

1 CALIFORNIA GAMBLING CONTROL COMMISSION
2 SPECIFIC LANGUAGE OF PROPOSED REGULATIONS

3 REMOTE CALLER BINGO

4 CGCC-GCA-2009-02-C

5 CALIFORNIA CODE OF REGULATIONS

6 TITLE 4. BUSINESS REGULATIONS.

7 DIVISION 18. CALIFORNIA GAMBLING CONTROL COMMISSION.

8
9 CHAPTER 8. BINGO.

10 ARTICLE 1. DEFINITIONS AND GENERAL PROVISIONS.

11 §12480. Definitions.

12 (a) Except as otherwise provided in Section 12002 and subsection (b) of this regulation, the
13 definitions in Business and Professions Code section 19805 and Penal Code sections 326.3 and
14 326.5 (p)~~(3)(B)~~, shall govern the construction of this chapter.

15 (b) As used in this chapter:

16 (1) “Administrative duties” include, ~~but are not limited to,~~ activities related to coordinating
17 all aspects of remote caller bingo games including, but not limited to, planning, organizing,
18 ~~directing, controlling, and budgeting remote caller bingo games~~ scheduling with sponsoring and
19 cosponsoring organizations.

20 (2) “Automatic daubing” or “auto daub” means the input or recording, by any means or in
21 any manner, of any number or symbol announced by a live caller in the play of any bingo game,
22 into a card-minding device without manual action of the player.

23 (3) “Bingo equipment” includes, but is not limited to, any card-minding device; the point of
24 sale system for card-minding devices; all network and telecommunications equipment used to
25 communicate from the calling station to card-minding devices; the calling station and all related
26 equipment; the main flashboard and all related equipment, the balls, the verifier, and the game
27 pacer used in the playing of remote caller bingo games.

28 (4) “Bingo supplies” include, but are not limited to, any bingo paper or cards, daubers, and
29 related supplies used in the playing of remote caller bingo games.

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1 (5) "Caller" means an individual who is ~~a member of an authorized organization~~ present at a
2 ~~live remote caller bingo~~ host game site and who announces the numbers or symbols from
3 randomly drawn plastic balls.

4 (6) "Check" means a negotiable instrument drawn against deposited funds, to pay a specified
5 amount of money to a specific person upon demand.

6 (7) "Distributor" means any person that directly or indirectly ~~does the following:~~

7 ~~(A) Distributes; supplies; vends; leases; or otherwise provides supplies, services, or~~
8 ~~equipment used in a remote caller bingo game.~~

9 ~~(B) D~~istributes; supplies; vends; leases; or otherwise provides card-minding devices ~~in this~~
10 ~~state, or~~ for use in this state; including the supplying, repairing, and servicing if authorized by the
11 manufacturer, whether from a location within this state or from a location outside this state.

12 ~~(C) Performs any of the functions listed in subparagraphs (A) or (B) in a location outside of~~
13 ~~this state, with respect to remote caller bingo equipment and supplies or card-minding devices~~
14 ~~intended for operation in this state.~~

15 (8) "Employee" means an individual who ~~may be a volunteer or may be~~ is paid a reasonable
16 fee for the performance of duties related to the conduct of remote caller bingo games in any of
17 the following categories ~~on behalf of an authorized organization:~~

18 (A) Administrative;

19 (B) Financial;

20 (C) Managerial;

21 (D) Security; or

22 (E) Technical.

23 (9) "Fiduciary" means an individual who is designated in writing by an authorized
24 organization to manage the finances of the organization's remote caller bingo operation for the
25 benefit of the organization rather than the benefit of the designated individual, exercising the
26 highest level of good faith, loyalty, and diligence.

27 (10) "Financial duties" include, but are not limited to, cashiering, maintaining accounts
28 payable and receivable, payroll processing, and maintaining maintenance of financial accounting
29 books and records, ~~and financial analysis on behalf of an organization or a vendor.~~

30 (11) "Game" is defined as beginning when the first ball or number symbol is called and ends
31 when all succeeding balls or number symbols are returned to the cage or blower and the machine

1 has been cleared. A game may have two or more parts with different winning patterns for each
2 part.

