

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, January 05, 2010 6:55 PM

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. December 8, 2009
December 22, 2009

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

DECEMBER 8, 2009

The Compton Gaming Commission meeting was called to order at 3:55 p.m., in the Council Chambers of City Hall by Chairperson Eric Perrodin.

ROLL CALL

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

Board Members Absent: None

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, stated that there are no reports for review under this commission and further expressed concerns for the funding source and use of the city's gaming revenues.

APPROVAL OF MINUTES

1. November 24, 2009

On motion by Arceneaux, seconded by Dobson, the minutes were approved, by the following vote on roll call:

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

NOES: Board Members - None

ABSENT: Board Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COMMISSION COMMENTS

Chairperson Perrodin clarified that the city only reports on those matters that have data, noting that the city has always reported the gaming revenues of the previous month.

Chairperson Perrodin asked the Executive Secretary if the casino is mandated to submit a minimal amount to the city.

Charles Evans, Executive Secretary, stated that the casino is not mandated to submit any amount to the city.

#1.

Chairperson Perrodin stated that he was under the impression that the casino was mandated to submit a minimal amount to the city, therefore he stated that the submission of \$20,000 a month for consecutive months is suspicious and thereby requested an inquest.

Douglas Sanders, City Treasurer, stated that the casino was previously required to submit a specific amount to the city, citing that the contract was possibly negotiated after the events on September 11, 2001.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 4:04 p.m., by the following vote on roll call:

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

NOES: Board Members - None

ABSENT: Board Members - None

Clerk of the Gaming Commission

Chairman of the Gaming Commission

DECEMBER 22, 2009

The Gaming Commission meeting was called to order at : p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

Board Members Present: Dobson, Jones, Arceneaux

Board Members Absent: Calhoun, Perrodin

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, questioned if the city ever established that there was a negotiated agreement with the casino to submit a minimal amount of gaming revenue to the city.

Joyce Kelly, Compton resident, stated that she could not locate a copy of the casino's contract with the city and cited that she was almost positive that the contract amount was more than \$20,000 a month.

Chairperson Pro-Tem Arceneaux stated that the Mayor questioned this issue as well and asked that the Executive Secretary provide an explanation to this occurrence.

Charles Evans, Executive Secretary, explained that there were a number of resolutions passed, however the last resolution passed in 2008 was an extension of the previous agreement with some stipulations, which states that the city would receive \$20,000 per \$0 to \$890,000 of revenue that the hotel generates. Mr. Evans stated that there was a percentage amount originally agreed upon, however the casino operators approached the city and asked that they consider amending their contract, due to the economic downturn. Mr. Evans cited that the \$20,000 a month, is based upon their monthly revenues not exceeding \$890,000.

Chairperson Pro-Tem Arceneaux questioned if their financial processes were being monitored.

Mr. Evans stated that the city's auditing firm conducts an annual audit of all of their financial processes.

Chairperson Pro-Tem Arceneaux questioned if it was feasible for the city to consider hiring an on-site auditor for the casino. Mr. Evans stated that he would research her request.

#1.

APPROVAL OF MINUTES

1. December 1, 2009

On motion by Dobson, seconded by Jones, the minutes were approved, by the following vote on roll call:

AYES: Board Members - Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Calhoun, Perrodin

EXECUTIVE SECRETARY'S REPORTS

2. **GAMING REVENUE** - Revenue received from Celebrity Casinos Inc. in the amount of \$20,000.00 for the month of November 2009
Total Revenue received for Fiscal Year 2009-2010 - \$108,752.12

On motion by Dobson, seconded by Jones, the gaming revenue was received and filed, by the following vote on roll call:

AYES: Board Members - Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Calhoun, Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COMMISSION COMMENTS - There were no Commission Comments.

ADJOURNMENT

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

AYES: Board Members - Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Calhoun, Perrodin

Clerk of the Gaming Commission

Chairman of the Gaming Commission