuing education (§ § § 4(h)(3), 5(i), 6(c)(2)(C), 6(d))
- Part 00400 Professional conduct rules (§ 4(h)(4))
 - Section 001 The rules of professional conduct adopted by the Board shall be printed as a part of the application blanks for both certificates and registration and every applicant for either a certificate or registration shall subscribe thereto when making an application.
- Part 00500 Holding oneself out as a licensee ($\S 4(h)(5)$)
- Part 00600 Use of titles "Certified Public Accountant" and "CPA" (§ 4(h)(6))
- Part 00700 Quality reviews and quality review body (for firms, \S 4(h)(7), 7(g), 9(b))
- Part 00800 Fees (§ 4(h)(8))

The Board shall, by resolution, adopt a schedule or schedules of fees for the following services.

- (a) Annual registration
- (b) Disciplinary system assessment
- (c) Application (§ 6(e))
- (d) Application for a firm $(\S 7(e))$
- (e) Examination section (§ 5(h))
- (f) Re-examination (§ 5(h))
- (g) License
- (h) Provisional or temporary license
- (i) Renewal (\S 6(e))
- (j) Renewal for a firm (§ 7(e))
- (k) Quality review for a firm
- (I) Late fees
- (m) Reinstatement of licensure
- (n) Certificate, domestic
- (o) Certificate, foreign
- (p) In forma pauperis waiver
- (q) Special services
- (r) Continuing education application fee
- (s) Continuing education application renewal
- (t) Verification of license fee
- (u) Copies
- (v) Certified copies
- (w) Research of licensure status
- (x) Hearing transcripts

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- (y) Preparation of record on appeal
- (z) Administrative fines (§ 9(a))
- (aa) Costs of enforcement proceedings (§ 9(c))
- Part 00900 Examinations (§ 4(h)(8), § 5(d))
- Part 001000 Applications (§ § 4(h)(8), 6(b))

Part 001100 Reports (§ 4(h)(8))

Section 001 Annual reports

The board shall, from time to time, but not less than twice each year, prepare and distribute to all licensees, a report of the activities of the board, including amendments to this chapter and regulations adopted by the board, and may likewise distribute reports of other matters of interest to the public and to practitioners.

Section 002 Other reports

The Board shall compile and maintain, or may have compiled and maintained on its behalf, a register of licensees that contains information that the Board determines is necessary for the purposes for which the board was established. The board shall make the register available to any licensee and to the public.

Part 001200 Construction of requirement for a public audit.

Whenever any statute or regulation requires that a report, financial statement, and/or other document for any department, division, board, commission, or other instrumentality of the CNMI be prepared by a certified public accountant, the requirement shall be construed to mean a licensee or licensees with a valid permit to practice public accountancy.

Part 001300 Licensee's ownership of papers; furnishing papers and records to clients.

Reserved.

0 Accountancy Bd Regs Proposed 0511.wpd

PUBLIC NOTICE

PROPOSED IMMIGRATION REGULATION SECTIONS 706(S) and 1402

The Commonwealth of the Northern Mariana Islands, Office of the Attorney General, notifies the general public of proposed Immigration Regulation §706(S) and proposed Immigration Regulation §1402. It is the intent of the Attorney General to adopt these proposed regulations pursuant to 1 CMC §9104(a)(1) and (2), as permanent. This publication of the proposed regulation in the Commonwealth Register provides notice and opportunity for comment. If necessary, a public hearing will be provided. All interested persons may submit written comments on the proposed amendments to Pamela Brown, Attorney General, Office of the Attorney General, Second Floor, Juan A. Sablan Memorial Building, Capitol Hill, Saipan, MP 96950, or by fax at (670) 664-2349 during the thirty (30) day period immediately following the publication of this proposed regulation.

Submitted by:

Received by:

THO S A. TEBUTEB Special Assistant for Administration

PAMELA Attorney

Filed and Recorded by:

BERNADITA B. DE LA CRUZ

Corporate Register

1010

Pursuant to 1CMC §2153, as amended by Public Law 10-50, the proposed regulations attached hereto have been reviewed and approved as to form and legal sufficiency by the CNMI Attorney General's Office.

Dated this day of November 2005.

PAMELA BRÓWN Attorney General

PUBLIC NOTICE PROPOSED IMMIGRATION REGULATION SECTIONS 706(S) and 1402

Citation of Statutory Authority:

Short Statement of Goals and Objectives: The Office of Attorney General is authorized to promulgate regulations for entry and deportation of aliens in the Commonwealth of the Northern Marianas pursuant to Executive Order 03-01 and 3 CMC § 4312(d).

It is the objective of Immigration Regulation §706(S) and Immigration Regulation §1402 to provide a safe haven for international victims of human trafficking and forced prostitution, particularly ethnic Vietnamese living in the Kingdom of Cambodia. The Attorney General finds that the proximity of the CNMI to Southeast Asia and its plenary power over immigration provides a useful tool in fighting the global problem of human trafficking and forced labor. This regulation is intended to allow approved non-profit charitable corporations to establish a safe, healthy environment for victims while carefully continuing to monitor the entry of aliens into the Commonwealth.

For Further Information Contact:

Ian M. Catlett, Assistant Attorney General, Office of the Attorney General, telephone (670) 664-2366 or facsimile (670) 234-7016.

Citation of Related and/or Affected Statutes, Rules and Regulations, and Orders:

3 CMC §4301 The Commonwealth Entry and Deportation Act.

Dated this / day of November 2005.

Submitted)by: PAMELA BROWN

Attorney General

NOTISIAN PUPBLIKU

MAN MAPROPONE NA REGULASION SEKSIONA 706 (S) yan 1402

I Commonwealth I Sankattan Siha Na Islas Mariana, gi Ofisinan I Abugådu Heneråt, a notififika I pupbliku heneråt pot I man mapropone na Regulasion Imigrasion Seksiona 706 (s) yan I mapropone na Regulasion Imigrasion Seksiona1402. I intension I Abugådu Heneråt para u adopta este man mapropone na regulasion sigun I lai 1 CMC Seksiona 9104 (a)(1) yan (2), petmanente. Este na pupblikasion I man mapropone na regulasion gi Rehistran I Commonwealth a probeniyi notisia yan opottunidåt para opinion. Yanggen nisisårio, u mana guaha inetnun pupbliku u maprobeniyi. Todu I man enteresao na petsona siña u ma'entrega I tinige' opinion pot I man mapropone na amendasion siha guatto as Pamela Brown, I Abugådu Heneråt, gi Ofisinan I Abugådu Heneråt, gi mina dos na bibienda, gi as Juan A. Sablan Memorial Building, gi Capitol Hill, giya Saipan, MP 96950, osino <u>fax</u> guatto gi (670) 664-2349 durånten I trenta (30) diha na tiempo ensigidas tinatitiyi ni pupblikasion este I man mapropone na regulasion siha.

Ninahalom as:	·	
	Pamela Brown	Fecha
	Abugadu Henerat	
Marisibe' as:		
	Thomas A. Tebuteb	Fecha
	Espisiåt Na Ayudånte Para I Atministras	sion
	\bigcap	
Pinelo' yan Rinikot a	s: Jodela Crim	11/23/05
	Bernadita B. Dela Cruz	' Fecha
	Rehistran I Koporasion	

Sigun I lai 1 CMC Seksiona 2153, ni inamenda ni Lai Pupbliku 10-50, I mapropone na regulasion siha ni man che'che'ton, esta man ma'ina yan ma'aprueba pot para u fotma yan sufisiente ligåt ginen I Ofisinan I Abugådu Heneråt.

Mafecha este gi mina dies-I-ochu na ha'åne gi Nubembre 2005.

Pamela Brown Abugådu Heneråt

NOTISIAN PUPBLIKU

MAN MAPROPONE NA REGULASION SEKSIONA 706 (S) yan 1402

Annok I Aturidåt I Lai: I Ofisinan I Abugådu Heneråt ma'aturisa para u establesi regulasion siha para I entråda yan dipottasion I estrangheru siha gi halom I Commonwealth I Sankattan Siha Na Islas Marianas sigun I Executive Order 03-01 yan 3 CMC Seksiona 4312 (d).

Kada'da' Na Mensåhe Pot Finiho yan Diniseha:

I dinisehan I Regulasion Imigrasion Seksiona 706 (S) yan Imigrasion Regulasion Seksiona 1402 para u probeniyi såfu na lugåt para estrangheru siha ni man biktiman human trafficking, mafuetsa na u prostitution, patikulåtmente nasion Bietnamis ni mañåsaga giya Kingdon of Combodia. I Abugådu Heneråt masodda na I uriyan I CNMI esta Southeast Asia yan I enteru I fuetsan kontra Imigrasion a probeniyi maolek na ramenta ni para u kontra I prubleman global pot human trafficking yan fuetsan hotnaleru. Este na regulasion ma'intensiona para u sedi I ma'aprueba na otganisasion non-profit charitable para u establesi safu, maolek na hinemlo lugat para I biktima siha mientras magogof adahi I entradan I estrangheru siha gi halom I Commonwealth.

Para Mas Infotmasion Ågang:

Si Ian M. Catlett, Ayudånten I Abugådu Heneråt, gi Ofisinan I Abugådu Heneråt, numirun tilifon (670)664-2366 osino facsimile (670)234-7016.

Annok I Man Achule' Yan/pat Inafekta Na Lai, Areklamento, Regulasion yan Otden siha: 3 CMC Seksiona 4301 I Commonwealth Entry yan

Deportation Act.

Mafecha este gi mina ______ na ha'åne gi Nubembre 2005.

Ninahalom as:

PAMELA BROWN Abugådu Heneråt

Immigration Regulation §706(S) SAFE HAVEN ENTRY PERMIT

Permits an alien to legally enter and remain in the Commonwealth for an initial period of ninety (90) days, extendable to one year and renewable thereafter at the discretion of the Attorney General, under the terms and conditions set forth in Immigration Regulation 1402. A permit holder under this subsection is not eligible to work or to transfer status to a permit that would enable the holder to work.

XIV. INTERNATIONAL HUMANITARIAN PROTECTION

<u>Immigration Regulation §1401</u> (UNCHANGED.)

Immigration Regulation §1402 INTERNATIONAL SAFE HAVEN ORGANIZATIONS

- A. Applicability.
 - 1. Definition of Organization. An International Safe Haven Organization ("ISHO") is defined as a charitable non-profit entity incorporated pursuant to §501(c)(3) of the United States Internal Revenue Code and 4 CMC §1701, which focuses exclusively on the detection and removal to the Commonwealth of individuals of ethnic Vietnamese origin living in the Kingdom of Cambodia who are victims of human trafficking and/or forced prostitution, and on the rehabilitation, education and eventual relocation of such individuals.
 - 2. Definition of Protected Child. A victim entering the CNMI sponsored by an approved entity shall be defined as "Protected Child", and his or her entry shall be made pursuant to Immigration Regulation §1402(D).
 - 3. Location. The physical location of the ISHO's headquarters and relocation center shall be in Saipan, CNMI, and the organization shall be registered with the CNMI Department of Commerce as a nonprofit, tax-exempt entity. An approved ISHO may establish additional educational facilities on the islands of Saipan, Rota or Tinian provided the institution complies with all applicable laws and regulations, including those regulations set forth herein and the terms and conditions of the MoA described in Section B.
- B. Approval. The CNMI government must approve all organizations operating under this section. Final approval shall be made through execution of a

Memorandum of Agreement (MoA) between the CNMI Office of the Attorney General and the applying entity. Prior to execution of the MoA, an ISHO shall:

- 1. Submit a written Prospectus detailing the proposed authorities, operations and procedures for the program, and demonstrating that the ISHO is in full compliance with all applicable local, federal and international laws, the laws of any other nations implicated by their Safe Haven activities, and all provisions of Section 1402(A) of these regulations.
- 2. Be reviewed and inspected by, and have received a written endorsement from, the Helsinki Commission established by the Organization for Cooperation and Security in Europe ("OSCE").
- C. Limitations.
 - 1. Capacity. The total number of Protected Children permitted to enter the CNMI under the sponsorship of an approved Safe Haven Anti-Trafficking Organization shall be a maximum of thirty (30) at any one time.
 - 2. Age. Only children between eight (8) and sixteen (16) years of age are eligible for entry under this section. Permits issued pursuant to Section 1402(D) shall not be extended or renewed after the Protected Child reaches sixteen (16) years of age.
 - 3. Schools. An ISHO-established school for Protected Children must be accredited pursuant to Immigration Regulation §706(H). Any school established for this purpose shall also be subject to the approval of the Board of Education (BOE) of the Public School System (PSS).
 - 4. Employment. Protected Children shall not be permitted to work in any capacity, except as may be permitted under Immigration Regulation §706(H)(2).
 - 5. Transfers. Protected Children may not transfer their immigration status without first departing the Commonwealth and complying with all applicable laws and regulations, except that a Protected Child may transfer status to a Foreign Student Entry Permit, pursuant to Immigration Regulation §706(H) without first departing the Commonwealth, provided the Protected Child will be attending the ISHO-established school. After at least two (2) years of satisfactory attendance and performance at the ISHO-established school, the Protected Child may, if otherwise eligible, transfer to other schools approved pursuant to Immigration §706(H)(5), but may not then transfer to any other status without first departing the Commonwealth and complying with all applicable laws and regulations.

- 6. Memorandum of Agreement. The MoA between the Office of the Attorney General and the ISHO may contain additional limitations as deemed necessary by the Office of the Attorney General to protect the interests of the CNMI and/or the Protected Children.
- D. Entry.
 - 1. Bonding Requirement. Approved Safe Haven Anti-Trafficking Organizations shall be required to post bond for each Protected Child entering the CNMI to assure full compliance with local immigration laws. In the alternative, an approved ISHO shall be permitted to establish a line of credit for this purpose. The terms and conditions of the line of credit shall be set forth in the MoA between the organization and the CNMI government. The amount of bond or credit shall be set by the Attorney General.
 - 2. Entry Permits. Protected Children shall be issued an entry permit pursuant to Immigration Regulation §706(S). Initial permits shall be issued for a period of ninety (90) days. Permits may be extended at the discretion of the Attorney General for up to one (1) year and are renewable at the discretion of the Attorney General thereafter.
 - 3. Applications for Entry Permit. In order to obtain an entry permit for a Protected Child the sponsoring organization shall at a minimum provide:
 - a. The name and date of birth of the child (if available);
 - b. Copies of any available travel documents belonging to the child;
 - c. Copies of any other identifying paperwork belonging to the child;
 - d. Any available health information pertaining to the child;
 - e. An affidavit, sworn to by a senior officer of the ISHO, describing the circumstances of how contact with the child was made, how the child was removed from Cambodia, and any places the child traveled en route from Cambodia to the CNMI; and
 - f. An affidavit of full financial support from the ISHO.
- E. Termination of Protected Child Status. In the event that a Protected Child leaves the ISHO without prior notice to and authorization from the Office of the Attorney General, overstays an entry permit, or otherwise violates CNMI law, that Protected Child shall become deportable. The approved ISHO shall report such

violations to the Attorney General immediately or face sanctions pursuant to Section 1402(F).

F. Sanctions. In the event that an approved ISHO fails to comply with the terms and conditions of these regulations, the approved status of that organization may be revoked or other sanctions may be imposed at the discretion of the Attorney General. Revoked organizations shall be responsible for the immediate costs of relocations and repatriation of all sponsored Protected Children, any other costs of detection and investigation of a protected child, and for fulfilling all terms provided for in their MoA with the Office of the Attorney General.

