

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, November 24, 2009
2:55 PM**

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. Novmeber 17, 2009

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

NOVEMBER 17, 2009

The Compton Gaming Commission meeting was called to order at 7:50 p.m., in the Council Chambers of City Hall by Chairperson Eric Perrodin.

ROLL CALL

Board Members Present: Dobson, Arceneaux, Jones, Perrodin

Board Members Absent: Calhoun

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, stated that she was told by several individuals that the city receives more than \$20,000 a month in gaming revenues, therefore she requested a breakdown of their sources.

Joyce Kelly, Compton resident, suggested that the city utilize the \$28,752.12 to pay the unpaid invoices to the city's contractors.

APPROVAL OF MINUTES

1. November 3, 2009

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

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

NOES: Board Members - None

ABSENT: Board Members - Calhoun

EXECUTIVE SECRETARY'S REPORTS

2. **GAMING REVENUE** - Revenue received from Celebrity Casinos Inc. in the amount of \$28,752.12 for the month of October 2009.

***Total Revenue received for Fiscal Year 2009-2010 - \$88,752.12**

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

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

NOES: Board Members - None

ABSENT: Board Members - Calhoun

#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 Arceneaux, seconded by Dobson, the meeting was adjourned at 7:54 p.m., by the following vote on roll call:

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

NOES: Board Members - None

ABSENT: Board Members - Calhoun

Clerk of the Gaming Commission

Chairman of the Gaming Commission