3 (12) "Game pacer" means an electrical or electronic device that is set to a predetermined
4 interval establishing the timing of bingo calls. The game pacer may be a separate device or may
5 be incorporated into the bingo calling station.

6 (13) "Host site" means the location at which the live bingo game is conducted and the
7 transmission of the remote caller bingo game originates.

8 (14) "Interim approval" means:

9 (A) Approval by the Commission of a card-minding device for use in the play of any bingo
10 game based on a certification from the manufacturer, pursuant to Section 12486, that the device
11 complies in all respects with the provisions of Penal Code section 326.5, subdivision (p),
12 paragraphs (1) and (2), including the requirement that the device be both portable and hand-held.

13 (B) Approval by the Commission, pursuant to Section 12488, of any bingo or remote caller
14 bingo equipment or supplies used in the play and transmission of any remote caller bingo game.

15 (15) "Interim license" means a license issued by the Commission pursuant to Section 12492
16 or Section 12498500 that allows the following:

17 (A) A fiduciary, site manager, or caller of an authorized organization or a vendor to conduct
18 remote caller bingo games; or

19 (B) An owner-licensee of a manufacturing, ~~or~~ distributing, or vending business to provide
20 remote caller bingo equipment ~~and~~, supplies, and services or card-minding devices in this state.

21 ~~(16) "Interim work permit" means a card, certificate, or permit issued by the Commission
22 pursuant to Section 12501 that authorizes the holder to participate in the operation of remote
23 caller bingo games and be employed by an authorized organization conducting those games. The
24 capacity of employment is limited to the following categories:~~

25 ~~(A) Administrative;~~

26 ~~(B) Financial;~~

27 ~~(C) Managerial;~~

28 ~~(D) Security; or~~

29 ~~(E) Technical.~~

30 ~~(17)~~ (16) "Managerial duties" include providing assistance to the site manager, and may
31 include, but are not limited to, the oversight and supervision of the employees, members, and

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1 patrons at a remote caller bingo games site.

2 (1817) “Manufacturer” means any person that directly or indirectly does one of the
3 following:

4 (A) Manufactures, distributes, supplies, vends, leases, or otherwise provides bingo
5 equipment, or supplies, ~~or services~~ used in a remote caller bingo game.

6 (B) Manufactures, distributes, supplies, vends, leases, or otherwise provides card-minding
7 devices, including the assembly, production, programming, or modification of card-minding
8 devices, in this state or for use in this state.

9 (C) Performs any of the functions listed in subparagraphs (A) or (B) in a location outside of
10 this state, with respect to remote caller bingo equipment and supplies or card-minding devices
11 intended for operation in this state.

12 (1918) “Member” means an individual who belongs to an authorized organization and assists
13 with the conduct of ~~conducting~~ remote caller bingo games.

14 (2019) “Modification” means a change or alteration in card-minding device software that
15 affects the manner or mode of play of the device.

16 (2120) “Net receipts” means the total revenue from all activities connected with participation
17 in a game of remote caller bingo after costs and expenses are deducted.

18 (2221) “Nonrecurring capital acquisition” means any money, property, or equipment
19 acquired in a single transaction.

20 (2322) “Organization” or “Authorized Organization,” means an organization that is exempt
21 from the payment of the bank and corporation tax by Section 23701a, 23701b, 23701d, 23701e,
22 23701f, 23701g, 23701k, 23701l, or 23701w of the Revenue and Taxation Code; a mobile home
23 park association; a senior citizens organization; or a charitable organization affiliated with a
24 school district.

25 (2423) “Owner” means an individual, corporation, limited liability company, partnership,
26 trust, joint venture, association, or any other entity that has 10 percent or more interest in or has
27 the power to exercise significant influence over a manufacturer ~~ing-of,~~ distributor ~~ing,~~ or vending
28 business and is endorsed on the license certificate issued to the owner-licensee.

29 (2524) “Owner-licensee” means an individual, corporation, limited liability company,
30 partnership, trust, joint venture, association, or any other owner of a manufacturing, ~~or~~
31 distributing, or vending business that holds an ~~manufacturer or distributor~~ interim or regular

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1 license issued by the Commission.

2 (2625) “Point of sale system” means a financial interface software system used to track
3 transactions involving card-minding devices and customer accounts.