PUBLIC NOTICE

DEPARTMENT OF LABOR PROPOSED REGULATIONS REGARDING THE RECRUITMENT OF ALIEN WORKERS

The Secretary of Labor hereby notifies the general public of proposed regulations. These regulations clarify and interpret existing statutes that pertain to the recruiting of alien workers who are or seek to be employed within the Commonwealth. The regulations also provide penalties for unlawful recruiting practices and define the jurisdiction of the Department of Labor when enforcing the law and preventing hiring abuses.

It is the intent of the Department of Labor to adopt the proposed regulations as permanent, pursuant to the Administrative Procedures Act 1 CMC §9104(a)(1) and (2). The publication of these regulations in the Commonwealth Register provides notice and opportunity for the public to comment. All interested persons may submit comments on the proposed regulations to Dr. Joaquin A. Tenorio, Secretary of Labor, Afetna Square Building, San Antonio, Saipan, MP 96950 or by fax to (670) 236-0991 during the thirtyday period immediately following publication of the proposed amendments.

Submitted by:

oaquin A. Tenorio ecretary of Labor

Received by:

Thomas A. Tebuteb Special Assistant for Administration

Filed and Recorded by:

Bernadita B. Dela Cruz

Date

Bernadita B. Dela Cruz Commonwealth Register

Pursuant to 1 CMC §2153 as amended by P.L. 10-50, the Rules and Regulations attached hereto have been reviewed and approved as to form and legal sufficiency by the CNMI Attorney General's Office.

emons. Jr. Acting Attorney Gener

PUBLIC NOTICE

PROPOSED REGULATIONS REGARDING THE RECRUITMENT OF ALIEN WORKERS

This amendment is promulgated in accordance with the Administrative Procedure Act, 1 CMC § 9101, et seq. The Department of Labor is adopting rules and regulations regarding the recruitment of alien workers.

Citation of	
Statutory Authority:	The Secretary of Labor is authorized to promulgate regulations pertaining to the employment of nonresident workers pursuant to 3 CMC §§ 4421 and 4424(a)(1).
Short Statement of	
Goals and Objectives:	The regulations govern the recruiting of alien workers and define which activities constitute lawful recruiting practices, and which activities are unlawful. The regulations clarify and interpret existing statutes and restrict practices that lead to violations of labor and immigration laws. They also recognize lawful recruiting practices while eliminating opportunities for economic coercion of alien workers.
Brief Summary of the	
Proposed Regulations:	These regulations prohibit "kickbacks" and other unlawful practices that occur when an alien worker is compelled to pay an employer in exchange for receiving or renewing a job. They prohibit sponsorship relationships that occur when a worker is not truly employed by his or her employer of record. The regulations also address violations of the Nonresident Workers Act committed by alien workers and others who engage in recruiting. The regulations require that recruiters be licensed to do business in the Commonwealth and require that recruiters register with the Department of Labor.

Citation of Related and/or Affected Statutes, Rules and Regulations:

3 CMC §§ 4424 (a)(5), 4433, 3343 (c), 4437 (d) and (h), and 4447.

For Further Information Contact:

Kevin A. Lynch, Assistant Attorney General, Chief Legal Counsel, CNMI Department of Labor, telephone (670) 236-0910 or facsimile (670) 236-0991.

Dated this 23rd day of November 2005.

Submitted by:

JOAQUIN A. TENORIO Secretary of Labor

NOTISIAN PUPBLIKU

DIPÅTTAMENTON I HOTNALERU

MAN MAPROPONE I REGULASION SIHA NI TINETEKA I MAN MA'EMPLEHA NA HOTNALERUN ESTRANGHERU SIHA

I Sekritårion I Hotnaleru a notififika I pupbliku heneråt pot I man mapropone na regulasion siha. Este na regulasion siha a klarifika yan esplikåyi I man eksiste na lai siha ni tineteka pot I emplehan hotnalerun estrangheru siha ni man aliligao cho'chu gi hålom I Commonwealth. I regulasion siha a probeniyi lokkue pena siha para I ti man ligåt na prinaktikan man empleha ya madefina I aturidåt I Dipåttamenton I Hotnaleru yanggen ma'enfuefuetsa I lai ya mapribebeni I abusun man empleha.

I intension I Dipåttamenton I Hotnaleru para u adopta I mapropone na regulasion siha petmanente, sigun I Administrative Procedures Act 1 CMC Seksiona 9104 (a)(1) yan (2). I pupblikasion este na regulasion siha gi Rehistradoran I Commonwealth a probeniniyi notisia yan opottunidåt para opinion pupbliku. Todu I man enteresao na petsona siña ma'entrega hålom I opinion siha pot I man mapropone na regulasion guatto as Dr. Joaquin A. Tenorio, Sekritårion I Hotnaleru, gi Afetna Square Building, gi San Antonio, giya Saipan, MP 969500sino <u>fax</u> guatto gi (670)236-0991 durånten I trenta (30) diha na tiempo ensigidas tinatitiyi I pupblikasion este I man mapropone na amendasion siha.

Ninahalom as:

Dr. Joaquin A. Tenorio Abugådu Hend

Marisibe' as:

Thomas A. Tebuteb Espisiat Na Ayudante Para I Atministrasion

1150 451011

Pinelo' yan Rinikot as:

Fecha

Fecha

Bernadita B. Dela Cruz Rehistradoran I Commonwealth

Sigun I lai 1 CMC Seksiona 2153, ni inamenda ni Lai Pupbliku 10-50, I areklamento yan regulasion siha ni man che'che'ton, esta man ma'ina yan ma'aprueba pot para u fotma yan sufisiente ligåt ginen I Ofisinan I Abugådu Heneråt.

Clyde Lemons, Jr. Acting Attorney General

Fecha

NOTISIAN PUPBLIKU

DIPÅTTAMENTON I HOTNALERU

MAN MAPROPONE I REGULASION SIHA NI TINETEKA I EMPLEHAN NA HOTNALERUN ESTRANGHERU SIHA

Este na amendasion ni ma'establesi ni kinonsiste ni Administrative Procedures Act, 1 CMC Seksiona 9101, et. seq. I Dipåttamenton I Hotnaleru ma'adodopta I areklamento yan regulasion siha ni tineteka I emplehan hotnalerun estrangheru siha.

Annok I Aturidåt I Lai:	I Sekritarion I Hotnaleru ma'aturisa para u establesi regulasion siha ni tineteka I emplehan hotnalerun estrangheru siha sigun I lai 3 CMC Seksiona 4421 yan 4424 (a)(1).
Kada'da' Na Mensåhe	
Pot Finiho yan Diniseha:	I regulasion siha a otden I emplehan estrangheru siha ya madefina håfa na aktibidåt siha man ligåt yan ti ligåt na praktikan empleha. I regulasion a klarifika yan esplikåyi I man eksiste na lai siha a rektuyi I prinaktika siha anai siña dinirihe' mona I kontradiksion I lain hotnaleru yan imigrasion siha. A rekogninisa lokkue man ligåt na prinaktika siha pot empleha mientras malalaknos I opottunidåt para u diteni I ekonomian I hotnalerun estrangheru siha.
Vadaldal Na Mamaaha	·

Kada'da' Na Mensahe Pot I Man Mapropone Na Regulasion siha:

Este na regulasion siha a prohibi finahan yan palu ni ti man ligåt na praktika siha yanggen I hotnalerun estrangheru maobliga para u apåsi I para u inempleha pat para u marinueba I chicho-ña. Maprohibi I inatungo sponsor yanggen I hotnalerun estrangheru ti macho'cho'chu magåhet gi mu'empleleha gue' gi rikot-ña. I regulasion a såsångan I kontradiksion I Nonresident Workers Act ni makomiti ni hotnalerun estrangheru siha yan palu ni man empleleha. I regulasion a rekomenda na I man empleleha debi di u malisensia yanggen para u kondukta bisnis gi hålom i Commonwealth ya a obliga na I man empleleha u marehistra siha gi Dipåttamenton I Hotnaleru. Annok I Man Achule' Yan/pat Inafekta Na Lai, Areklamento yan Regulasion siha:

3 CMC Seksiona 4424 (a)(5), 4433, 3343 (c), 4437 (d) yan (h), yan 4447.

Para Mås Infotmasion Ågang:

Kevin A. Lynch, Ayudånten I Abugådu Heneråt, Chief Legal Council, gi Dipåttamenton I Hotnaleru gi CNMI, numirun tilifon (670)236-0910 osino <u>fax</u> gi (670) 236-0991.

Mafech este gi mina bente-uno na ha'åne gi Nubembre 2005.

Ninahalom as:

DEAN O. TENORIO Acting Secretary gi Hotnaleru

CNMI DEPARTMENT OF LABOR

REGULATIONS REGARDING THE RECRUITING OF ALIEN WORKERS.

An employer in the Commonwealth of the Northern Mariana Islands may recruit alien workers from abroad through a recruiter or recruiting agency subject to the conditions stated in this Regulation and as otherwise provided by law. Where the Commonwealth has entered into an Agreement, Memorandum of Understanding or similar protocol with another country regarding the recruiting of alien workers, all hiring must be done in conformity with said protocol.

I. Definitions:

- a. "Kickback" means any payment received by an employer in exchange for giving employment. The term does not include the customary fees paid by a prospective employee to a recruiter in exchange for the recruiter's services in attempting to secure or securing employment for the prospective employee as long as the recruiter does not make or offer payment to the employer or his agent for providing the job. The term also includes any person's collection or attempt to collect money or other consideration from a alien worker in exchange for an offer of employment or renewal of employment if that person is not a recruiter. Payment of a "finder's fee" to an employer is a "kickback."
- b. "Recruit" means to engage in an act or acts intended to result in the employment of a prospective employee by an employer.
- c. "Recruiter" means an individual, agent or business that engages, for a fee, in activities intended to place a worker with an employer at the request of the employer, or that engages in activities intended to find an employer for a worker at the request of the worker. To be considered a "recruiter" under these regulations, it is not necessary that the employee becomes employed by the employer or that an employment contract be approved by the Department of Labor. The term includes a representative of a recruiter or recruiting business whose principal place of operations is within or without the Commonwealth. It is not required that the fee or any portion thereof be paid within the Commonwealth or remitted to a person or entity in the Commonwealth.
- d. "Sponsorship" means an arrangement where an application is approved for a worker to perform labor or services for a specific employer, but the worker does not perform according to the contract due to the statements or actions of the employer or by mutual agreement between the worker and the employer. It does not include situations where no work is provided to an employee due to reduction in business activity or other legitimate reason and the Department of Labor has been notified of the circumstances by the employer or employee.
- II. Overseas recruiters shall, upon request by the Department, provide proof that they are licensed to perform as a recruiter in their home country.

- III. Local representatives of domestic and overseas recruiters must register with the Department of Labor, Processing Section and must provide the following information:
 - a. The name, local business address, map to the business location, and telephone number of the recruiter.
 - b. The name, address, telephone number, and contact person of an overseas recruiter represented by the recruiter within the Commonwealth.
 - c. A copy of the recruiter's CNMI business license.
 - d. A recruiter shall provide to the Department of Labor any agreement between the recruiter and an alien worker or between the recruiter and an employer.
- IV. Employer's Role in Local Recruiting Activities: The Department of Labor recognizes that lawful recruiting benefits workers and employers alike. However, the employer is expected to maintain a strict position of neutrality regarding the employee-recruiter relationship.

Therefore, an employer may not:

- a. Condition the worker's receipt of the worker's copy of the contract or LIIDS card, or hold onto the worker's passport or travel documents, paycheck or other personal property as a condition of the worker complying with any obligation to the recruiter;
- b. Directly or indirectly collect any money from a worker on behalf of any recruiter;
- c. Condition renewal of an employment contract upon the worker's fulfillment of an obligation to a recruiter.

An employer may:

- d. Allow business premises to be used for meetings between workers and recruiters;
- e. Deliver mail or messages between recruiters and workers;
- V. Unlawful Acts and Penalties:
 - a. An employer, prospective employer, or third person shall not receive a kickback from any person in exchange for the employment or offer of employment to a prospective employee.
 - b. A alien worker shall not receive compensation or consideration of any kind in exchange for recruiting or promising employment or renewal of employment to another person, except that a alien worker who is lawfully employed by a recruiting agency may engage in recruiting provided it is done in the ordinary course of business and provided the worker does not directly benefit from the recruiting efforts. An alien worker may make introductions or recommend a person for employment provided there is no compensation or consideration involved. A manager, line leader, supervisor or employee may not receive any consideration from a worker or person acting on his or her behalf for a recommendation regarding employment or renewal.
 - c. A person or agency shall not engage in recruiting as a principal or agent unless licensed to do so by the Department of Commerce, and the Department of Labor

may seek injunctive or other relief against an unlicensed recruiter, including banning the recruiter from employing alien workers or seeking an administrative award requiring reimbursement to an alien worker for any funds paid.

- d. The Department of Labor may seek revocation of the employment permit of a alien worker who violates these regulations by engaging in unlawful recruiting.
- e. Disputes arising between a recruiter and alien worker or between a recruiter and employer arising from recruiting activities are not within the jurisdiction of the Department of Labor. However, claims alleging unlawful acts committed by recruiters, employers or third persons (such as kickbacks or unlawful recruiting) are within the jurisdiction of the Department.
- f. Fees charged by a recruiter for all recruiting services and related duties performed in the CNMI may not exceed 12.5% of the base rate of the contract (Calculated at 40 hours per week multiplied by the hourly wage rate multiplied by the number of weeks in the contract period, and does not include actual or projected overtime compensation).
- g. Sponsorship arrangements are strictly prohibited.
- h. A worker, recruiter and/or employer engaging in unlawful recruiting or a sponsorship is subject to the penalties in the Nonresident Workers Act, 3 CMC § 4411 *et seq.* and the penalties set forth in this regulation.
- VI. Territorial Applicability.
 - a. A person is in violation of these regulations for his or her own conduct or the conduct of another for which the person is legally accountable, if:
 1. The violation or any act toward commission of the violation occurs within the Commonwealth;

2. Any act done outside the Commonwealth results in an act which has an impact within the Commonwealth.

b. Any person, whether or not a citizen or resident of the Commonwealth, who in person or through an agent does any of the acts enumerated in this section, thereby submits such person, and, if not an individual, its personal representative, to the jurisdiction of the Department of Labor.

COMMONWEALTH REGISTER VOLUME 27 NUMBER 10 November 25, 2005 PAGE 025228

PUBLIC NOTICE

DEPARTMENT OF LABOR AND OFFICE OF THE ATTORNEY GENERAL

PROPOSED REGULATIONS ADOPTING A CODE OF ETHICS FOR TRANSLATORS AND INTERPRETERS IN LABOR, IMMIGRATION AND **REFUGEE PROTECTION MATTERS**

The Secretary of Labor and Attorney General hereby notify the general public of proposed regulations. These regulations establish a code of conduct for translators and interpreters who appear before the Department of Labor, and the Attorney General's Office on immigration and refugee protection matters.

It is the intent of the Department of Labor to adopt the proposed regulations as permanent, pursuant to the Administrative Procedures Act 1 CMC §9104(a)(1) and (2). The publication of these regulations in the Commonwealth Register provides notice and opportunity for the public to comment. All interested persons may submit comments on the proposed regulations to Dr. Joaquin A. Tenorio, Secretary of Labor, Afetna Square Building, San Antonio, Saipan, MP 96950 or by fax to (670) 236-0991 during the thirtyday period immediately following publication of the proposed amendments.

