

CALIFORNIA CODE OF REGULATIONS
 TITLE 4. BUSINESS REGULATIONS.
 DIVISION 18. CALIFORNIA GAMBLING CONTROL COMMISSION.
 CHAPTER 6. STATE GAMBLING LICENSES AND APPROVALS FOR GAMBLING
 ESTABLISHMENTS, OWNERS AND KEY EMPLOYEES.

§ 12350. Limitations on Reopening Closed Cardrooms; Issuance of Gambling Licenses.

- (a) Any gambling establishment with a licensed owner as of December 31, 1999, which has subsequently closed or ceased operation, or that had an owner with a license application on file with the department prior to September 1, 2000, may be reopened by any person pursuant to the requirements of this section and the Gambling Control Act.
- (b) Prior to submitting an application for an initial state gambling license to operate a closed cardroom that meets the requirements of subsection (a), the applicant must obtain approval to reopen the cardroom from the applicable city council or board of supervisors in the form of a formal resolution. That resolution shall express support for reopening the cardroom and shall clearly state a willingness to issue a local license to the applicant, contingent upon issuance of a state gambling license. In the event that more than one person requests approval, the city council or board of supervisors shall have the discretion as to which applicant to approve.
- (c) The Commission shall accept an application for a state gambling license submitted pursuant to this section only from the person named in the resolution required by subsection (b). If that applicant is denied a state gambling license by the Commission, the city council or board of supervisors may approve another person.
- (d) In addition to the forms, fees, and deposits for an initial application required pursuant to Sections 12341, 12342, and Title 11, CCR, Section 2037, and the formal resolution of the city council or the board of supervisors required by subsection (b), the applicant must submit the following:
 - (1) A copy of the current applicable local gambling ordinance;
 - (2) An economic feasibility study that demonstrates to the satisfaction of the Commission that the proposed cardroom, if reopened, will be economically viable, and that the applicants have sufficient resources to make the cardroom

- 1 successful and to fully comply with all requirements of the local ordinance,
2 the Act, state regulations, and all local, state, and federal tax laws;
- 3 (3) A statement, signed by the applicant, acknowledging a willingness to be
4 bound by the conditions included in subsections (e), (f), and (g).
- 5 (e) No temporary licenses shall be issued to applicants under this section.
- 6 (f) The cardroom to be reopened must be located in the same local jurisdiction in which
7 it was previously located.
- 8 (g)(1) The applicant shall pay for a certified public accounting firm to conduct the
9 financial background investigation required pursuant to Section 19826 of the
10 Business and Professions Code. The public accounting firm shall meet all of the
11 following conditions:
- 12 (A) The firm shall be licensed and domiciled in California.
- 13 (B) The firm shall have forensic accounting experience.
- 14 (C) The firm may not have performed services for the applicant during
15 the previous five years.
- 16 (D) The firm shall be approved by the Bureau.
- 17 (2) The financial background investigation shall be conducted by the certified
18 public accounting firm in consultation with the Bureau, and shall include, at a
19 minimum, the following components:
- 20 (A) Confirmation of all accounting records that reflect separate financial
21 entities for all related businesses and individual owners.
- 22 (B) Identification of all owners, companies, and subsidiaries connected to
23 the application.
- 24 (C) An assessment determining if the applicant has sufficient financial
25 resources to sustain the gambling establishment.
- 26 (D) Identification of affiliated persons and entities potentially subject to
27 licensure by the Commission
- 28 (E) An assessment of reliability of financial information provided in
29 connection with the application.
- 30 (F) An assessment of the consistency of reported financial information
31 with the economic feasibility study submitted pursuant to this section.

- 1 (G) An assessment of reasonableness of reported/projected revenue.
- 2 (H) Identification of any indications the applicant may be involved in
- 3 illegal or questionable activities.
- 4 (I) Identification of any prohibited financial or managerial interests of
- 5 the applicants, owners, or other principals.

6 Note: Authority cited: Sections 19824, 19840, 19841 and 19963, Business and Professions Code.
7 Reference: Sections 19811, 19823, 19851, 19856, 19860, 19862, 19864, 19865, 19960, and 19963,
8 Business and Professions Code.

