

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, February 09, 2010
2:55 PM**

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. January 19, 2010
January 26, 2010

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

JANUARY 19, 2010

The Gaming Commission meeting was called to order at 7:30 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: R. Rugley, A. Godwin, C. Evans

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, spoke in reference to the city's agreement with the Crystal Casino and the gaming revenue received for the month of December. Ms. Boone questioned the information provided by the Executive Secretary and encouraged the citizens to stay abreast of the Commission's activities.

Joyce Kelly, Compton resident, commented on the statements made by the Executive Secretary during last week's Commission meeting. Ms. Kelly stated that the approval of a bingo license at the Crystal Casino would result in a monopoly over the local organizations hosting bingo at their locations. Ms. Kelly asked that the Commission investigate the organization applying for the bingo license, citing concerns of fraudulent activity.

William Kemp, Compton resident, informed the Commission that a flyer is circulating throughout the community, announcing bingo gaming at the Crystal Casino on February 1, 2010. Mr. Kemp stated that this type of communication to the community, prior to the public hearing, implies a memorandum of understanding. Mr. Kemp indicated that someone may have instituted a memorandum of understanding with this organization prior to the public hearing, therefore he asked that an investigation be conducted.

Chairperson Perrodin asked the Executive Secretary if the Crystal Casino was required to give the city \$20,000 each month.

Charles Evans, Executive Secretary, explained that the Crystal Casino is required to give the city \$20,000 for every \$898,000 generated in one month.

APPROVAL OF MINUTES - There were no minutes to be approved.

#1.

EXECUTIVE SECRETARY'S REPORTS

1. **GAMING REVENUE** - Received from Celebrity Casinos Inc, in the amount of \$29,566.16.

Total Revenue for Fiscal Year 2009-2010 - \$138,318.28

On motion by Arceneaux, seconded by Dobson, the gaming revenue was received and filed, 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 agreed with the speaker concerning the advertisement of bingo gaming at the Casino, if this is in fact true. Chairperson Perrodin stated that he was unaware of the flyer and mentioned that he was undecided as to how he would vote on this issue. Chairperson Perrodin noted the request to reschedule the organization's public hearing date for next week and asked the City Clerk if this information was correct.

Alita Godwin, City Clerk, replied affirmatively.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 7:43 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

JANUARY 26, 2010

The Gaming Commission meeting was called to order at 4:25 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Willie Jones.

ROLL CALL

Board Members Present: Calhoun, Dobson, Jones

Board Members Absent: Arceneaux, Perrodin

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

William Kemp, Compton resident, questioned if the members of the Gaming Commission were qualified or skilled in resolving issues concerning gaming practices.

Joyce Kelly, Compton resident, expressed a concern for the Samoan Congregational Christian Church's primary business location, business license status and adherence to the city's codes.

Lynn Boone, Compton resident, voiced a concern for the gaming revenue entering into the city and the compensations allotted to the Commission and other elected officials.

APPROVAL OF MINUTES

1. January 5, 2010
January 12, 2010

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

AYES: Board Members - Calhoun, Dobson, Jones

NOES: Board Members - None

ABSENT: Board Members - Arceneaux, Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

2. A RESOLUTION OF THE GAMING COMMISSION OF THE CITY OF COMPTON REVISING THE DATES OF THE REGULAR MEETINGS OF THE COMPTON GAMING COMMISSION RESCINDING RESOLUTION NO. 17,439.

#1.

On motion by Calhoun, seconded by Dobson, **Resolution # 2** entitled "**A RESOLUTION OF THE GAMING COMMISSION OF THE CITY OF COMPTON REVISING THE DATES OF THE REGULAR MEETINGS OF THE COMPTON GAMING COMMISSION RESCINDING RESOLUTION NO. 17,439**" was approved, by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones

NOES: Board Members - None

ABSENT:Board Members - Arceneaux, Perrodin

COMMISSION COMMENTS - There were no Commission Comments.

ADJOURNMENT

On motion by Calhoun, seconded by Dobson, the meeting was adjourned at 4:38 p.m., by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones

NOES: Board Members - None

ABSENT:Board Members - Arceneaux, Perrodin

Clerk of the Gaming Commission

Chairman of the Gaming Commission