Submitted by:

Received by:

Joaquin A. Tenorio Secretary of Labor

Clvde/Lemons. Jr. Acting Attorney Gen

 $\frac{1/23/D5}{Date}$

Thomas 🕅 Febule Special Assistant for Administration

Bernadita B. Dela Cruz Commonwealth Register

Filed and Recorded by:

COMMONWEALTH REGISTER

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November 25, 2005 PAGE 025229

Pursuant to 1 CMC §2153 as amended by P.L. 10-50, the Rules and Regulations attached hereto have been reviewed and approved as to form and legal sufficiency by the CNMI Attorney General's Office.

emons, Jr. Acting Attorney Genera

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PUBLIC NOTICE

REGULATIONS ADOPTING A CODE OF ETHICS FOR TRANSLATORS AND INTERPRETERS IN LABOR, IMMIGRATION AND REFUGEE PROTECTION MATTERS

This amendment is promulgated in accordance with the Administrative Procedure Act, 1 CMC § 9101, et seq. The Department of Labor is adopting rules and regulations regarding the recruitment of alien workers.

Citation of Statutory Authority:

Statutory Authority:	The Secretary of Labor is authorized to promulgate regulations pertaining to the employment of nonresident workers and enforcement of the Nonresident Workers Act pursuant to 3 CMC §§ 4421 and 4424(a)(1).
Short Statement of	
Goals and Objectives:	The regulations establish a code of conduct for translators and interpreters that applies in administrative hearings within the Department of Labor and in immigration-related proceedings, including refugee protection proceedings conducted by the Attorney General.
Brief Summary of the	
Proposed Regulations:	These regulations establish a code of conduct that must be observed by translators and interpreters. The Canons address conflict of interest, confidentiality, and competency issues. Translators and interpreters are required to adhere to the standards stated in the regulations, and a tribunal may refuse the services of the person offering the service if they refuse to follow the standards.

Citation of Related and/or Affected Statutes, Rules and Regulations:

3 CMC § 4444 (b)(2).

For Further Information Contact:

Kevin A. Lynch, Assistant Attorney General, Chief Legal Counsel, CNMI Department of Labor, telephone (670) 236-0910 or facsimile (670) 236-0991. Dated this 23 rd day of November 2005.

Submitted by:

JOAQUIN A. TENORIO Secretary of Labor

Acting Attorney General

NOTISIAN PUPBLIKU DIPÅTTAMENTON I HOTNALERU YAN I OFISINAN I ABUGÅDU HENERÅT

MAN MAPROPONE NA REGULASION NI ADODOPTA I <u>CODE OF</u> <u>ETHICS</u> PARA TRANSLADOT YAN INTETPITI SIHA GI HOTNALERU, IMIGRASION YAN ASUNTON PRUTEKSION I MAN LILIHENG NA ESTRANGHERU SIHA

I Sekritårion I Hotnaleru yan I Abugådu Heneråt a notifika I pupbliku heneråt pot I man mapropone na regulasion siha. Este na regulasion siha a establesi I <u>code of</u> <u>conduct</u> para I transladot yan I intetpiti siha ni man annok gi menan i Dipåttamenton I Hotnaleru, yan I Ofisinan I Abugådu Heneråt pot asunton imigrasion yan man liliheng na hotnalerun estrangheru siha.

I intension I Dipåttamenton I Hotnaleru para u adopta I man mapropone na regulasion siha petmanente, sigun I <u>Administrative Procedures Act</u> 1 CMC Seksiona 9104(a)(1) yan (2). I pupblikasion este na regulasion siha gi Rehistradoran I Commonwealth a probeniyi notisia yan opottunidåt para opinion pupbliku. Todu I man enteresao na petsona siña ma'entrega hålom I opinion-niha pot I man mapropone na regulasion siha guatto as Dr. Joaquin A. Tenorio, Sekritårion I Hotnaleru, gi Afetna Square Building, gi San Antonio, giya Saipan, MP 96950 osino <u>fax</u> guatto gi (670) 236-0991 durånten I trenta (30) diha na tiempo ensigidas tinititiyi ni pupblikasion I man mapropone na amendasion siha.

Ninahalom as:

Dr. Joaquin A. Tenorio Sekritårion I Hotnaleru

Fecha

Clyde Lemons, Jr. Acting Autorney General

Fecha

Marisibe' as:

Thomas A. Tebuteb Espisiat Na Ayudante Para I Atministrasion

Fecha

Pinelo' yan Rinikot as:

2de Bernadita B. Dela Cruz

11/23/05 Fecha

Rehistradoran I Commonwealth

Sigun I lai 1 CMC Seksiona 2153, ni inamenda ni Lai Pupbliku 10-50, I areklamento yan regulasion siha ni man che'che'ton, esta man ma'ina yan ma'aprueba pot para u fotma yan sufisiente ligåt ginen I Ofisinan I Abugådu Heneråt.

> Clyde Lemons, Jr. Acting Attorney General

Fecha

NOTISIAN PUPBLIKU

REGULASION NI ADODOPTA I <u>CODE OF ETHICS</u> PARA TRANSLADOT YAN INTETPITI SIHA GI HOTNALERU, IMIGRASION YAN ASUNTON PRUTEKSION I MAN LILIHENG NA ESTRANGHERU SIHA

Este na amendasion ni ma'establesi ni kinonsiste ni <u>Administrative Procedures Act</u>, 1 CMC Seksiona 9101, et. seq. I Dipåttamenton I Hotnaleru ma'adodopta I areklamento yan regulasion siha ni tineteka I emplehan hotnalerun estrangheru siha.

Annok I Aturidåt I Lai:	I Sekritarion I Hotnaleru ma'aturisa para u establesi regulasion siha ni tineteka I emplehan hotnalerun estrangheru siha sigun I lai 3 CMC Seksiona 4421 yan 4424 (a)(1).
Kada'da' Na Mensåhe' Pot Finiho yan Diniseha:	I regulasion siha a establesi I <u>code of conduct</u> para I transladot yan intetpiti siha ni a aplilika I inekungok atministrasion gi hålom I Dipåttamenton I Hotnaleru yan I asunton imigrasion siha, a enklulusu I pruteksion I man liliheng na hotnalerun estrangheru siha ni makondukta ni Abugådu Heneråt.
Kada'da' Na Mensåhe Pot I Man Mapropone Na Regulasion siha:	Este na regulasion siha a establesi I <u>code of conduct</u> ni debi di u ma'ina ni transladot yan intetpiti siha. I areklamento a mensiona I <u>conflict of interest</u> , konfidensiåt, yan asunton abilidåt. I transladot yan intetpiti siha marekomenda na u matatiyi I areklamento siha ni mamensiona gi regulasion siha, I koti siña a rinunsia I setbision I petsona ni a ofreresi I setbisiu yanggen ti a tatiyi I areklamento siha.
Annok I Man Achule' yan/pat Inafekta Na Lai, Areklamento yan Regulasion siha:	3 CMC Seksiona 4444 (b)(2).
Para Mås Infotmasion Ågang:	Kevin A. Lynch, Ayudånten I Abugådu Heneråt, Chief Legal Council, gi Dipåttamenton I Hotnaleru gi CNMI, numirun tilifon (670)236-0910 osino <u>fax</u> gi (670) 236- 0991.

Mafech este gi mina _____ na ha'åne gi Nubembre 2005.

Ninahalom as:

DEAN O. TENORIO Acting Secretary gi Hotnaleru CLYDE LEMONS, JR. Acting Attorney General

CNMI DEPARTMENT OF LABOR AND THE OFFICE OF THE ATTORNEY GENERAL

REGULATIONS ADOPTING A CODE OF ETHICS FOR TRANSLATORS AND INTERPRETERS IN LABOR, IMMIGRATION AND REFUGEE PROTECTION MATTERS

I. APPLICABILITY

These regulations shall guide and be binding upon all persons, agencies and organizations who administer, supervise, use, or deliver translating or interpreting services to the CNMI Department of Labor, or to the Office of the Attorney General for immigration and refugee-related matters.

CANON 1: ACCURACY AND COMPLETENESS

Interpreters shall render a complete and accurate interpretation or sight translation, without altering, omitting, or adding anything to what is stated or written, and without explanation.

CANON 2: REPRESENTATION OF QUALIFICATIONS

Interpreters shall accurately and completely represent their certifications, training, and pertinent experience.

CANON 3: IMPARTIALITY AND AVOIDANCE OF CONFLICT OF INTEREST

Interpreters shall be impartial and unbiased and shall refrain from conduct that may give an appearance of bias. Interpreters shall disclose any real or perceived conflict of interest.

CANON 4: PROFESSIONAL DEMEANOR

Interpreters shall conduct themselves in a manner consistent with the dignity of the court and shall be as unobtrusive as possible.

CANON 5: CONFIDENTIALITY

Interpreters shall protect the confidentiality of all privileged and other confidential information.

CANON 6: RESTRICTION OF PUBLIC COMMENT

Interpreters shall not publicly discuss, report, or offer an opinion concerning a matter in which they are or have been engaged, even when that information is not privileged or required by law to be confidential.

CANON 7: SCOPE OF PRACTICE

Interpreters shall limit themselves to interpreting or translating, and shall not give legal advice, express personal opinions to individuals for whom they are interpreting, or

engage in any other activities which may be construed to constitute a service other than interpreting or translating while serving as an interpreter.

CANON 8: ASSESSING AND REPORTING IMPEDIMENTS TO PERFORMANCE

Interpreters shall assess at all times their ability to deliver their services. When interpreters have any reservation about their ability to satisfy an assignment competently, they shall immediately convey that reservation to the appropriate authority.

CANON 9: DUTY TO REPORT ETHICAL VIOLATIONS

Interpreters shall report to the proper authority any effort to impede their compliance with any law, any provision of this code, or any other official policy governing legal interpreting and translating.

CANON 10: PROFESSIONAL DEVELOPMENT

Interpreters shall continually improve their skills and knowledge and advance the profession through activities such as professional training and education, and interaction with colleagues and specialists in related fields.

II. ACKNOWLEDGEMENT

- a. The Department of Labor and the Office of the Attorney General may require that as a condition of appearing before the agency as a translator or interpreter, the person performing those duties must certify that he or she has read the above Canons and agrees to adhere to the standards of conduct stated in within them.
- b. For guidance in applying the Canons, the commentary available from the National Center for State Courts should be consulted: Hewitt, William E., ed. *Court Interpretation: Model Guide - Chapter 9: Code of Professional Responsibility for Interpreters in the Judiciary*, National Center for State Courts (1995), http://www.ncsconline.org/wc/publications/ Res_CtInte_ModelGuideChapter9Pub.pdf.
- c. An administrative tribunal may decline the services of a translator/interpreter who violates the standards established by the Canons.



Commonwealth of the Northern Mariana Islands

Department of Public Health

Office of the Secretary

PROPOSED AMENDMENTS TO THE SCHEDULE OF FEES DEPARTMENT OF PUBLIC HEALTH

The Secretary of the Department of Public Health (DPH), Commonwealth of the Northern Mariana Islands (CNMI), hereby notifies the public that DPH proposes to amend specific fees from the Schedule of Medical and Other Related Fees which was published in its entirety and adopted in the Commonwealth Register Volume 17, Number 2, dated February 15, 1995, and Volume 17, Number 4, dated April 15, 1995, respectively, and amended in part (forensic, Transitional Living Center, and eye rates) in the Commonwealth Register Volume 26, Number 2, dated February 23, 2004.

These rules and regulations are proposed pursuant to the authority of 1 CMC Section 2605, which authorizes the Department of Public Health to adopt rules and regulations regarding those matters over which it has jurisdiction. 1 CMC section 2603 (f) grants the Department of Public Health the power and duty to administer all government-owned health care facilities. The purpose of the proposed amendments is to allow the Department of Public Health to revise its fee schedule in order to more accurately reflect the actual cost of providing health services and to accurately describe the types of services that are now being provided.

In accordance with 1 CMC § 9104(a), the Secretary is soliciting comments and recommendations regarding these proposed amendments. Written comments must be directed to: Secretary Dr. James Hofschneider, M.D., Office of the Secretary of Public Health, Department of Public Health, P.O. Box 500409 CK, Saipan, MP 96950.

The Secretary must receive comments within thirty (30) days of the first publication of this notice in the Commonwealth Register. Copies of the proposed revisions are available at the Office of the Secretary of Public Health at the Commonwealth Health Center in Saipan.

Issued by:

Ør. James Hofschneider, M.D Secretary of Public Health, Department of Public Health

Date 11/2/ 05

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Received by:	
Thomas I. Tebuteb Special Assistant to the Date:	eovernor

Bernadita B. Dela Cruz Commonwealth Registrar Date: <u>//-23-05</u>

Certification of the Office of Attorney General

Pursuant to 1 CMC § 2153, as amended by P.L. 10-50, the proposed amendments to the rules and regulations attached hereto have been reviewed and approved as to form and legal sufficiency by the Office of the Attorney General.

Dated the _____ day of November 2005.

PAMELA S. BROWN, Actimed Attorney General, CNMI

PROPOSED AMENDMENTS TO THE SCHEDULE OF FEES DEPARTMENT OF PUBLIC HEALTH

Citation of Statutory Authority:	1 CMC §2605 states that "the Department of Public Health shall adopt rules and regulations regarding those matters over which it has jurisdiction, including but not limited to regulations deemed necessary to the public health and safety respecting: (j) Hospitals, clinics " 1 CMC §2603(f) grants the Department of Public Health the power and duty to administer all government-owned health care facilities.
Short Statement of Goals & Objectives:	The Department of Public Health must revise its fee schedule from time to time in order to reflect the actual cost of providing health services and to accurately describe the types of services that are now being provided.
Brief Summary of the Proposed Rule:	To establish fees for services provided at the various health care facilities operated by the Department of Public Health, including the Commonwealth Health Center, the Tinian Health Center, the Rota Health Center, the Division of Public Health, the San Antonio Clinic, and the Transitional Living Center.
Contact Person(s):	Dr. James Hofschneider, M.D., Secretary of Public Health
Citation of Related and/or Affected Statutes, Regulations, and Orders:	Department of Public Health Fee Schedule, published in Vol. 17, No. 2 of the Commonwealth Register, pages 12752-12948 (February 15, 1995), and amendments thereto in the Commonwealth Register Volume 26, Number 2, dated February 23, 2004.
Date: 11/21/05 Received by	Submitted by: James U. Hofschneider, M.D. Secretary of Public Health

Thomas I. Tebuteb Special Assistant to the Governor Date:

COMMONWEALTH REGISTER

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November 25, 2005 PAGE

Commonwealth Registrar

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Bernadita B

Date:



Commonwealth I Sankattan Siha Na Islas Marianas

Dipattamenton Hinemlo Publiku

Ofisinan I Sikritarion Hinemlo Publiku

Prinuponi siha na Amendasion gi Listan Apas Dipattamenton Hinemlo Publiku

I Titulu gi Kodikon Commonwealth (CMC) Dibision 2, Kapitulu 12, yan patilulatmente I CMCs2603(f) yan 2605(j), ha pribebeni I Sikritarion Dipattamenton Public Health (DPH), osino Dipattamenton Himenlo Publiku, na para guiya u atministra todu fasilidata gobetno siha yan u enfuetsa todu areglamento yan regulasion siha para minaolek mana'en setbision hinemlo gi halom I islas Marianas (CNMI).

