

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, April 13, 2010 2:55 PM

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. March 9, 2010

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

MARCH 9, 2010

The Gaming Commission meeting was called to order at 4:06 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

Board Members Present: Calhoun, Dobson, Jones, Arceneaux

Board Members Absent: Perrodin

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, asked that the Commission direct the Executive Secretary to disclose the resolution that outlines the revenue agreement between the city and the Crystal Casino.

Joyce Kelly, Compton resident, inquired as to whether any of the Commissioners had ever observed the Bingo gaming activities at the Crystal Casino. Ms. Kelly also asked if an investigation was conducted on whether or not, food was being sold by the Bingo operators. Ms. Kelly further questioned if Chairperson Pro-Tem Arceneaux received the report, she requested during the February 23, 2010 meeting.

Chairperson Pro-Tem Arceneaux asked the Executive Secretary if he received the results of the investigation.

Charles Evans, Executive Secretary, stated that it has been confirmed by the hotel operators that it is the hotel's food being sold in the area that Bingo occupies. Mr. Evans mentioned that he would be providing this Body with the documentation that stipulates the dates, times and places of these occurrences.

APPROVAL OF MINUTES

1. February 23, 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, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Perrodin

#1.

EXECUTIVE SECRETARY'S REPORTS

2. **GAMING REVENUE** - Received from Celebrity Casinos Inc. in the amount of \$20,000.00

Total Revenue Received for Fiscal Year 2009-2010 is \$158,318.28

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

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

NOES: Board Members - None

ABSENT: Board Members - 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 Calhoun, the meeting was adjourned at 4:16 p.m., by the following vote on roll call:

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

NOES: Board Members - None

ABSENT: Board Members - Perrodin

Clerk of the Gaming Commission

Chairman of the Gaming Commission