4 (2726) “Profit” means the gross receipts collected from one or more bingo games, less
5 reasonable sums necessarily and actually expended for prizes, licensing fees, overhead costs, and
6 other allowable expenses.

7 (2827) “Progressive prize” means any prize that increases or accumulates as consecutive
8 remote caller bingo games are played.

9 (3028) “Recognized organization” means an organization recognized by the Commission
10 pursuant to Section 125045.

11 (29) “Record” includes, but is not limited to, ledgers and accounts relating to inventory,
12 proceeds, expenditures, and the distribution of all profits derived from remote caller bingo
13 games.

14 (3130) “Regular approval” means:

15 (A) Approval by the Commission of a card-minding device for use in the play of any bingo
16 game based on a finding that the device complies in all respects with the provisions of Penal
17 Code section 326.5, subdivision (p), paragraphs (1) and (2), including the requirement that the
18 device be both portable and hand-held, and any specific additional criteria established by the
19 Commission in regulation;

20 (B) Approval by the Commission of any bingo or remote caller bingo equipment or supplies
21 used in the play and transmission of any remote caller bingo game based on a finding that the
22 equipment and supplies comply in all respects with any specific standards and testing procedures
23 for the approval of equipment or supplies established by the Commission in regulation.

24 (3231) “Regular license” means a license issued by the Commission pursuant to the
25 provisions of Section 12498500, section 326.3(p)(1) of the Penal Code, and any specific
26 additional licensing criteria established by the Commission in regulation.

27 ~~(33) “Regular work permit” means any card, certificate, or permit issued by the Commission~~
28 ~~pursuant to provisions of Section 12501, section 326.3(p)(1) of the Penal Code, and any~~
29 ~~additional specific criteria established by the Commission in regulation authorizing the holder to~~
30 ~~participate in the operation of remote caller bingo games and be employed by an authorized~~
31 ~~organization conducting those games. The capacity of employment is limited to the following~~

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1 categories:

2 (A) Administrative;

3 (B) Financial;

4 (C) Managerial;

5 (D) Security; or

6 (E) Technical.

7 (3432) "Remote caller bingo equipment" includes, in addition to the equipment specified in
8 paragraph (3), all network, video, audio and telecommunications equipment used for the purpose
9 of transmitting the play of a bingo game from a host site to one or more satellite sites.

10 (3533) "Satellite site" means the location at which the transmission of the live bingo game
11 from a host site is received.

12 (3634) "Security duties" include, but are not limited to, physically safeguarding the
13 authorized organization's patrons, staff, assets, and property, including the site's surrounding
14 area and parking facility.

15 (3735) "Site" means the property owned or leased by the licensee, or property whose use is
16 donated to the licensee and which property is used by such licensee for performance of the
17 charitable purpose for which the organization is organized.

18 (3836) "Site manager" means an individual who is physically present at a remote caller bingo
19 game site and is the primary person ~~a member of an authorized organization who is present at~~
20 ~~any remote caller bingo game and is~~ responsible for the game conduct, staff, and patrons present
21 at the site and obtaining the declared winner's identifying information and mailing address.

22 (3937) "Sponsor" means an authorized organization conducting remote caller bingo games,
23 which has met the requirements of section 326.3(b)(1) of the Penal Code.

24 (4038) "Technical duties" include, but are not limited to, providing expertise related to the
25 maintenance, repair and operation of remote caller bingo equipment, ~~including but not limited to,~~
26 ~~the application of scientific, engineering, or design principles related to the transmission and~~
27 ~~reception of remote caller bingo games.~~

28 (4139) "Vendor" means, for purposes of section 326.3 of the Penal Code, ~~a manufacturer, as~~
29 ~~defined in paragraph (18), or a distributor, as defined in paragraph (7).~~ person that directly or
30 indirectly provides equipment, supplies, or services to an authorized organization for use in
31 remote caller bingo games, including management companies that have a written agreement with

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1 an organization to assist with or conduct remote caller bingo games.

2 (40) "Volunteer" means a member of an organization that assists with the conduct of remote
3 caller bingo games and is not compensated for the performance of their duties and does not
4 benefit financially from the conduct of remote caller bingo games.