Sigum gi este na aturidat, I Sikritario ha amemenda espisifiku siha na presiu ginen I lista put mediku yan otro siha apas (Schedule of Medical and Other Related Fees) ni ma publika gi entieru-na yan ma adapta gi Rehistran Commonwealth Volune 17, Numero 2, gi Feberu 15, 1995 yan Volume 17, Numero 4, gi Abrit 15, 1995, yan Volune 26, Numero 2, gi Feberu 23, 2004. Prisisu este siha na mendasion gi listan presiu siha put mediku yan otro siha apas put para u riflekta I dinanche siha na klasin setbisio ni ma pribeni gi dipattamento. I amendasion mandadana sigun este na nutisia ya umana patte gi lista put mediku yan otro siha apas (Schedule of Medical and Other Related Fees) gi dipattamento ni ma adapta.

Gi ma adaptanna este siha na amendasion gi listan presiu siha, ha entensiosiona I Dipattamenton Hinemlo Publiku kumumple I kondesion siha ni manma establesi nu I "Administrative Procedure Act" na akto, espesiatment I 1CMCS9104. Kopia siha put I manma prupoponi na amendasion gi Listan apas siha sina manmachuchule gi Ofisinan I Sikritarion Hinemlo Publiku gi primet bibenda, Commonwealth Health Center, giya Saipan, Dokomento siha put I manma prupoponi na amendasion gi Listan Apas sina manafan hahanao guato gi Ofisinan Sikritarion Hinemlo Publiku, P.O. Box 500409, Saipan MP 96950. Todo dokomento siha debidi u fanma risibi gi halom trenta (30) dias despues di I fecha ni ma publika gi Rehistran Commonwealth.

21/05 Fecha: 🔍

James U. Hofschneider, M.D.

Secretary of Public Health

Marisibe' as:

COMMONWEALTH REGISTER VOLUME 27 NUMBER 10 November 25, 2005 PAGE 025242

Thomas I. Tebuteb Bernadita B. Dela Cruz Espisiat Na Ayudante Para lento Rehistran LKoporasion Fecha: Fecha: Isdela Crit

Sigun gi 1 CMC § 2153, ni ma amenda gi Lai Pupbliku 10-50, I checheton na Areklamento yan Regulasion siha man maribisa yan man ma-aprueba nui Ofisinan Atbogadu Hinerat CNMI.

Fecha:

PAMELA S. BROWN, Atbogadu Hinerat

Ginen As: _____

COMMONWEALTH REGISTER

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DEPARTMENT OF PUBLIC HEALTH			
AMENDMENT TO THE SCHEDULE OF MEDICAL A		•	
OTHER RELATED FEES			
			POSED
DESCRIPTION	CPT CODE		FEE
DESCRIPTION			
Office or Other Outpatient Services-New Patient		301	IEDULE
Office or other outpatient visit-new	99201	\$	27
Office or other outpatient visit-new	99202	\$	53
Office or other outpatient visit-new	99202	\$	81
		\$	
Office or other outpatient visit new	99204	<u> </u>	<u>100</u> 125
Office or other outpatient visit-new	99205	<u>.</u>	125
Office or Other Outpatient Services-Established Patient Office/outpatient visit-established	99211	\$	25
Office/outpatient visit-established	99211	\$	33
Office/outpatient visit-established		\$	61
Office/outpatient visit-established	99213		80
Office/outpatient visit-established	99214		110
		<u>φ</u>	110
Hospital Observation Services Observation care discharge	99217	\$	75
	99217	э \$	75
Initial observation care, per day			
Initial observation care, per day	99219	\$ \$	<u>130</u> 150
Initial observation care, per day	99220	<u> </u>	150
Hospital Inpatient Services	00221	\$	76
Initial hospital care, per day	99221		76
Initial hospital care, per day	99222	\$	126
Initial hospital care, per day		\$	176
Subsequent hospital care, per day	99231	\$	38
Subsequent hospital care, per day	99232	\$	63
Subsequent hospital care, per day	99233	\$	89
Observation or Inpatient Care Services		<u></u>	454
Observation or inpatient hospital care	99234	\$	151
Observation or inpatient hospital care	99235	_	200
Observation or inpatient hospital care	99236	\$	250
Hospital Discharge Services	00000	<u>¢</u>	
Hospital discharge day, 30 minutes or less	99238	\$	80
Hospital discharge day, more than 30 minutes	99239	\$	109
Office or Other Outpatient Consultations	00244	<u> </u>	20
Office consultations, new or established patients	99241	\$	38
Office consultations, new or established patients	99242	\$	78
Office consultations, new or established patients	99243	\$	105
Office consultations, new or established patients	99244	\$	155
Office consultations, new or established patients	99245	\$	205
Initial Inpatient Consultations	00054	¢	40
Initial inpatient consultations, new or established	99251	\$	40
Initial inpatient consultations, new or established	99252	\$	81
Initial inpatient consultations, new or established	99253		111
Initial inpatient consultations, new or established	99254	\$	160
Initial inpatient consultations, new or established	99255	\$	220
Follow-up Inpatient Consultations			
Follow-up inpatient consultations, established	99261	\$	26

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DEPARTMENT OF PUBLIC HEALTH			
AMENDMENT TO THE SCHEDULE OF MEDICAL AND)		
OTHER RELATED FEES			
	i		
		PR	OPOSED
DESCRIPTION	CPT CODE		FEE
		SC	HEDULE
Follow-up inpatient consultations, established	99262	\$	51
Follow-up inpatient consultations, established	99263	\$	75
Confirmatory Consultation		Ŧ	
Confirmatory Consultation, new or established	99271	\$	27
Confirmatory Consultation, new or established	99272	\$	52
Confirmatory Consultation, new or established	99273	\$	73
Confirmatory Consultation, new or established	99274	\$	105
Confirmatory Consultation, new or established	99275	\$	138
Emergency Department Services		- T	
Emergency department visit	99281	\$	35
Emergency department visit	99282	\$	45
Emergency department visit	99283		110
Emergency department visit	99284		125
Emergency department visit	99285		145
Pediatric Critical Care Patient Transport		· •	
Critical care services by physician, inter facility trans	99289	\$	291
Critical care services by physician, inter facility trans	99290	\$	146
Critical Care Services		· *	
Critical care, first 30-74 minutes	99291	\$	231
Critical care, each additional 30 minutes	99292	\$	116
Pediatric Critical Care		•	
Initial pediatric critical care	99293	\$	926
Subsequent pediatrica critical care	99294	\$	459
Neonatal Critical Care		. *	
Initial neonatal critical care	99295	\$	1,045
Subsequent neonatal critical care	99296	_	461
Intensive(non-critical) Low Birth Weight Services			
Subsequent intensive care, per day	99298	\$	162
Subsequent intensive care, per day	99299	\$	153
Domiciliary, Rest Home, or Custodial Care Services			
Domciliary or rest home visits, new patient	99321	\$	51
Domciliary or rest home visits, new patient	99322	\$	76
Domciliary or rest home visits, new patient	99323	\$	97
Domiciliary or rest home visits, established	99331	\$	47
Domiciliary or rest home visits, established	99332	\$	61
Domiciliary or rest home visits, established	99333	\$	76
Home Services			
Home visit, new patient	99341	\$	69
Home visit, new patient	99342	\$	104
Home visit, new patient	99343	\$	149
Home visit, new patient	99344	\$	201
Home visit, new patient	99345	\$	245
Home visit, established patient	99347	\$	55
Home visit, established patient	99348	\$	87
Home visit, established patient	99349	\$	135

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DEPARTMENT OF PUBLIC HEALTH			
AMENDMENT TO THE SCHEDULE OF MEDICAL AND)		
OTHER RELATED FEES			
	1	_	
	1 1	PRO	POSED
DESCRIPTION	CPT CODE		EE
BEGORIFICIA	OF TOODE		EDULE
Home visit, established patient	99350	\$	196
Prolonged Services-Direct Face to Face	00000	Ψ	
Prolonged services, office, first hour	99354	\$	104
Prolonged services, office, each addition 30 minutes	99355		103
Prolonged services, once, each addition so minutes		\$	100
	99357	\$	101
Prolonged services, inpatient, each additional 30 min Prolonged Services-W/out Direct Face to Face	00001	Ψ	
Prolonged services, w/out contact, first hour	99358	\$	183
Prioriged services, w/out contact, institudi Prioriged services, w/out contact, each add 30 min	99359	\$	91
Physician Standby Services	00000	Ψ	
Physician Standby Services Phsyician standby services	99360	\$	125
Case Management Services	00000	Ψ	120
Team Conference, approximately 30 minutes	99361	\$	104
Team Conference, approximately 60 minutes	99362		183
Telephone Calls, simple or brief	99371		17
Telephone Calls, intermediate	99372		42
	99373	•	83
Telephone Calls, complex or lengthy	35575	Ψ	
Care Plan Oversight Services	99374	\$	67
Home health care supervision, 15-29 minutes	99375		147
Home health care supervision, 30 minutes or more	99377	\$ \$	67
Hospice care supervision, 15-29 minutes	99378		166
Hospice care supervision, 30 minutes or more	99379		67
Nursing fac care supervision, 15-29 minutes	99380	\$	105
Nursing fac care supervision, 30 minutes or more	99300	\$	105
Preventive Medicine Services	00291	\$	72
Preventive visit, new, infant	99381		82
Preventive visit, new, age 1-4			82
Preventive visit, new, age 5-11	99383		93
Preventive visit, new, age 12-17	99384		
Preventive visit, new, age 18-39	99385		93
Preventive visit, new, age 40-64	99386		114
Preventive visit, new, age 65 & over	99387		125
Preventive visit, est, infant	99391		62
Preventive visit, est, age 1-4	99392		72
Preventive visit, est, age 5-11	99393		72
Preventive visit, est, age 12-17	99394		82
Preventive visit, est, age 18-39	99395		82
Preventive visit, est, age 40-64	99396		93
Preventive visit, est, age 65 & over	99397	\$	104
Counseling and/or Risk Factor Reduction Intervention			
Preventive counseling, individual, approx 15 minutes	99401	_	29
Preventive counseling, individual, approx 30 minutes	99402		59
Preventive counseling, individual, approx 45 minutes	99403		88
Preventive counseling, individual, approx 60 minutes	99404	_	118
Preventive counseling, group, approx 30 minutes	99411	\$	9

DEPARTMENT OF PUBLIC HEALTH		
AMENDMENT TO THE SCHEDULE OF MEDICAL AND	·	
OTHER RELATED FEES		
	······	
	· · · · ·	PROPOSED
DESCRIPTION	CPT CODE	FEE
		SCHEDULE
Preventive counseling, group, approx 60 minutes	99412	\$ 15
New Born Care		
Initial care, normal newborn , hospital	99431	\$ 68
Newborn care, not in hospital	99432	\$ 73
Subsequent care, normal newborn, hospital	99433	\$ 36
Newborn care, assessed & discharged same day	99435	\$ 88
Attendance, birth	99436	\$ 86
Newborn resuscitation	99440	\$ 169
Medical Nutrition Therapy		
Medical nutrition therapy, initial, each 15 minutes	97802	\$ 22
Medical nutrition therapy, re-assess, each 15 minutes	97803	\$ 22
Medical nutrition therapy, group, each 30 minutes	97804	\$9
Medical nutrition therapy, re-assess, each 15 minutes	G0270	\$ 22
Medical nutrition therapy, group, each 30 minutes	G0271	\$9
OTHER RELATED FEES		
Forensic Services, per hour		\$ 250

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The Municipality of Saipan

Office of the Mayor of Saipan

Proposed Rules and Regulations for the Saipan Higher Education Financial Assistance Program

AMENDMENT TO THE SHEFA REGULATIONS

SECTION EIGHT, SUBSECTION FOUR

PRIORITY FIELD OF STUDY FOR SAIPAN

Section Eight, Subsection Four of the SHEFA Rules and Regulations is hereby amended to read as follows: (Amended text is underlined.)

SECTION EIGHT, SUBSECTION FOUR

All recipients of any SHEFA loan pursuant to Section 8(3) of these rules and regulations made available to a student from Saipan in pursuit of post-secondary education at any U.S. accredited institution of higher education shall have a legal obligation of paying back twenty-five percent (25%) of the total loan amount received and providing a minimum of three (3) years service in either the private or public sector on Saipan on all loan amounts received while in school. However, for purposes of entering into a promissory note / memorandum of agreement with SHEFA and the recipient, the recipient will be deemed and classified as a debtor of SHEFA funds unless all conditions, requirements and stipulations of the note and SHEFA rules and regulations are abided to at all times during the term or life of the agreement, and after completion of his/her studies, or non-enrollment from school or termination from the institution of record.

* Priority Field of Study for Saipan includes Accounting; Nursing; Teaching / Specialized Special Education / Early Childhood Ed. / Library Science / Counseling / Blingual Ed.; Business Management and Administration; Hospitality & Information Technology, Anthropology / Sociology for Teaching; Biology (Science) for Teaching; Criminal Justice leading to Forensic Science; Lab Technology; Psychology other than leading to Counseling; Human Resources Development / Personnel Management; Social Worker; Mathematics for Teaching; Engineering / Architect (A&E); Medical and Allied Fields, including Psychiatry; Environmental Studies / Conservation (e.g., natural resources, volcanology, marine biology, fish & wildlife, meteorology & archeology); and Computer Graphics, including technical or specialized trades such as journalism, management information, computer programming and other fields of study sanctioned by the board in accordance with the administrative procedures act. <u>Citation of Statutory Authority</u>: The proposed regulations for the Saipan Higher Education Financial Assistance are promulgated pursuant to Saipan Local Law (SLL) 13-21.

Statement of Goals and Objectives: To implement the provisions of Saipan Local Law 13-21 for qualified residents of Saipan relative to the priority fields of study for Saipan beginning Spring, 2006 semester / quarter.

<u>Brief Summary of the Rules</u>: The rules and regulations will delineate the fields of study that are deemed a priority for Saipan for purposes of awarding the priority field of study supplementary financial assistance for qualified residents of Saipan pursing post secondary education on Saipan or abroad at U.S. accredited institutions of higher learning.

<u>For Further Information, Contact</u>: Chairperson, Saipan Higher Education Financial Assistance Program, P.O. 10001, PMB 3648, Saipan MP 96950, telephone: (670) 233-5995 or by facsimile at (670) 233-5996 or at E-mail: <u>contact@saipanshefa.com</u>

Citation of Related and / or Affected Statutes, Regulations and Orders: Saipan Local Law 13-21 and SHEFA Rules and Regulations.

Submitted By:

icidad T. Ogunoro Chairperson, SHEFA Board

11/16/05

PUBLIC NOTICE PROPOSED AMENDMENT TO RULES AND REGULATIONS FOR THE SAIPAN HIGHER EDUCATION FINANCIAL ASSISTANCE PROGRAM (SHEFA)

The Saipan Higher Education Financial Assistance Board for the Saipan Higher Education Financial Assistance Program under the Office of the Mayor of Saipan hereby notifies the general public of its intention to adopt amendments to Section Eight Subsection Four of the rules and regulations governing the SHEFA program. These amended regulations are promulgated pursuant to the authority set forth in Saipan Local Law 13-21. Specifically, the amendment to the rules and regulations expands the list of fields of study that are deemed a priority for Saipan for purposes of awarding the priority field of study supplementary financial assistance for qualified residents of Saipan pursing post secondary education on Saipan or abroad at U.S. accredited institutions of higher learning.

All interested persons may examine the proposed amended regulations and submit written comments to the Chairperson, Saipan Higher Education Financial Assistance Program, P.O. 10001, PMB 3648, Saipan MP 96950 or by facsimile at (670) 233-5996 or E-mail: <u>contact@saipanshefa.com</u> within 30 calendar days following the publication of this notice in the Commonwealth Register.

