

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, July 27, 2010
2:55 PM**

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. May 25, 2010
June 22, 2010
July 13, 2010

EXECUTIVE SECRETARY'S REPORTS

2. GAMING REVENUE RECEIVED - MONTH OF MAY AND JUNE 2010 IN THE AMOUNT OF \$20,000 PER MONTH (**Receive/File**)

Total Revenue Received for Fiscal Year 2009/2010 - \$258,318.28

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

MAY 25, 2010

The Gaming Commission meeting was called to order at 4:11 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, D. Bennett, C. Evans

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, requested a copy of the report that stipulates how much the City is to receive from the Crystal Casino on a monthly basis. Ms. Boone went on to contest the Executive Secretary's sense of duty to this Body and to the citizens of Compton.

Joyce Kelly, Compton resident, questioned if this Commission was still receiving the same amount of money that they were receiving before they stopped meeting four times a month.

APPROVAL OF MINUTES

1. May 11, 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

NOES: Board Members - None

ABSENT: Board Members - Arceneaux, 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 4:13 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

JUNE 22, 2010

The Gaming Commission meeting was called to order at 5:38 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, claimed that her requests are never answered by the Executive Secretary.

Joyce Kelly, Compton resident, commended the City Attorney and the Executive Secretary for responding accordingly to the laws of the State of California, in relationship to gaming. Ms. Kelly also commented on the compensations of the elected officials and the proposed resolution to establish an order of business and rules of conduct.

APPROVAL OF MINUTES

1. May 11, 2010

On motion by Dobson, seconded by Calhoun, 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

2. A RESOLUTION OF THE GAMING COMMISSION OF THE CITY OF COMPTON ESTABLISHING AN ORDER OF BUSINESS OF MEETINGS AND RULES OF CONDUCT OF MEETINGS OF THE GAMING COMMISSION AND RESCINDING RESOLUTION NO. 1.

Failed for a lack of a motion.

COMMISSION COMMENTS - There were no Commission Comments.

#1.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 5:43 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

JULY 13, 2010

The Compton Gaming Commission meeting was opened at 4:16 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Willie Jones.

ROLL CALL

Board Members Present: Calhoun, Arceneaux, Jones

Board Members Absent: Dobson, Perrodin

Other Officials Present: R. Rugley, A. Godwin, C. Evans

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Joyce Kelly, Compton resident, questioned if the Commission was aware of the State's rules and regulations for bingo gaming.

Lynn Boone, Compton resident, insisted that the Commission was being disrespected by the Executive Secretary in the absence of several requested reports.

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

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 Calhoun, the meeting was adjourned at 4:21 p.m., by the following vote on roll call:

AYES: Board Members - Calhoun, Arceneaux, Jones,

NOES: Board Members - None

ABSENT: Board Members - Dobson, Perrodin

Clerk of the Gaming Commission

Chairman of the Gaming Commission

July 27, 2010

TO: CHAIRMAN & COMMISSIONERS
FROM: EXECUTIVE SECRETARY
SUBJECT: GAMING REVENUE

The Gaming Revenue for the month of May 2010 was received from Celebrity Casinos Inc., on June 7, 2010 in the amount of \$20,000.00.

The total revenue received for fiscal year 2009-2010 is \$238,318.28.

Charles Evans
City Manager

#2.

July 27, 2010

TO: CHAIRMAN & COMMISSIONERS
FROM: EXECUTIVE SECRETARY
SUBJECT: GAMING REVENUE

The Gaming Revenue for the month of June 2010 was received from Celebrity Casinos Inc., on July 12, 2010 in the amount of \$20,000.00.

The total revenue received for fiscal year 2009-2010 is \$258,318.28.

Charles Evans
City Manager