5 (41) "Work permit" means a card, certificate, or permit issued by the Commission pursuant
6 to Section 12503 or by a county, city, or city and county, that authorizes the holder to be
7 employed by a vendor or organization to conduct remote caller bingo games in the following
8 categories:

9 (A) Administrative;

10 (B) Financial;

11 (C) Managerial;

12 (D) Security; or

13 (E) Technical.

14 Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5,
15 Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5,
16 Penal Code.

17
18 **ARTICLE 2. BINGO EQUIPMENT, DEVICES, AND SUPPLIES.**

19 **§ 12488. Approval of Remote Caller Bingo Equipment.**

20 (a) This section does not apply to card-minding devices.

21 (b) Beginning on the effective date of these regulations, any equipment used in the conduct
22 of remote caller bingo must be approved by the Commission in advance. An interim approval
23 process is established to further the legislative intent of avoiding delays in implementing the
24 California Remote Caller Bingo Act, as expressed in Section 19850.6 of the Business and
25 Professions Code. Until such time as the Commission establishes specific standards and testing
26 procedures for the approval of remote caller bingo equipment, such equipment shall be approved
27 on an interim basis pursuant to this section.

28 (c) At least 30 days prior to conducting a remote caller bingo game, an organization that
29 conducts or cosponsors the game must submit a written list to the Commission of all equipment
30 to be used, including any equipment used in the transmission of the game. The list must include
31 the make and model number of the equipment to be used and, to the extent feasible, the

1 manufacturer, distributor or vendor from which the item was purchased, leased or otherwise
2 acquired. Equipment lists shall only be accepted from authorized organizations, as defined in
3 this chapter. Unless disapproved by the Executive Director, the equipment listed on the
4 equipment list shall be deemed approved 30 days after the submission date.

5 (d)(1) Any equipment purchased, leased or otherwise acquired after the effective date of this
6 section and used in the play of remote caller bingo, except for audio and video technology used
7 to transmit a live bingo game from a host site to a satellite site, must be manufactured by a
8 licensed manufacturer and distributed through a licensed distributor as provided in Section
9 12492.

10 (2) Any audio and video technology used to transmit a live bingo game from a host site to a
11 satellite site purchased after the effective date of these regulations must either:

12 (A) Be manufactured by a licensed manufacturer and distributed through a licensed
13 ~~distributor~~ vendor as provided in Section 12492; or

14 (B) Be commercially available and able to send the transmission of the live bingo game from
15 the host site to any and all satellite sites in a manner that is secure, accurate, and simultaneous.

16 (e) Any approval received pursuant to this section is subject to the following conditions:

17 (1) An interim approval shall be valid for one year from the date it is granted or until
18 regulations specifying additional standards and requirements for the approval and testing of
19 remote caller bingo equipment become effective, whichever is later.

20 (2) An interim approval does not obligate the Commission to grant a regular approval and
21 does not create a vested right to either an extension of the interim approval or to the granting of a
22 subsequent regular approval.

23 (3) Issuance of an interim approval for bingo equipment has no bearing on whether the
24 equipment will meet standards later established by the Commission.

25 Note: Authority cited: Section 19850.6, Business and Professions Code; and Section 326.3(st), Penal Code.
26 Reference: Section 19850.6, Business and Professions Code; and Section 326.3(st), Penal Code.

27

28 **ARTICLE 3. MANUFACTURERS, ~~AND DISTRIBUTORS~~, AND VENDORS OF BINGO EQUIPMENT,**
29 **DEVICES, ~~AND SUPPLIES~~, AND SERVICES.**

30 **§ 12492. Interim Licenses; Initial and Renewal; Conditions.**

31 (a) An interim approval process is established to further the legislative intent of avoiding

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1 disruption of fundraising efforts by nonprofit organizations as expressed in Business and
2 Professions Code section 19850.6.

3 (b) No person may manufacture, ~~or~~ distribute, or provide remote caller bingo equipment,
4 supplies, or services or card-minding devices in this state unless they have a valid interim license
5 issued by the Commission pursuant to this article.

6 (c) Any manufacturer or distributor of card-minding devices or any vendor providing remote
7 caller bingo equipment, supplies, or ~~card-minding devices~~ services in this state on or after April
8 24, 2009, shall apply for an interim license, pursuant to this article, within 30 days of the
9 effective date of this section.