Dated this $\frac{16}{16}$ day of November, 2005, at Saipan, Northern Mariana Islands.

Submitted by: cidad T. Ogumoro

Chairperson, SHEFA Board

11/16/05

Pursuant to 1 CMC & 2153, as amended by PL 10-50, the proposed regulations for the Saipan Higher Education Financial Assistance Program, a copy of which is attached hereto, have been reviewed and approved as to form and legal sufficiency by the CNMI Attorney General's Office.

Dated this /6 day of Nov, 2005,

Acting Attorney General

Idela (

Filed and Recorded by:

Bernadita B. Dela Cruz Commonwealth Register

Received by:

Thomas A. Tebuteb Special Assistant for Administration

11-18.00 Date

/1-18-05 Date

I MUNISIPÅLIDAD SAIPAN

OFISINAN I ATKÅTDIN SAIPAN

MAN MAPROPONE NA AREKLAMENTO YAN REGULASION SIHA PARA I PROGRÅMAN ASISTIMENTON SALÅPE' PARA LA'TAKKILO' NA EDUKASION GIYA SAIPAN (SHEFA)

AMENDASION PARA I REGULASION I PROGRÅMAN ASISTIMENTON SALÅPE' PARA LA'TAKKILO' NA EDUKASION GIYA SAIPAN (SHEFA) SEKSIONA OCHU, PÅTTE' KUÅTTRO MAN PRISISU NA ESTUDIU GIYA SAIPAN

Seksiona Ochu, Påtte' Kuåttro gi Areklamento yan Regulasion I Progråman Asistimenton Salåpe' Para La'takkilo' Na Edukasion Giya Saipan (SHEFA) man ma'amenda pot para u mataitai: (I Ma'amenda na infotmasion man maråya.)

SEKSIONA OCHU, PÅTTE' KUÅTTRO

Todu I man manrisisibe' I ayudun salåpe gi <u>SHEFA</u> sigun I Seksiona 8 (3) ginen este siha na areklamento yan regulasion mana guaha para I estudiånte siha ginen Saipan yanggen para u makontinua I edukasion niha gi maseha amånu na <u>institution</u> ni <u>accredited</u> ni Estådus Unidos, para la'takkilo' na edukasion debi di u gai' responsiblidåt para u apåsi tatte' bente-singko pot siento (25%) ginen I tutåt na salåpe' ni a risibe' na ayudu ya u probeniyi menos di tres (3) åños na setbisiu gi maseha pribet osino gubietnamento na ahensia giya Saipan, ni todu I a risibe' na ayudun salåpe' mientras humeskuekuela. Lao, yanggen para un hålom gi kontråtan peña/memorandum inakomprende gi entalo I SHEFA yan I murisisibe' I ayudun salåpe' siempre makonsidera yan maklasifika hao kumo I dumidibe' I Fundun I SHEFA solu I kondision, nisisidåt yan probension I nota yan I areklamento yan regulasion I SHEFA matatiyi durånten I tiempon I kontråta, despues di makomple I estudiun-niha, osino ti ma'enlista ni eskuela osino matetmina gi <u>record I Institution</u>.

 I man prisisu na estudiu siha giya Saipan a enklulusu <u>Accounting</u>; Enfetmera; Ma'estran <u>Special Education</u> / Edukasion <u>Early Childhood</u> / <u>Library Science</u> / <u>Counseling</u> / Edukasion <u>Bilingual</u>; <u>Business Management</u> yan <u>Administration</u>; <u>Hospitality</u> yan <u>Information Technology</u>, <u>Anthropology</u> / <u>Ma'estran Sociology</u>; Ma'estran Biology (Science); Criminal Justice para Forensic Science; Lab <u>Technology</u>; Psychology fuerra di u counseling; Human Resources Development / Personnel Management; Social Worker; Ma'estran Mathematics; Engineering / <u>Architect (A&E); Medical yan Allied Fields, a enklusu Psychiatry; Estudiu yan Konsetban Environmental (e.g., guinahan naturåt, butkån, marine biology, guihan yan gaga tåno, meteorology yan archeology); yan Computer Graphics, a enklusu teknikåt osino espisiåt na cho'chu' tatkumo journalism</u>, infotmasion manehånte, <u>computer programming</u> yan palu na estudiun cho'chu' siha ni masedi siha ni kuetpo ni kinonsiste ni <u>Administrative Procedures Act</u>.

Annok I aturidåt I Lai: I man mapropone na regulasion siha para I Asistimenton Salåpe' Para La'takkilo' Na Edukasion Para Saipan man ma'establesi sigun I Saipan Local Law (SLL) 13-21.

<u>Mensåhen Finiho van Diniseha:</u> Para u aplika I probension siha gi Saipan Local Law 13-21 para I man kuålifkao na residenten Saipan siha ni tineteka I man prisisuna estudiun cho'chu' siha para Saipan matutuhon gi <u>Spring</u>, 2006 na <u>semester / quarter</u>.

<u>Kada'da' na Mensåhe pot I Areklamento siha</u>; I areklamento yan regulasion siha siempre madifina I estudiun cho'chu' siha ni makonsidera kumo prisisu para Saipan pot rason na u premiu I prisisu na estudiun cho'chu' mas na asistimenton salåpe para I man kualifikao na residenten Saipan siha ni para u makontinua I edukasion-niha para la'takkilo' na edukasion gi ottro na <u>institution</u> Estados Unidos ni <u>accredited.</u>

Para mås infotmasion, Ågang: I kabiseyon, I Progråman Asistimenton Salåpe' Para La'takkilo' Na Edukasion Giya Saipan (SHEFA), P.O. Box 10001, PMB 3684, Saipan MP 96950, Numirun tilifon: (670) 233-5995 osino facsimile gi (670) 233-5996 osino E-mail: <u>contact@saipanshefa.com</u>.

Annok I man Achule' yan/osino Inafekta na Lai, Regulasion, yan Otden siha: Saipan Local Law 13-21 yan Areklamento yan Regulasion SHEFA.

Ninahalom as:

Felisidad T. Ogumoro Kabiseya, Kuetpon I SHEFA Fecha

NOTISIAN PUPBLIKU

MAN MAPROPONE NA AMENDASION PARA I AREKLAMENTO YAN REGULASION SIHA PARA I PROGRÅMAN ASISTIMENTON SALÅPE' PARA LA'TAKKILO' NA EDUKASION GIYA SAIPAN (SHEFA)

I Kuetpon I Progråman Asistimenton Salåpe' Para La'takkilo' Na Edukasion Giya Saipan (SHEFA) papa I Ofisinan I Atkåtden Saipan a notififika I pupbliku heneråt pot I intension para u adopta I amendasion siha para Seksiona Ochu Påtte' Kuåttro gi areklamento yan regulasion siha ni gumibebietna I Progråman SHEFA. Este man ma'amenda na regulasion siha man ma'establesi sigun I areklamento yan regulasion siha ni a ekstiende I listan I estudiun cho'chu' ni makonsidera kumo man prisisu para Saipan pot rason na u premiu I prisisu na estudiun cho'chu' mas na asistimenton salåpe para I man kualifikao na residenten Saipan siha ni para u makontinua I edukasion-niha para la'takkilo' na edukasion gi ottro na <u>institution</u> Estados Unidos ni <u>accredited.</u>

Todu I man enteresao na petsona siña ma'ina I man mapropone ni man ma'amenda na regulasion ya u ma'entrega I tinige' opinion guatto I Kabiseyon, I Progråman Asistimenton Salåpe' Para La'takkilo' Na Edukasion Giya Saipan, P. O. Box 10001, PMB 3648, Saipan MP 96950 osino <u>Facsimile</u> guatto gi (670) 233-5996 osino E-mail: <u>contact@saipanshefa.com</u> gi halom trenta (30) diha siha gi kalendårio ya tinatitiyi I pupblikasion este na notisia gi Rehistradoran I Commonwealth.

Mafecha este gi mina dies-I-sais na ha'åne gi Nubembre, 2005, giya Saipan I Sankattan Siha Na Islas Mariana.

Ninahalom as:

Felisidad T. Ogumoro Kabiseya, Kuetpon I SHEFA

Fecha

Sigun I lai 1 CMC Seksiona 2153, ni inamenda ni Lai Pupbliku 10-50, I mapropone na regulasion siha para Progråman Asistimenton Salåpe' Para La'takkilo' Na Edukasion Giya Saipan, I kopia siha ni man che'che'ton, esta man ma'ina yan ma'aprueba pot para u fotma yan sufisiente ligåt ginen I Ofisinan I Abugådu Heneråt.

Mafecha este gi mina dies-I-sais na ha'åne gi Nubembre, 2005.

Pamela Brown Fecha Abugådu Heneråt 11/23/05 Pinelo' yan Rinikot as: Bernadita B. **Rehistran** Koporasion Marisibe' as: Thomas A. Tebuteb Fecha

Thomas A. Tebuteb Espisiat Na Ayudante Para I Atministrasion

Commonwealth of the Northern Mariana Islands Saipan Zoning Board Henry Hofschneider, Chair Caller Box 10007, Capitol Hill, Saipan, MP 96950 (Coastal Resources Management Office, 2nd Floor Morgen Building, San Jose, Saipan) tel: 670. 664.8300 fax: 670.664.8315

PUBLIC NOTICE OF PROPOSED REGULATIONS OF THE SAIPAN ZONING BOARD

INTENDED ACTION TO ADOPT THESE PROPOSED REGULATIONS: The Commonwealth of the Northern Mariana Islands, Saipan Zoning Board ("SZB"), intends to adopt as permanent regulations the attached Proposed Regulations, pursuant to the procedures of the Administrative Procedure Act,1 CMC § 9104(a). The SZB intends to adopt them as permanent, and hereby gives at least 30 days' notice of its intent. (*Id.*) The Regulations would become effective 10 days after adoption. (1 CMC § 9105(b))

AUTHORITY: The SZB is required by the Legislature to adopt rules and regulations regarding those matters over which the SZB has jurisdiction, including its internal affairs. PL 6 - 32 (effective June 27, 1989), the "Zoning Code of the Commonwealth of the Northern Mariana Islands." PL 6-32 § 1; 2 CMC § 7201. The Zoning Code is codified at 2 CMC §§ 7201, et seq., and creates the Zoning Board. PL 6-32 § 1(a), as amended by PL 7-41, § 2, and modified; and by PL 8-10, §§ 3, 4, 5. (Source: LRC Comment to 2 CMC § 7221.) The Saipan Zoning Law is 10 CMC §§ 1000 - 15200 and the Zoning Map.

THE TERMS AND SUBSTANCE:

The Regulations provide the basic framework for the SZB to meet and deliberate and give notice. They recite the Board's powers and duties, a conflict of interest policy, and procedures for internal administration. They also provide clear legal authority for the SZB to meet "virtually", rather than in person, as long as others may attend the meeting fully at the announced meeting site, under the CNMI's Open Meetings Act, 1 CMC § 9901, *et seq.* Typically one or more Commission members would attend through a telephone conference, with a speaker phone in the designated meeting room. The Regulations define the virtual meeting and set out the requirements for public participation.

These Regulations are the first of the SZB's Regulations. These create Regulations Part 100 through Part 1000. Many of the sections are reserved, with no content presently.

THE SUBJECTS AND ISSUES INVOLVED: There are independent, but related, reasons for the promulgation of these regulations.

Page 1 of 4

1. The Regulations address the internal administration of the Board, its hiring of staff and its procedures for making decisions.

2. The Regulations provide that the Board's office will be at the Coastal Resources Management Office, 2nd Floor Morgen Building, San Jose, Saipan, until further notice.

3. The Regulations also provide that the Board's regular meetings shall ordinarily be the first Thursday of every month at 6:00 p.m.

4. The Regulations provide procedures for the Board to conduct its meetings when one or more of the Board members is not physically present. This is necessary because of complexities of the travel schedules of the Board members, and the difficulties of travel in bad weather. The Regulations allow one or more of the members to call in to the announced meeting place, a practice common in the business world.

5. The Regulations also provide procedures that conform to the CNMI's Open Meetings Act to insure that any member of the public may attend a SZB meeting and hear and view everything that every SZB Board member can hear and view, subject to the Act's exceptions for executive sessions and other applicable law regarding confidential or proprietary material. If one or more Board members are communicating by telephone, the person(s) attending must either be connected through a telephone set or be able to listen to a speaker phone in the room. If the meeting is through the internet, the attendees must have access to a computer to see and hear what the Board members see and hear.

6. The Regulations also provide for computer access to computerized meetings that happen over a longer time period. These are similar to computer bulletin boards – one person posts a message, another responds later, sometimes days or hours later, and so on, until the text-based interchange is declared closed.

DIRECTIONS FOR FILING AND PUBLICATION: These Proposed Regulations shall be published in the Commonwealth Register in the section on proposed and newly adopted regulations (1 CMC § 9102(a)(1)) and notice shall be posted in convenient places in the civic center and in local government offices in each senatorial district, both in English and in the principal vernacular. (1 CMC § 9104(a)(1)) TO PROVIDE COMMENTS: Send or deliver your comments to SZB Chairman Henry Hofschneider, *Attn: New SZB Regs*, Box 10007, Capitol Hill, Saipan MP 96950 **or** fax 670.664.8315 **or** email to <u>SZBchair@gmail.com</u> with the subject line "New Saipan Zoning Board regs". Comments are due 30 days after this notice is published in the Commonwealth Register. Please submit your data, views or arguments. (1 CMC § 9104(a)(2))

Proposed regulations approved by the SZB on October 6, 2005, and

Submitted by:

Henry Hofschneider Chairman, S

Nov, 22, 05

Page 3 of 4

Received by:

THOMAS A. TEBUTEB Date Governor's Special Assistant for Administration

Filed and Recorded by:

BERNADIT Commonwealth Registrar

||-23-05 Date

Pursuant to 1 CMC § 2153(e) (AG approval of regulations to be promulgated as to form) and 1 CMC § 9104(a)(3) (obtain AG approval) the proposed regulations attached hereto have been reviewed and approved as to form and legal sufficiency by the CNMI Attorney General and shall be published (1 CMC § 2153(f) (publication of rules and regulations)).

Dated the <u>13rd</u>day of <u>Hovember</u>, 2005.

PAMEL A S. BROWN.

Acting Attorney General

0 ZB NOPR Meetings Nov 2005.wpd

TITLE _____ [to be added by codifier] COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS SAIPAN ZONING BOARD REGULATIONS

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Part 100 - General Regulations

Section 101. Purpose

These Regulations describe the organization, powers, duties and operations of the Commonwealth Zoning Board. They also provide the rules of procedure required in 2 CMC § 7221(j)(2).

Section 102. Authority

These Regulations are promulgated pursuant to PL 6 - 32, § 1(d), as amended, 2 CMC § 7221(d) (Zoning Board: . . . Regulations.), and 1 CMC § 9908(a) (times and places of meeting). See also 10 CMC § 11112.B ("Administration and enforcement of this Zoning Law") and .K ("Authority to Establish Fees").

Authority lies in: PL 6 - 32 (effective June 27, 1989), the "Zoning Code of the Commonwealth of the Northern Mariana Islands." PL 6-32 § 1; 2 CMC § 7201. The Zoning Code is codified at 2 CMC §§ 7201, et seq., and creates the Zoning Board. PL 6-32 § 1(a), as amended by PL 7-41, § 2, and modified; and by PL 8-10, §§ 3, 4, 5. (Source: LRC Comment to 2 CMC § 7221.) The Saipan Zoning Law is 10 CMC §§ 1000 - 15200 and the Zoning Map.

