

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, May 11, 2010 2:55 PM

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. April 13, 2010
April 27, 2010

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

APRIL 13, 2010

The Compton Gaming Commission meeting was called to order at 5:29 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, questioned why the Samoan Congregational Christian Church's financial contributions to the youth were presented under the City Council agenda. Ms. Boone also requested a report, in regards to the gaming revenues received from the casino and other information related to process, in which the City receives revenues under the Gaming Commission.

Joyce Kelly, Compton resident, inquired about a report that was requested by Chairperson Pro-Tem Arceneaux.

APPROVAL OF MINUTES

1. March 9, 2010

On motion by Dobson, seconded by Jones, 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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COMMISSION COMMENTS - There were no Commission Comments.

#1.

ADJOURNMENT

On motion by Jones, seconded by Dobson, the meeting was adjourned at 5:?? 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

APRIL 27, 2010

The Compton Gaming Commission meeting was called to order at 4:12 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, requested a copy of the resolution that addresses the amount of revenue the City receives from the Crystal Casino.

Joyce Kelly, Compton resident, asked if any of the Commissioners had ever questioned the amount of revenue the Casino is receiving, since the commencement of bingo gaming on their premises.

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

EXECUTIVE SECRETARY'S REPORTS

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

Total Revenue Received for Fiscal Year 2009/2010 - \$198,318.28

On motion by Dobson, seconded by Calhoun, the gaming revenue report 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

Chairperson Pro-Tem Arceneaux questioned if there was someone from the City monitoring the bingo gaming activities.

Charles Evans, Executive Secretary, stated that the City receives a quarterly report of the Casino's activities via an independent auditor.

Commissioner Calhoun informed Ms. Arceneaux that all bingo gaming volunteers are fingerprinted and badged through the Sheriff's Department authentication process.

#1.

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 Calhoun, seconded by Dobson, the meeting was adjourned at 4:17 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