DRAFT

PRELIMINARY

California Gambling Control Commission / Bureau of Gambling Control

Limitations on Reopening Closed Cardrooms - Workshop 6/23/09

Establishments licensed to operate on 12/31/99 and/or an application on file prior to 9/1/00 that currently do not have a state gambling license

Name	Address	Jurisdiction (City/County)	# of Tables
A's De Espadas	12789 First Drive Cutler, CA 93615	Tulare County	1
Barney's	40384 Road 128 Cutler, CA 93615	Tulare County	1
Bobby J's	460 Holt Avenue Holtville, CA 92250	City of Holtville	2
Broadway Club	9461 E. Broadway Planada, CA 95365	Merced County	2
Casino Chico	305 Nord Avenue Chico, CA 95926	City of Chico	4
Cibola Club	138 North Main Street Blythe, CA 92225	City of Blythe	1
Diamond Sports Bar & Casino	2039 Kern St. Fresno, CA 93721	City of Fresno	15
El Ranchito Café	140 Oak Street Soledad, CA 93960	City of Soledad	2
Everett's Card Room	155 I Street Crescent City, CA 95531	City of Crescent City	2
Frank's Bavarian Inn	2160 N. Main Street Salinas, CA 93906	City of Salinas	1
Frontier Saloon and Poker	2110 Winterhaven Drive Winterhaven, CA 92283	Imperial County	5
Gold Rush Casino (GB)	1750 El Camino Rd. Grover Beach, CA 93433	City of Grover Beach	2
Hemphill's Card Room	3385 California Blvd. Napa, CA 94558	City of Napa	3
Imperial Jade Casino	735 E Street Brawley, CA 92227	City of Brawley	2
Johnny B's	2500 Sycamore Drive Antioch, CA 94509	City of Antioch	1
LA Casino	6611 S. Alameda Street Huntington Park, CA 90255	City of Huntington Park	14
Los Gatitos Café	10 Brooklyn Street Watsonville, CA 95076	City of Watsonville	1
McHenry Men & Women Club	1028 South 9th Street Modesto, CA 95351	Stanislaus County	4
O's Card Casino	4601 State Road Bakersfield, CA 93308	Kern County	3
Oasis Casino	414 North Street Taft, CA 93268	Kern County	3
Oceanside Card Club	3232 Mission Avenue Oceanside, CA 92054	City of Oceanside	5
Old Tavern Bar & Grill Casino	1510 20th Street Sacramento, CA 95814	City of Sacramento	2
Outpost Casino & Sports Bar	2251 San Ramon Vly Blvd. San Ramon, CA 94583	City of San Ramon	10

Name	Address	Jurisdiction (City/County)	# of Tables
Pacific News Card Casino	204-B Second Avenue San Mateo, CA 94401	City of San Mateo	3
Pharaoh's Palace	2225 Niles St. Bakersfield, CA 93306	Kern County	5
Philippine Gardens	410 Rodriguez Street Watsonville, CA 95076	City of Watsonville	5
Pleasure Point Casino	3910 Portola Drive Santa Cruz, CA 95062	City of Santa Cruz	8
Poker Junction	2873 Sierra Hwy, Ste B Rosamond, CA 93560	Kern County	3
R & O Cardroom	17500 Vierra Canyon Salinas, CA 93907	City of Salinas	3
Redwood Inn Night Club	10414 Ave 416 Sultana, CA 93666	Tulare County	3
Regina's	816 E. Alisal Street Salinas, CA 93905	City of Salinas	4
River City Casino	5428 Auburn Boulevard Sacramento, CA 95841	County of Sacramento	4
Roger's Café	216 East King Street Avenal, CA 93204	City of Avenal	1
Rumors	22 East Olive Ave. Porterville, CA 93257	City of Porterville	3
Salty Dog	985 Railroad Avenue Pittsburg, CA 94565	City of Pittsburg	1
Scotty's Card Room	110 West Main Street Turlock, CA 95380	City of Turlock	3
Sundowner Cardroom (Benicia)	1401 East 5th St. Benicia, CA 94510	City of Benicia	5
The Busted Flush	133 S. Thompson Road Nipomo, CA 93444	San Luis Obispo County	1
The Cottage	106 West 7th Street Hanford, CA 93230	City of Hanford	3
The Den	216 Broadway King City, CA 93930	Monterey County	3
The Fernandes Cardroom	97 S. Washington Sonora, CA 95370	City of Sonora	1
The Wagon Wheel Casino	282 E. Middlefield Road Mountain View, CA 94043	City of Mountain View	5
The Winner's Circle	3020 Santa Rosa Ave Santa Rosa, CA 95407	Sonoma County	8
Ventura Elks Lodge #1430	11 South Ash Street Ventura, CA 93001	City of SanBuenaVentura	5
VFW Wallace Chaffee Post #1679	3801 Market Street Ventura, CA 93003	City of SanBuenaVentura	2
Welte's	254 Grand Avenue S. San Francisco, CA 94080	San Mateo County	10
Wiseda's Cardroom	14375 Lakeshore Drive Clearlake, CA 95422	City of Clear Lake	1
Zam's Card Room	1115 East Main St. Brawley, CA 92227	City of Brawley	3

Total Cardrooms = 48