The Zoning Code empowers the Board to regulate all zoning in the Commonwealth and administer its provisions. PL 6-32 § 1(b) and (c), 2 CMC § 7221(b) and (c).

These Regulations are being promulgated by emergency regulation in September 2005, and by proposed regulation in October 2005. The resulting regulations are to be codified.

Section 103. Numbering and headings

These Regulations are organized as follows:

 (a) There is a "Table of Contents", which summarizes the provisions. There are headings for each Part and Section. There are also citations and comments to statutes in brackets. The Table of Contents, headings and citations and comments are NOT part of the

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Regulation, and are placed there for the convenience of the reader. When in doubt as to meaning, the reader should look to the text and NOT to the heading, citation or comment. Exception: the heading for a definition is part of the definition.

- (b) There are outline divisions to the Regulations, as follows:
 - (1) There are "Parts", like this Part 100.
 - (2) Each Part may be divided into "Sections", like Section 1.03.
 - (3) Each Section may be divided into subsections, then paragraphs, and subparagraphs, and so forth, each indicated by double parentheses, like Section 1.03, subsection (a), paragraph (1), subparagraph (i), sub-subparagraph (A).
 - (4) Further divisions may be provided after/below outline level "(A)" in single parentheses, like 1), then a), then i), and A).
- (c) There may be Annexes containing graphic or other detailed material. Each Annex may be divided into Sections, Subsections, Paragraphs and Subparagraphs.

Section 104. Scope of Regulations

These Regulations shall apply to all matters before the Board.

Section 105. Seal

 The official seal of the Board is a vignette of the official flag of the Commonwealth surrounded by the words "Commonwealth Zoning Board."

Section 106. Principal Office

The principal office of the Board shall be at the Coastal Resources Management Office, 2nd Floor Morgen Building, San Jose, Saipan, or at such other place as the Board shall designate by resolution.

Section 107. Organization and membership

- (a) Officers.
 - (1) Chair.
 - A Chairman or Chairwoman ("Chair") shall be elected by a majority vote of the Board each December for a term of one year from January to December. S/he is eligible for re-election without limitation.
 - (ii) The Chair shall preside over all meetings and hearings, appoint such committees as directed by the Board and shall affix his/her signature in the name of the Board.
 - (iii) The Chair shall serve as the Board's expenditure authority for the purposes of signing checks, receiving funds, and making deposits. The Chair may, with the Board's approval, delegate some or all of this authority to the Zoning Administrator.

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(2) Vice-Chair.

- (i) A Vice-Chair shall be elected annually by a majority vote of the Board in the month of December for a term of one year. S/he is eligible for reelection without limitation.
- (ii) The Vice-Chair shall preside as Acting Chair in the absence of the Chair and shall have the full powers of the Chair on matters that come before the Board during the absence of the Chair.
- (3) Secretary.
 - (i) A Secretary shall be elected annually by a majority vote of the Board in the month of December for a term of one year. S/he is eligible for reelection without limitation.
 - (ii) The Secretary shall preside as Acting Chair in the absence of the Chair and Vice-Chair, and shall have the full powers of the Chair on matters that come before the Board during such absence.
 - (iii) The Secretary shall be responsible for the recording of minutes, publishing of notices and maintenance of the books and records of the Board. The Secretary shall sign all orders and other decisions on which the Board's signature is required.
- (4) Treasurer.
 - (i) The Board may elect a Treasurer annually by majority vote in the month of December for a term of one year. S/he is eligible for re-election without limitation.
 - (ii) The Treasurer shall be responsible for the maintenance of the Board's accounts and the reporting and auditing of the Board's funds. If there is no Treasurer, the Secretary shall be given this responsibility.
- (b) Committees
 - (1) The Board may provide by resolution for standing and ad hoc committees.
 - (2) Once a committee is designated, the Chair shall appoint the members.
 - (3) The Chair may provide for and appoint the members of ad hoc committees.
- (c) Removal of Members
 - (1) A member may be removed by a majority vote of the Board for breach of fiduciary duty or for an intentional violation of conflict of interest prohibitions, as provided in the Zoning Code. [2 CMC § 7221(I)]
 - (2) Such a member shall be brought promptly brought before the Board for a vote of the members.
 - (3) The Chair shall give such a member prior notice and an opportunity to defend him/herself before the Board.
 - (4) The Chair shall notify the Governor if any member has been absent in any 12-

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1 month period from more than 50 percent of, or from three consecutive, duly 2 noticed, regular meetings, unless such absence is the result of a documented 3 health problem. [2 CMC § 7221(i)] 4 5 6 Section 108. Conflicts of interest 7 Any Zoning Board member, staff or consultant having a personal or financial interest in any official 8 proceeding of the Board, or a familial relationship to the fourth degree of consanguinity with any party to a 9 proceeding or decision, shall disqualify himself or herself from officially hearing or ruling in the proceeding 10 or decision. [2 CMC § 7254(c)] 11 12 13 Section 109. Powers and duties 14 15 Specific powers. The Board shall have all powers provided it by law to ensure compliance 16 (a) with the requirements of these Regulations, including: 17 18 inspection at reasonable times; 19 (1)(2)use of or entry upon private land; 20 (3) 21 giving of notices; granting of permits; 22 (4) conduct of hearings and issuance of orders; and 23 (5)24 (6) levying of fines, penalties and suspension and/or revoking of permits. 25 Enforcement and delegation of power. These regulations shall be read to authorize their 26 (b) 27 enforcement by the Board, by the Zoning Administrator, and by any other instrumentality 28 of CNMI government, including, the Office of a Mayor, as provided by the Board's written designation. 29 30 31 (c) Public Safety. The Board may request the assistance of the Department of Public Safety in enforcing the provisions of these Regulations and/or protecting the public health, safety 32 and welfare with respect to them. 33 34 35 (d) Zoning Administrator. The Board may employ a Zoning Administrator, as provided by statute. [2 CMC § 7222] 36 37 38 (1)Form. The Board, may, by agreement, provide for an instrumentality of the CNMI 39 Government to provide the services of the Administrator, subject to statutory 40 qualifications. 41 (2) 42 Duties and responsibilities. 43 44 (i) The Administrator shall have the duties provided by statute: 45 (A) 46 to act as staff to the Board: 47 (B) to maintain and keep custody of the dockets, files and records of 48 the Board: 49 (C) to prepare and maintain all necessary land use and zoning maps; 50 and 51 (D) to carry out the Board's directives. [2 CMC § 7222(b)] 52 53 (ii) The Administrator shall have the following additional duties: 54

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	 (A) negotiate and administer contracts and other agreements; (B) receive and collect fees, gifts, appropriations and other funds; (C) manage the day-to-day affairs of the Board; (D) hire and supervise staff and consultants; (E) sign checks, as authorized by the Board; (F) take part in contested case proceedings as a party; (G) sue and defend lawsuits on the Board's behalf; (H) enforce compliance with the Zoning Code and the Zoning Law. 					
	(3) Consultants and employees. The Administrator may employ and/or retain executive staff, in-house and consulting attorneys, planners, engineers, architects, and other experts, consultants, secretaries, office clerks and other personnel as it may deem necessary to carry out the provisions of the Zoning Code and the Zoning Law and/or to perform the duties and exercise the powers conferred by law upon the Zoning Board.					
	(4) The Administrator may negotiate with and provide for such persons' and/or their firms' compensation and other payment.					
Section 110.	Decisions as orders					
(a)	The Board shall issue its decisions whenever practicable as orders, which shall be titled and numbered, signed by the Secretary and indicate votes by the Board.					
(b)	The Administrator shall whenever practicable issue his/her decisions as orders, which shall be titled, numbered and signed.					
(c)	The Board's decisions shall ordinarily be those of the majority of the members transacting business. A majority of the Board members is required to transact official business. [2 CMC § 7221(j)(2)].					
Section 111.	Internal administration					
(a)	The Board, in compliance with applicable CNMI law and procurement regulations, may delegate to the Administrator, the Chair or the Officers, as an Executive Committee, the management of the internal affairs of the Board.					
(b)	These affairs shall include, but not be limited to, managing office space, securing materials, services and supplies, budgeting, bookkeeping and financial management, development of educational activities and publications.					
Section 112.	Definitions					
When used in such term:	these Regulations the following terms shall have the respective meanings set forth for each					
(a)	"Administrator" means the Zoning Administrator, as described by the Zoning Code, or other chief executive officer of the Board fulfilling such function, his/her designee, or, in the case of a hearing conducted pursuant to these regulations, the term may include an administrative hearing officer assigned pursuant to the Administrator's or Board's order o reference.					

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(1)delivered in person; (2)deposited in the mail, with postage paid; (3) faxed, and a memo generated automatically by the sending fax machine or fax modem that the fax was received; or (4) emailed with an acknowledgment by the recipient that the email had been received. (d) "Electronic communication" means communication mediated by the following electronic means: fax, email, internet posting that allows the reader to access the information and download a copy of it, CD-ROM, DVD, diskette, thumb drive or other portable memory device. "Electronic Means" includes telephone, video-conference, electronic-communications-(e) mediated written, aural and/or video means, including mediated through the internet, and/or email. "Decision" includes the adoption of a plan, regulation, rule, resolution, opinion, order or (f) directive. Typically a decision is reduced to writing and includes a description or discussion of the reasons for it. "Include" or "including" shall be read as though followed by "but not limited to". (g) "Mail" means one of the following mail services: U.S. Postal Service (USPS) first class (h) mail, or priority mail, or Express Mail; overnight mail by one of the following private carriers, if they serve the CNMI: Airborne Express; DHL; FedEx; UPS; or the national postal services of the following countries, using service equivalent to or better than USPS airmail: Australia; China; Japan; Korea; Republic of the Philippines; any FAS state. (i) "Person" includes, but is not limited to a natural person, non-governmental organization, firm, association, partnership, limited liability company, corporation, and/or a government agency or other government corporation, political subdivision or instrumentality of the CNMI or the United States. "Real time" or "real-time" means immediately before, during and/or after, as in "as it (i) happens". "Signature" or "Signed" means as follows: The term includes a hard copy or an electronic (k) communication that bears the hallmark of legitimacy, including original hard copy, xerox of an original, fax copy, electronic signature through use of a digital code, and an electronic copy of a hard copy signature if separately confirmed as true and correct. "Virtual" or "Virtually", when used with respect to a meeting, means by electronic means (I) that provide for real-time communication to and from the participants in such a manner that each participant can hear and/or read the comments of each other participant.

"Board" means the Commonwealth Zoning Board and its successor agencies, as well as

an instrumentality of the CNMI that is authorized by the Board, or otherwise by law, in

writing to undertake specific notice, complaint, decision, enforcement and/or other

regulatory action of the matters addressed in these Regulations.

"Delivered" or Presented". The term means:

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(m) "Writing" includes hard copy, and electronic communications including such electronic

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formats as fax, email, pdf format and word processing formats which are generally commercially available.

Section 113. Notices and mailings.

Any notice or mailing for which these Regulations provide may be given as an electronic communication, except for public notices specifically required to be given otherwise.

Part 200 - Meetings

Section 201. In general.

- (a) The Board shall make its decisions at its public meetings. [2 CMC § 7221(j)(2); 1 CMC § 9901 (1) (16)] The Board shall otherwise act as provided in these Regulations.
 - (b) The Board shall make provision for the virtual attendance of Board members, if a Board member so requests.
- (c) Meetings shall be publicly noticed as required by law. Ordinarily such notice shall be by publication in at least one newspaper of local circulation at least one (1) time each week for two weeks prior to a meeting. [2 CMC § 7221(j)(2); 10 CMC § 11111.D.2.b] If a meeting includes a "public hearing", as defined by the Zoning Law, the notice must be published at a minimum of one (1) notice per week for two (2) consecutive weeks, no more than 21 days and no less than five (5) days prior to the date of the meeting. [10 CMC § 13201.A]
 - (d) A copy of meeting materials distributed to the Board members shall be available to any person for review at the meeting site, except for materials subject to confidentiality or privilege as permitted or required by law. [See 2 CMC § 7221(j)(2); 1 CMC § 9901 (17) -(18)]
- Section 202. Time and frequency.
 - (a) The Board shall meet monthly, or as the Board determines is as often as necessary to discharge its responsibilities without undue delay. [2 CMC § 7221(j)(2)]
 - (b) The day for the regular meeting of the Board shall be the first Thursday of every month,
 - (c) The regular meeting shall begin at 6:00 p.m., except as the Chair shall otherwise provide by notice.
- (d) The Chair may change the regular meeting date for any month by providing notice to the Board two weeks in advance of the regular meeting.
 - (e) The Board may change the date and time by resolution.

51 Section 203. Location.

(a) Meetings shall be held at such place as the Chair may determine unless otherwise provided by the Board. The location shall be properly noticed to the public. Ordinarily the

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1			Board s	nall meet at its principal office.					
2 3 4		(b)		ard may meet virtually, and a Board member shall have the right to attend a virtually.					
5 6 7 8 9		(c)	through access	the Board meets virtually, access to the virtual meeting shall be freely given the noticed site so that any person attending at the site shall have the same to the meeting as each attending Board member. Typically this will include use of er phone for a conference call meeting.					
10 11 12 13		(d)	Votes of meeting	Board members may be received by electronic means and announced at a .					
14 15	Section	204.	Calling a	a meeting.					
16 17 18	Either t	he Chai	r or any th	nree (3) members may call a meeting. [2 CMC § 7221(j)(2)]					
19 20	Section	205.	Types o	f Meetings.					
21 22 23 24 25		(a)	Regulat shall pu	Regular Meetings. Regular meetings shall be held as determined by the Board's Regulations, except as otherwise determined by the Board, by resolution. The Board shall publish the schedule and place for regular meetings in the Commonwealth Register. [1 CMC sec. 9909]					
26 27 28		(b)		Meetings. Special meetings may be held from time to time, and shall be duly by the Board. [see 1 CMC sec. 9911]					
29 30 31 32		(c)	Executive Session. Ordinarily the Board's meetings shall be open to the public. [2 CMC § 7221(j)(2); 1 CMC § 9901 (1) - (16)] The Board may meet privately, in Executive Session, for the following purposes:						
33 34 35			(1)	To discuss termination, hiring, or discipline of the Zoning Administrator [2 CMC § 7221(j)(2)];					
36 37 38			(2)	To discuss other personnel matters, including the hiring, firing and discipline of staff and/or contractors [1 CMC § 9912(a)(3) - (5)];					
39 40 41			(3)	To discuss acquisition of an interest in real estate when public discussion would likely cause the price to increase [1 CMC §9912(1) - (2)];					
42 43 44			(4)	To consult with legal counsel [1 CMC § 9912(a)(6)];					
45 46			(5)	To discuss a matter which may infringe on a person's right to privacy, including confidential medical or financial information [1 CMC § 9912(a)(7)];					
47 48 49			(6)	To discuss aspects of the Board's business affairs that are confidential and/or proprietary by law; and					
50 51			(7)	To address other matters permitted by law for discussion in a non-public meeting.					
52 53 54			(8)	In order to meet in an executive session, the Board must:					

