

NOTICE

The Gaming Commission was established by Ordinance September 28, 1993 to review bingo and card club licenses and permits, assess compliance with conditions of the license or permit and compatibility of the operation with the community. The commission shall also receive and process information from individuals and/or groups relating to gaming in general or the operation of any particular card club or bingo game. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

COMPTON GAMING COMMISSION AGENDA Tuesday, March 17, 2009 6:55 PM

HEARING(S)

OPENING

APPROVAL OF MINUTES

1. February 10, 2009
February 17, 2009

COMMUNICATION(S)

REPORT(S) OF OFFICERS

2. GAMING REVENUE - The City of Compton received **\$56,874.56** from Celebrity Casinos Inc. for the month of January 2009

Total Revenue received for Fiscal Year 2008-2009 is \$296,085.84

UNFINISHED BUSINESS

NEW BUSINESS

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

FEBRUARY 10, 2009

The Compton Gaming Commission meeting was called to order at 3:19 p.m., in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson.

Roll Call

Board Members Present: Calhoun, Arceneaux, Clay, Dobson

Board Members Absent: Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES

On motion by Arceneaux, seconded by Calhoun,
the minutes of **January 6, 2009** were approved, by

the following vote on roll call:

AYES: Board Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Board Members - None

ABSENT: Board Members - Perrodin

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

AUDIENCE COMMENTS

There were no Audience Comments.

AUTHORITY COMMENTS

There were no Authority Comments.

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 3:20 p.m.,
by the following vote on roll call:

AYES: Board Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Board Members - None

ABSENT: Board Members - Perrodin

Clerk of the Gaming Commission

Chairman of the Gaming Commission

#1.

FEBRUARY 17, 2009

The Compton Gaming Commission meeting was called to order at 7:10 p.m., in the Council Chambers of City Hall by Chairperson Eric Perrodin.

Roll Call

Board Members Present: Calhoun, Dobson, Arceneaux, Clay, Perrodin

Board Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES There were no minutes to be approved.

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS There was no New Business.

AUDIENCE COMMENTS There were no Audience Comments.

AUTHORITY COMMENTS There were no Authority Comments.

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 7:10 p.m., by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Arceneaux, Clay, Perrodin

NOES: Board Members - None

ABSENT: Board Members - None

Clerk of the Gaming Commission

Chairman of the Gaming Commission

March 17, 2009

TO: CHAIRMAN & COMMISSIONERS
FROM: EXECUTIVE SECRETARY
SUBJECT: GAMING REVENUE

The Gaming Revenue for the month of January 2009 was received from Celebrity Casinos Inc., on February 10, 2009 in the amount of \$56,874.56.

The total revenue received for fiscal year 2008-2009 is \$296,085.84.

Charles Evans
City Manager

