

Commonwealth of the Northern Marianas Islands

DRAFT AGENDA

Commonwealth Fiscal Response Summit

Large Group by Virtual Means (Zoom) & Small Group Venues (TBD)



Thursday-Friday, April 23-24 & Monday-Tuesday, April 27-28, 2020



Commonwealth of the Northern Marianas Islands

Commonwealth Fiscal Response Summit Large Group by Virtual Means (Zoom) & Small Group Venues (TBD)



To join the CNMI Fiscal Summit Plenary Session via **ZOOM**, visit https://bit.ly/go-summit on Thursday morning, April 23, 2020, at 9:00 a.m.

The purpose of the Commonwealth Fiscal Response Summit is to support a broad-based, participatory leadership event that will allow for representatives of all stakeholders in the Commonwealth to:

- fully comprehend and deeply understand the size and nature of the current crisis
- have all questions and concerns answered with respect to the underlying fiscal and economic assumptions and findings; and then,
- work collectively and collaboratively to choose among a comprehensive set of policy options to create and endorse a Fiscal Response Policy Package sufficient to address the size and urgency of the current crisis.

A Briefing Paper has been drafted to support the Summit process. It can be accessed at *https://bit.ly/CNMI-BP*. Due to the need to honor physical distancing requirements during the COVID-19 pandemic, the Summit will rely heavily upon virtual participation using Zoom conferencing tools to best replicate a large, open and participatory event. Still the organizing committee is confident that our approach will enable us to achieve our goal of working together in a participatory, goal-oriented, "all for one and one for all" approach to solving our current crisis while also putting the Commonwealth in an improved fiscal position going forward.



THURSDAY APRIL 23, 2020

9:00 a.m. 📃	Meeting for all Registered Participants
	To access the meeting via ZOOM , visit () https://bit.ly/cnmi-summit
	Opening Prayer
	Rev. Francis X. Hezel, SJ
	Welcoming Remarks
	 Hon. Ralph DLG Torres, Governor, CNMI Hon. Victor B. Hocog, President of the Senate Hon. Alexandro C. Castro, Chief Justice, CNMI Supreme Court Ms. Velma Palacios, President, Saipan Chamber of Commerce
9:30 a.m.	Agenda, Technology Review and Process Overview
	Mr. Jason Aubuchon, Graduate School USA
9:45 a.m. 🕔	Morning Break (15 minutes)
10:00 a.m.	Keynote Address—Overview of the Briefing Paper: "Facing the Challenge: Addressing the CNMI's Fiscal Crisis"
	Mr. Kevin O'Keefe; Ms. Deborah Milks, CPA, Graduate School USA and Fiscal Task Force members
	Including Q&A after the keynote presentation
12:00 p.m. 🔀	Lunch Break for all
1:15 p.m. 🛛 🔼	Technical Meeting of Chairs, co-Chairs and Technical Support Teams
Registered participants will be emailed a Zoom video- conference link.	 Group A Individuals listed below will meet in-person at the Office of the Governor's Conference Room. Additional participants will join virtually at 2:00 p.m. Chairman – Hon. Ralph DLG Torres, Governor Co-Chairman – Hon. Victor B. Hocog, President of the Senate Fiscal Analyst – Tracy Norita Fiscal Analyst – Matthew Deleon Guerrero Rapporteur – Gilbert Birnbrich Technician - Maxine Laszlo

Degistered	Group B			
Registered participants will be emailed	Individuals listed below will meet physically in the Office of the Lt. Governor's Conference Room. Additional participants will join virtually at 2:00 p.m.			
a Zoom video- conference link.	 Chairman – Hon. Blas Jonathan Attao, Speaker, NMI House of Representatives Co-Chairman – Hon. Arnold Palacios, Lt. Governor 			
	Fiscal Analyst – Ryan Camacho			
	 Fiscal Analyst – Jazmin Camacho Rapporteur – Janina Maratita 			
	Technician - Franco Santos			
2:00 p.m.	Summit Problem-Solving Process begins in two groups			
	Group A —Chairman, Co-Chairman, fiscal analysts, rapporteur and technician; joined virtually by 30 participants			
	Group B —Chairman, Co-Chairman, fiscal analysts, rapporteur and technician; joined virtually by 30 participants			
4:30 p.m.	Adjourn Day One–Each group to break for the day at the call of each Chair			
	[End of day check-in conference: Chairs, Co-Chairs, Technical Support Teams and the Graduate School USA support teamto discuss progress, questions and concerns.]			
FRIDAY				
APRIL 24, 2020				
9:00 a.m.	Continuation of Group A & Group B Working Groups			

Technical Teams and Graduate School USA support team available on-call to each Group

TBD Adjourn Day Two – at the call of each Chair

[End of day check-in conference: Chairs, Co-Chairs, Technical Support Teams and the Graduate School USA support teamto discuss progress, questions and concerns.]

Lunch

12:00 p.m.

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MONDAY **APRIL 27, 2020**

9:0	0 a.m.	A B	Continuation of Group A & Group B Working Groups
12:	00 p.m.	×	Lunch Technical Teams and Graduate School USA support team available on-call to each Group
TBI	D	۲	Adjourn Day Three—at the call of each Chair
			Progress anticipated at this point: near final Working Group consensus on a "Fiscal Policy Response Package" awaiting only technical/analytical inputs (if any still outstanding for weekend technical support) [End of day check-in conference: Chairs, Co-Chairs, Technical Support Teams and the Graduate School USA support teamto discuss progress, questions and concerns—determine needs for weekend technical and analytical work to support each group (if any).]
	UESDAY PRIL 2	28,	
9:0	0 a.m.	А _В	Final Deliberations (if needed) Group A & Group B Working Groups
11:	30 a.m.	*	Working Lunch: <i>Finalizing/Consolidating</i> the Group A and Group B Working Group outcomes

1:30 p.m.		Summit Report Out: Process, Outcomes & Next Steps
		Group A and B Chairs & Summit support team members
		ZOOM Zoom invite will be sent to all who participated on Day One
		Closing Remarks.
~ 3:30 p.m.	~	Adjourn.





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The Commonwealth Fiscal Response Summit is supported by a Briefing Paper which can be accessed at http://cnmi.pitiviti.org. Additional questions can be directed to cnmi@pitiviti.org.