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1 2 3 4 5				(i) (ii) (iii) (iv)	have the presiding officer publicly announce the purpose of excluding the public and the time when the executive session will conclude; vote by roll call; secure the vote of 2/3 of those members present; and record these matters in the minutes. [1 CMC §9912(b) - (d)];				
6 7	((d)	Virtual discussions.						
8 9 10 11 12 13 14			(1)	provide that a p	bard may discuss a matter virtually over time, as well as in real time, ad that access to the virtual discussion shall be freely given to the public so berson seeking to review the discussion as it happens shall have ntially the same access to the discussion as each participating Board er.				
14 15 16 17			(2)	Typical of the p	lly such a discussion shall be by electronic bulletin board open to the view public.				
18 19			(3)		iscussion shall be noticed according to these Regulations and shall comply NMI law regarding open meetings [1 CMC § 9901 (1) - (16)].				
20 21 22 23			(4)		pard shall arrange for a person, upon request, the reasonable use of a y-available computer with internet access in order to allow review of the sion.				
24 25 26 27 28 29 30 31 32			(5)	of oper a matte	ctronic communication may be used to circumvent the spirit or requirement n, public meetings to make a decision or deliberate toward a decision upon er over which the Board has supervisory control, jurisdiction, or advisory as provided in these Regulations [1 CMC sec. 9912(d)]				
	Section 2	206.	Accessibility.						
33 34 35	(a)		on's requ	Il comply with the accessibility requirements required by law and may, upon lest, accommodate other special needs relating to sight, sound, language				
36 37 38	(b)	Ordina	rily the B	Board shall meet on a ground floor or on a floor accessible by elevator.				
39 40	Section 2	207.	Meeting	g Rules.					
41 42 43	(a)	Meetings of the Board members shall be conducted according to Robert's Rules of Order, most recent revision, unless:						
44 45 46			(1)	otherw	ise specified in these Regulations; or				
40 47 48 49			(2)	the rule and vo	es are suspended pursuant to a vote of two-thirds (2/3) of those present ting.				
50	(b)	Quorum.						
51 52 53 54			(1)	majorit	um shall be a majority of the Board members. [2 CMC § 7221(j)(1)]. A y of the Board's members is required to transact business, except as ed in the following subsection. [2 CMC § 7221(j)(2)]				

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1 2 3 4		(2)	The Board shall meet upon the declaration of a quorum. Except that if a quorum does not exist due to a conflict of interest involving one or more of the members, then three (3) members shall constitute a quorum. [2 CMC § 7221(j)(1)]				
5 6 7	(c)	Votes.					
7 8 9		(1)	A vote on a motion before the Board shall be either by voice, show of hands, or roll call.				
10 11 12		(2)	A vote by show of hands or roll call may be required by any member of the Board.				
13 14 15 16		(3)	Any motion that does not receive a majority affirmative vote is thereby rejected and cannot be re-introduced in its same form at the same Board meeting, except that a motion to reconsider may be brought.				
17 18 19 20		(4)	All decisions shall be made by a majority vote of the members present and voting, unless otherwise specifically stated in these Regulations or in the Zoning Code or Zoning Law.				
21 22	(d)	Motions.					
23 24 25		(1)	A motion to be put before the Board must be raised in definitive form, either orally or in writing, by one of the members of the Board.				
26 27 28		(2)	A motion must then be seconded promptly or it shall fail.				
29 30 31		(3)	Once a motion has been properly introduced and seconded, that motion shall be restated by the Chair before debate. Debate shall continue until the Chair closes the debate and calls for a vote on the motion.				
32 33 34		(4)	Any motion may be withdrawn by the initiator at any time before it has been adopted.				
35 36 37	(e)	Rulings of the Chair.					
38 39 40 41 42		(1) (2) (3)	A ruling of the Chair is final. The Board may reverse a ruling of the Chair. A member may appeal a ruling of the Chair to the Board. When an appeal is made from a ruling of the Chair, the member making the appeal shall be allowed to state his/her reasons briefly.				
43 44 45		(4)	The question shall be immediately put in the following form: "Shall the ruling of the Chair be sustained?"				
46 47	(f)	Agendas.					
48 49 50		(1)	Each agenda shall provide an opportunity for the participation of the public. [2 CMC § $7221(j)(2)$]				
50 51 52 53		(2)	The Chair shall prepare an agenda for each scheduled meeting listing the items of new and old business to be considered at the meeting.				
54		(3)	The agenda ordinarily shall be transmitted to the Board members at least 48				

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1			hours before the meeting for their review, in writing.			
2 3	(g)	(g) Minutes.				
4 5 6		(1)	Minutes shall be kept for all the meetings, and thereafter reviewed and approved by the Board.			
7 8 9		(2)	Proposed minutes shall ordinarily be transmitted in writing to the members of the Board at least 48 hours before the next meeting.			
10 11	(h)	Comr	nittee reports.			
2 3 4		(1)	A Committee report does not require a second to be submitted to the Board for discussion or approval.			
5 6 7		(2)	The minority on a Committee report shall be given a brief opportunity to state its position and the reasons for it.			
8	David 000 Dur	41				
20 21	Part 300 - Pra	actice ai	nd Procedure - Reserved			
22	Part 400 - Fee	es, Chai	rges and Assessments - Reserved			
23	Davit COO Dav					
24 25	Part 500 - Re	servea				
26 27	Part 600 - Re	served				
28	Part 700 - Re	served				
29 30	Part 800 - Re	convod				
30 31	Fait 000 - Ne	Serveu				
32	Part 900 - Re	served				
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34 35	Part 1000 - O	ther				
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37	Section 1001	I. Seve	rability			
38	If ony provisio	n of the	so Regulations shall be held invalid by a court of competent jurisdiction, the validity			
39 40		If any provision of these Regulations shall be held invalid by a court of competent jurisdiction, the validity of the remainder of the Regulations shall not be affected thereby.				
41	of the remaine		s regulations on all not so an occa thereby.			
42						
43	Section 1002	2. Effec	tive Date			
44						
45			all take effect upon the notice of adoption and upon final publication in the			
46 47	Commonweal	in Regis	ster, or if promulgated by emergency regulation, at such earlier time.			
47 48						
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49 50	C:\Documents and Set	tings\ABarak\	My Documents\Agencies\Zoning Board\Stat and regs\0 Proposed Zoning Board Regulations - General 0511.wpd			

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Commonwealth I Sankattan Siha Na Islas Marianas

Kuetpon I Zoning Saipan Henry Hofschneider, Kabiseyo Caller Box 10007, Capitol Hill, Saipan, MP 96950 (Ofisinan I Coastal Resources Management, Mina Dos bibienda gi Building Morgen, gi San Jose, Saipan) Numirun Tilifon: 670-664-8300 fax: 670-664-8315

NOTISIAN PUPBLIKU POT I MAN MAPROPONE NA REGULASION SIHA GI KUETPON I ZONING SAIPAN

INTENSION AKSION POT INADOPTASION I MAN MAPROPONE SIHA NA REGULASION: I Commonwealth I Sankattan Siha Na Islas Marianas, gi Kuetpon I Zoning Saipan ("SZB") ma'intensiona para u ma'adopta I Man Mapropone na Regulasion siha petmanente sigun I areklamenton I <u>Administrative Procedures Act</u>, 1 CMC Seksiona 9104 (a). I Kuetpon <u>Zoning Saipan</u> ma'intensiona para u ma'adopta petmanente, ya lokkue man nånå'i' trenta (30) diha siha na notisia pot I intension-niha. I regulasion siha siempre man efektibu dies (10) diha siha des pues I inadoptasion. (1 CMC Seksiona 9105 (b)).

ATURIDÅT: I Kuetpon I Zoning Saipan ma'otden nui Lehislatura para u ma'adopta I areklamento yan regulasion siha ni tineteka ayu siha na asunto ni gai'aturidåt I Kuetpon I Zoning Saipan, a enklulusu I asunton I hålom I Ofisina. Lai Pupbliku 6-32 (Efektibu gi Junio 27, 1989), I "Zoning Code of the Commonwealth of the Northern Mariana Islands." Lai Pupbliku 6-32 Seksiona 1:2 CMC Seksiona 7201. I Kodigun I Zoning makodigu gi 2 CMC Seksiona 7201, et. seq., ya ma'establesi I Kuetpon I Zoning. Lai Pupbliku 6-32 Seksiona 1 (a), ni inamenda ni Lai Pupbliku 7-41, Seksiona 2, ya matulaika; ya ginen I Lai Pupbliku 8-10, Seksiona 3, 4, 5. (Source: LRC opinion I 2 CMC Seksiona 7221.) I Lai I Kuetpon I Zoning Saipan 10 CMC Seksiona 1000 – 15200 yan I Måpan I Zoning.

I REGULASION YAN I SUSTÅNSIAN-NIHA:

I Regulasion siha a probeniyi prinsipåt na fondamento para I Kuetpon I Zoning Saipan pot para u fan etnun, deskuti, yan laknos notisia. Mamensiona I responsablidåt yan pudet I Kuetpo, areklamenton I <u>conflict of interest</u>, yan I areklamenton I hålom I atministrasion. I Regulasion siha maprobeniyi mås klåru na ligåt aturidåt para I Kuetpon I <u>Zoning Saipan</u> na para u fan hunta "Konfiriensian Ilektrisidåt" ("virtually") adimås hu gaige petsonåt, tatkomo u ma'atiende ni pumalu siha na taotao anai ma anunsia i lugåt i hunta, papa i Akton i CNMI pot Atbietton I Hunta, 1 CMC Seksiona 9901, et. seq. Sesso tenga uno pat mås na membrun komision hu atiende ginen i konfiriensian tilifon, ni gai spika gi madesigna na lugåt i dinaña. I regulasion madefina i konfiriensian ilektrisidåt ya mafotma nisisidåt siha para i patisipaon i pupbliku. Este na Regulasion siha, primet gi Regulasion I Kuetpon I Zoning Saipan. A establesi Regulasion siha gi Påtte' 100 esta Påtte' 1000. Meggai gi este na seksiona man mapolu', sin sinaguan gi prisente.

I PUNTO YAN ASUNTO SIHA NI MAN TINETEKA: Man indipendente, lao man achule', rason pot para u ma'establesi este na regulasion siha.

- 1. I Regulasion siha a mensiona I hålom I atministrasion I Kuetpo, I ma'emplean I empleao siha yan I areklamenton mafatinas disision siha.
- 2. I Regulasion siha a probeniyi I Ofisinan I Kuetpo para guatto gi Ofisinan I <u>Coastal Resources Management</u>, gi Segundo na bibienda gi Building Morgen, gi San Jose, giya Saipan, des pues di u guaha mås notisia.
- I Regulasion a probeniyi lokkue na i regulåt na huntan I Kuetpo debi di u mahunta gi fine'nina na Huebis kada mes gi oran alas sais gi pupuenge (6:00 pm).
- 4. I Regulasion siha maprobeniyi areklamento siha para i Kuetpon I Zoning Saipan pot makonduktan i huntan-niha yanggen uno osino mås na membru siha ti man gaige petsonåtmente. Nisisårio este pot rason na guaha na besis nai bumåba i tiempo, parehu ha' yan i siñålan i batkon aire para i Komisina siha. I Regulasion siha a sesedi uno osino mås na membrun komisina para u ma'ågang hålom gi lugåt i hunta, sesso este na prinaktika gi tano' bisnis siha.
- 5. I Regulasion siha a probeniyi lokkue areklamento anai siña makonfotma i Akton i Atbietton i Huntan i CNMI para u ma'asigura na maseha håyi na petsonå siña ma'atiende para u ma'ekungok yan ina todu i håfa i membrun komisina mahuhungok yan i'ina, fuerra di ayu siha i man mapetmiti sikretu na pribilehu sigun i lai. Yanggen uno osino mås na membrun komisina man a'agang gi tilifon, i petsona ni ha atetiende debi di u na setbi i speakerphone anai siña u fan a'hungok gi sågan i hunta. Yanggen makondukta i hunta gi Internet, i mu atetiende debi di u manasetbe <u>Computer</u> anai siña u fan a'hungok yan a'li'e' yan I pumalu komisina.
- 6. I Regulasion siha a probeniyi lokkue para u guaha <u>Computer</u> anai siña makondukta I hunta yanggen masusedi ya gai annoko i tiempon-niha. Parehu ha' este yan i gasetan i <u>computer</u>, yanggen un petsona ha infotma i mensåhe, ya i ottro u oppe' gi biråda, guaha na besis nai tinaka diha siha osino gi ora, estaki munåyan i asunto.

DIREKSION YANGGEN PARA U MAPOLU YAN MAPUPBLIKA: Este siha I Man Mapropone na Regulasion debi di u mapupblika gi Rehistradoran i Commonwealth gi seksiona ni man mapropone ya nuebu anai ma'adopta (1 CMC Seksiona 9102 (a)(1)) ya i notisia debi di u malaknos gi konbiniente na lugåt siha gi <u>civic center</u> yan ofisinan gobietnamento siha gi kada distritun senadot siha, todu i dos Engles yan i lengguåhen prinsipat ni Natibu, Chamorro yan Refaluwasch. (1 CMC Seksiona 9104 9(a)(1)).

YANGGEN PARA UN NA GUAHA OPINION SIHA: Nahalom osino nahanågge' I opinion siha guatto gi Kuetpon I Zoning Saipan as Henry Hofschneider, I Kabesiyu, ,

ATTN .: Nuebu na Regulasion I Kuetpon I Zoning Saipan, gi Box 10007, Capitol Hill, Saipan MP 96950 osino fax gi 670-664-8315 osino email guatto SZBchair@gmail.com ni I titilu "Nuebu na Regulasion I Kuetpon I Zoning Saipan". I opinion siha man uttimo trenta (30) diha siha despues este na notisia anai mapublika gi Rehistran I Commonwealth. Pot fabot nahålom infotmasion pot I man mapropone na regulasion yanggen un kokontra, opinion osino mensåhe. (1 CMC Seksiona 9104 (a)(2))

I Man Mapropone na regulasion siha man ma'aprueba ni I Kuetpon I Zoning Saipan gi Oktubre 06, 2005, ya

Manahålom as:

Henry Hofschn ider

Kabiseyo, Kuetpon I Zoning Saipan

Nov. 22, 05 Fecha

Maresibe' as:

THOMAS A. WEBUTEB Espisiåt Na Ayudante Para I Atministration

Pinelo' yan Marikot as:

BER RUZ Rehistradoran I Commonwealth

11/23/05

Sigun i lai 1 CMC Seksiona 2153 (e) (i inaprueban i Abugådo Heneråt ni regulasion siha ni para u ma'establesi pot para u fotma) yan 1 CMC Seksiona 9104 (a)(3) (ma'aprueba ni Abugådo Heneråt) i man mapropone na regulasion siha man che'che'ton esta man ma'ina yan ma'aprueba pot para u fotma yan ligåt sufisiente ni Abugådo Heneråt ya debi di u mapupblika (1 CMC Seksiona 2153 (f) (pupblikasion i areklamento yan regulasion siha)).

Mafecha gi este mina	na ha'åne	; gi	,	2005

PAMELA S. BROWN Abugådu Heneråt

ARONGOL TOULAP REEL POMWOL ALLÉGH KKAAL NGÁLI <u>SAIPAN ZONING BOARD</u>

MÁNGEMÁNGIL IGHA EBWE FILLÓÓY POMWOL ALLÉGH KKAAL:

<u>Commonwealth</u> Téél falúwasch Marianas, <u>Saipan Zoning Board</u> ("SZB"), e mángi bwe ebwe fillóóy allégh kka ebwe schééschéél allégheló pomwol allégh kka e appasch, sángi mwóghútúl <u>Administrative Procedure Act</u>, 1 CMC Talil 9104(a). SZB e mángi bwe ebwe schééschéél fillóóy, me ebwe ayoora eliigh (30) ráálil yaal arongowow ammataf yeel. (Id.) Allégh kkaal nge ebwe fis llól seigh (10) ráálil mwiril yaal filló. (1CMC Talil 9105 (b))

BWÁNGIL: SZB nge e yááyá ngáliir Sów Allégh igha rebwe fillóóy allégh kkaal bwelle reel mwóghútúl kka eyoor bwangil SZB reel, ebwal toolong <u>internal affairs</u>. PL 6-32 (Sschééschéél otol Alimaté; 27, 1989), Zoning Code mellól Commonwealth Northern Marianas." PL 6-32 Talil 1; 2 CMC Talil 7201. Mille <u>Zoning Code</u> nge e aghikkil (codified) mereel 2 CMC Tálil kka 7201, et seq., me e <u>fféér Zoning Board</u>. PL 6-32 tálil 1 (a), iye e lliwel mereel PL 7-41, Tálil 2, me fféér sefál; me sángi PL 8-10, Tálil kka 3,4,5. (alillis kka: LRC aghiyegh ngáli 2 CMC 7221.) Alléghúl <u>Saipan Zoning</u> nge 10 CMC Tálil kka 1000 – 15200 me móópal <u>Zoning</u>.

AWEWEEL ME NGÚLÚWAL:

Allégh kkaal nge e ayoora <u>basic framework</u> ngali SZB igha ebwe tabweey me aweweey me atotoowow ammataf. Ebwe ghol fengál bwángiir mwiisch me yaar angaang, reel fitighoghol allégh, me mwóghútúl llól bwulasiyo. Rebwe affata bwángil ngáli SZB igha ebwe fil "<u>Virtually</u>", mmwal igha weleffatal, ngáre schagh amweyút re tabweey mwiisch ighila re fili iye, faal <u>CNMI's Open Meetings Act</u>, 1 CMC Talil 9901, et seq. Schééschéél escháy me ngáre fitimal membrool mwiisch ye emmwel rebwe rongorong sángi tilifoon, fengál me <u>speaker phone</u> llól leliyel mwiisch. Allégh kkaal ekke apasa ghatchúl mwiisch me atotoowow tittingór kkaal bwelle alillisiir toulap.

Allégh kkaal nge mmwal Alléghúl SZB's. Milleel nge e ayoora allégh kka peigh 100 mwete ngáli Peigh 1000. Sóghúl Tálil kka aa aisis ghatch, me esáál yoor kkapasal ighila.

ALLÉGH ME AWEEWE KKA E FIL FENGÁL: Eyoor milikka e <u>independent</u>, nge e ghil fengál, kkapasal igha ebwe akakaté allégh kkaal.

- 1. Allégh kkaal ekke bwáári <u>international administrative</u> ngáliir mwiisch, reel umwumul schooy angaang me mwoghutul bwelle ffeerul awewee kkaal.
- Allégh kkaal nge ebwe ayoora bwulasiyool mwiisch iye ebweló <u>Coastal</u> <u>Resources Management Office</u>, 2nd floor Morgan Building, San Jose, Seipel, mille yaal arongorong sefál.
- 3. Allégh kkaal nge ebwe ayoora ótol yaar mwiisch schu nge ebwe ótol mmwal weipes llol maram ye otol 6: 00 leefááf.

- 4. Allégh kkaal e ayoora mwóghutuur mwiisch reel rebwe ayoora ótol mwiisch igha escháy me ngáre akkáscháy membro rese ipighil lo. E ghi welepakk milleel bwelle weires kka emmwel ebwe ghulaar ótol fáárághiir membro kkaal, me weiresil ótol raal nggów. Allégh yeel nge emmwel ebwe tepengi esscháy me ngáre fitimal membro kka rebwe faffailong reel mwiisch reel iya igha ebwe lo iye. Fasúl féfféér sángi falúw tóttómwógh kkaal.
- 5. Allégh kkaal nge eyoorátá mwóghut kkaal igha ebwe alúghúlúghúw <u>CNMI Open Meeting Act</u> reel ebwe ffat bwe inaamwo iyo meleir membro mellól toulap emmwel ebwe tabweey mwiischil SZB me rongorong me amweri fischiy meeta mwiischiir SZB rebwe rongorong me wooriiló, kkapasal allégh igha ebwe akkayúúló mwo reel <u>executive session</u> me akkááw allégh kka ebwe fisch bwelle amwólómwólul me propriety material. Ngáre escháy me fitimal membrool mwiisch rekke tittillap mellól tilifoon, aramas ye ebwe toolong nge rebwe atoolongow tilifoon me ebwe rongorong sángi <u>speaker phone</u> mellól kwóóto. Ngáre mwiisch e toowow mellól <u>internet</u>, schóókka relo nge ebwe yoor yaar access ngáli <u>computer</u> bwe rebwe weri me rongorong meeta membrool mwiisch re weri me rongorong.
- 6. Allégh kkaal nge re ayoorallong bwelle <u>computer access</u> igha ebwe <u>computerized</u> mwiisch ikka re ayoora nge e lálááy otol. Milikkaal nge e weewe fengál schagh <u>computer bullentin boards</u> – escháy aramas e isisilong yaal ammataf, escháy ebwe appalawal sefál, eyoor igha e fitiralló fitiwowuló oora, me mweteló mmwal, ngare schagh <u>text-based</u> e ffatelo yaal tittilo.

AFALAFAL REEL AMMWELIL ME AKKATÉÉL: Pomwol Allégh kkaal nge ebwe akkatééló llól <u>Commonwealth Register</u> mellól Tálil pomwol yeel me fillóól allégh kka e ffe 1 CMC Talil 9102 (a)(1) me arong nge ebwe ammwelló igha e fil iye mellol <u>civic center</u> me mellól <u>local government offices</u> llól alongal <u>senatorial district</u>, ii me ruwoow llól Amerikkónu me Remeraalis/Rafalúwasch. (1 CMC Talil 9104(a)(a))

Atotoolongol Aghiyegh: Amwetaaló me ngáre afanga yóómw mángemáng ngáli Assamwool Hofschneider, Attn: SZB Regs, Box 10007, Capito Hill, Seipel MP 96950 me ngáre reel 670.664.8315 me email reel <u>SZBchair@mail.com</u> fengál me óutol róóza ye <u>"Saipan Zoning Board regs</u>". Mángemáng nge ebwe atotoolong ótol eliigh (30) raalil mwiril schagh yaal ammataf yeel akkatéélong llól <u>Commonwealth</u> Register. Atotoolong yóómw <u>data</u>, ghuleyómw me ngáre mafiyómw. 9 1 CMC Tálil 9104(a)(2))

Pomwol allégh kkaal vge/aleghétéghéló mergel SZB ótol Sarobwel 6, 2005 me

Isaliyallong:

Henry Hofschneide Samwoolud, SZB

Nov. 22, 05 Rál

Mwir sángi:

Ammwel sángi:

THOMAS A. TEBUTEB Sów Alillisil Sów Lemelem DULL I THOMAS A. TEBUTEB Sów Alillisil Sów Lemelem BERNADITA B. DELA CRUZ Commonwealth Register

Rál

Sángi allégh ye 1 CMC Talil 2153 (e) (Alúghúlúghúl allégh kkaal mereel Sów Bwungúl Allégh Lapalap igha ebwe schééschéél akkatééló me 1 CMC Tálil 9104(a)(3) (bwughi alughulughul AG) pomwol allegh kka e appasch ikka raa takkal amweri fischiy me aléghéléghéló mereel CNMI Sów Bwungúl Allégh Lapalap me ebwe akkatéél llól (1 CMC Tálil 2153(f) (akkatéél allégh kkaal me ammwelil)).

Rállil ye _____llól _____, 2005

PAMELA S. BROWN Sów Bwungúl Allégh Lapalap

NOTICE AND CERTIFICATION OF ADOPTION OF THE REGULATIONS IMPLEMENTING P.L. 11-66 (3 CMC § 4701 *et seq.*).

I, Pamela Brown, Attorney General, who promulgated Regulations Implementing P.L. 11-66 (3 CMC § 4701 *et seq.*), published in the Commonwealth Register, Volume 27, Number 08, September 22, 2005, at pages 24854 to 24867, by signing below hereby certify that as published such Regulations are a true, complete and correct copy of the Regulations previously proposed which, after the expiration of the time for public comment, have been finally adopted without modification. I further request and direct that this Notice and Certification be published in the CNMI Commonwealth Register.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on this //// day of November 2005 in Saipan, Commonwealth of the Northern Mariana Islands.

Pamela Brown Attorney General

Filed By:

Bernadita B. Dela Cruz Commonwealth Registrar Date: 11/1805

eceived

Thomas A. Tebuteb Special Assistant for Administration Date: _____

Pursuant to 1 CMC § 2153, as amended, the above certification has been reviewed and approved as to form and legal sufficiency by the Office of the Attorney General.

Dated:

Pamela Brown Attorney General

NOTICE AND CERTIFICATION OF ADOPTION OF THE REGULATIONS REGARDING HUMANITARIAN AID FOR ABANDONED, UNEMPLOYED ALIENS

I, Pamela Brown, Attorney General, who promulgated Regulations for Humanitarian Aid for Abandoned, Unemployed Aliens, published in the Commonwealth Register, Volume 27, Number 08, September 22, 2005, at pages 24852 to 24853, by signing below hereby certify that as published such Regulations are a true, complete and correct copy of the Regulations previously proposed which, after the expiration of the time for public comment, have been finally adopted without modification. I further request and direct that this Notice and Certification be published in the CNMI Commonwealth Register.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on this /// day of November 2005 in Saipan, Commonwealth of the Northern Mariana Islands.

Pamela Brown Attorney General

Filed By:

Bernadita B. Dela Cruz Commonwealth Registrar Date: 1185

Recei

Thomas A. Tebuteb Special Assistant for Administration Date: _____

Pursuant to 1 CMC § 2153, as amended, the above certification has been reviewed and approved as to form and legal sufficiency by the Office of the Attorney General.

11/14/05 Dated:

Pamela Brown Attorney General



Civil Division Tel: (670) 664-2341 Fax: (670) 664-2349

Commonwealth of the Northern Mariana Islands Office of the Attorney General

2nd Floor Hon. Juan A. Sablan Memorial Bldg. Caller Box 10007, Capitol Hill Saipan, MP 96950

> **Immigration Division** Tel: (670) 236-0922/23 Fax: (670) 664-3190

Criminal Division Tel: (670) 664-2366/67/68 Fax: (670) 234-7016

ATTORNEY GENERAL LEGAL OPINION No. 05-16

- To: Jerry P. Crisostomo, Special Assistant for Homeland Security
- CC: Fermin Atalig, Secretary of Finance
- From: Pamela Brown, Attorney General
- Via: Arin Greenwood, Assistant Attorney General
- Re: Office of Homeland Security Funds Reverting To The General Fund

Dear Mr. Crisostomo,

This letter responds to your request for a legal opinion on the question of whether the Office of Homeland Security's funds should be withdrawn and revert to the General Fund at the end of the Fiscal Year.

Short Answer

The Office of Homeland Security's funds should not be withdrawn and revert into the General Fund at the end of the Fiscal Year.

<u>Analysis</u>

Public Law 14-63 establishes the Office of Homeland Security. Section 5 of this Act deals with Funding and Compensation. Pursuant to Section 5(d), "The Office of Homeland Security shall be funded from the indirect cost¹ received by the Department of Finance for administering all federal grants designated by the Office of Homeland Security. All federal grants relating or pertaining to Homeland Security received by the government agencies, including autonomous agencies, shall be assessed the authorized indirect cost charge to fund personnel and operational cost of the Office of Homeland Security. The Director of Finance shall establish an account for the Office of Homeland Security for this purpose."

Pursuant to 1 CMC (a) and (b), "... [n]o funds appropriated pursuant to annual appropriation acts, or by special appropriations acts shall be obligated or expended after the end of the fiscal year for which it is

¹ Indirect costs are costs that cannot be identified with a particular project or grant – they include salaries, administrative expenses, office expenses, and other miscellaneous costs associated with administering an agency. *See, e.g., Nevada Power Co. v. Watt*, 515 F.Supp. 307 (D.C. Utah, 1981).

appropriated . . . [T]he unobligated balance of any expired appropriation shall be withdrawn and revert to the General Fund at the end of a 120 day period immediately following the date of such expiration." (emphasis added.)

1 CMC §7103 defines "Appropriation" as follows: "Appropriation' means an act of the legislature that allows Commonwealth agencies to incur obligations and make payments from the Treasury for specified purposes. An appropriation is the most common means of providing budgetary authority."

As an initial matter, it is unclear if the Legislature "appropriates" the indirect costs used to finance the Office of Homeland Security, since the money comes entirely from federal funds provided by the Department of Homeland Security, and the Department of Homeland Security must approve any and all uses of these monies, including incidental costs. The Commonwealth Supreme Court has not addressed this issue, and no other legal or court opinions on this topic were found.

In any case, the question may be obviated here, as the Department of Homeland Security has made clear that the monies it provides to the Office of Homeland Security may not be withdrawn and reverted to the General Fund.

The Office of the Attorney General contacted two parties – Robert Schrack of the Department of Finance, and William Powers, a Preparedness Officer for the Department of Homeland Security – to determine their positions on the issue of whether Office of Homeland Security funds should be withdrawn and revert to the General Fund at the end of the Fiscal Year.

During phone calls made on November 1, 2005, and November 2, 2005, Robert Schrack of the Department of Finance informed Assistant Attorney General Arin Greenwood that the Department of Finance believes that 1 CMC §7708 applies to every agency and government office unless the Legislature has specifically exempted that agency or government office from having its funds withdrawn and reverted to the General Fund at the end of the Fiscal Year. Mr. Schrack said that for the funds to remain in the Office of Homeland Security's account past the end of the Fiscal Year, the Legislature would have to insert language into the statute creating the Office of Homeland Security saying that 'The appropriation is not subject to Fiscal Year limitations.'

Because the Legislature did not specifically exempt the Office of Homeland Security from having its funds be withdrawn and revert pursuant 1 CMC §7708, at the end of the Fiscal Year, the Office of Homeland Security's unobligated funds were withdrawn from its dedicated account and reverted to the General Fund.

The Department of Homeland Security – which provides the money to the Office of Homeland Security - was asked whether DHS has any position on whether the Office of Homeland Security's funds should lapse at the end of the Fiscal Year.

On November 3, 2005, Alan Fisher, Senior Attorney at the Department of Homeland Security's Office of General Counsel wrote in an email² that: "When they [the Office of Homeland Security] accepted the grant, they accepted our time frames. If they can't spend it within our time frames and don't get an exemption, it comes back to us. Under no circumstances will it ever go into their general fund."

William Powers, a Preparedness Officer for the Department of Homeland Security, further also wrote in that email: "DHS grant monies, awarded with the timelines of the specific year program guidance, supersede local

² The November 3, 2005 email is attached to this legal opinion.

fiscal policies. If the funds are not obligated within the limit of the program guidance the grantee may seek extensions or de-obligate those funds back to DHS/ODP."

As provider of the Office of Homeland Security's monies, the Department of Homeland Security's proscription against the Office of Homeland Security's funds reverting to the General Fund takes precedent over the Department of Finance's position that unless the Legislature specifies otherwise, all funds – including indirect costs – revert to the General Funds. Therefore, the Office of Homeland Security's funds should not be withdrawn and lapse at the end of the Fiscal Year.

Pamela Brown Attorney General