10 (d) Any person applying for an initial interim license as the owner-licensee, as defined in
11 subsection (b) of section 12480, of the manufacturer, ~~or~~ distributor, or vendor business shall
12 submit the following:

13 (1) Application for Interim License for ~~Bingo Equipment~~ Manufacturers, ~~and~~ Distributors,
14 and Vendors of Bingo Equipment, Devices, Supplies, and Services, CGCC-610 (~~New 03/09~~ Rev.
15 03/10), which is attached in Appendix B.

16 (2) A non-refundable application fee of \$500.00.

17 (3) If the applicant is an individual residing in the state of California, a completed Request
18 for Live Scan Service, California Department of Justice Form BCII 8016, (Rev. 03/07)
19 confirming that the applicant has submitted his or her fingerprints to the BCII for an automated
20 criminal history check and response.

21 (4) If the applicant is an individual residing outside the state of California, two FBI
22 Fingerprint cards.

23 (e) Any person applying for an initial interim license as an owner, as defined in subsection
24 (b) of section 12480, of a manufacturer ~~ing, or~~ distributor ~~ing, or~~ vending business shall submit
25 the following:

26 (1) Application for Interim License for ~~Bingo Equipment~~ Manufacturers, ~~and~~ Distributors,
27 and Vendors of Bingo Equipment, Devices, Supplies, and Services, CGCC-610 (~~New 03/09~~ Rev.
28 03/10), referred to in paragraph (1) of subsection (d).

29 (2) A non-refundable application fee of \$500.00.

30 (3) If the applicant is an individual residing in the state of California, a completed Request
31 for Live Scan Service, California Department of Justice Form BCII 8016, (Rev. 03/07)

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1 confirming that the applicant has submitted his or her fingerprints to the BCII for an automated
2 criminal history check and response.

3 (4) If the applicant is an individual residing outside the state of California, two FBI
4 Fingerprint cards.

5 (f) Interim license approvals pursuant to this article, are subject to the following conditions:

6 (1) An interim license shall be valid for one year from the date it is issued by the
7 Commission and may be renewed if regulations specifying the criteria for a regular license
8 have not been adopted.

9 (2) Upon adoption of regulations specifying the criteria for a regular license, the Commission
10 will notify the holder of the interim license of the requirement to submit a regular application
11 package within 30 days of the effective date of the regulations. If a response has not been
12 received within 30 days, the interim license will not be eligible for renewal.

13 (3) An interim license does not obligate the Commission to issue a regular license nor does
14 it create a vested right in the holder to either a renewal of the interim license or to the granting
15 of a subsequent regular license.

16 (4) Issuance of an interim license has no bearing on the question of whether the holder will
17 qualify for issuance of any Commission permit, registration, or license. The interim license
18 will be cancelled in the event that the Commission subsequently determines the applicant does
19 not qualify for a regular license.

20 (5) If, during the term of an interim license, it is determined that the holder is disqualified
21 pursuant to Section 124943, the Executive Director shall prepare an order to show cause why
22 that interim license should not be cancelled. The holder of the interim license shall be given at
23 least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's
24 response, or if the holder fails to respond in the time specified, the matter shall be set for
25 consideration at a noticed Commission meeting. The holder may address the Commission by
26 way of an oral statement at the Commission meeting and, either in writing not less than ten days
27 prior to the meeting or at the meeting itself, may request an evidentiary hearing. Any evidentiary
28 hearing shall be conducted in accordance with applicable provisions of subsection (b) of Section
29 12050 of this division.

30 (g) Any person applying for a renewal interim license as the owner-licensee of the
31 manufacturing, ~~or~~ distributing, or vending business shall submit the following no later than

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1 90 days prior to the expiration of that license:

2 (1) Application for Interim License for ~~Bingo Equipment~~ Manufacturers, ~~and~~ Distributors,
3 and Vendors of Bingo Equipment, Devices, Supplies, and Services, CGCC-610 (~~New 03/09~~ Rev.
4 03/10), referred to in paragraph (1) of subsection (d).

5 (2) A non-refundable application fee of \$500.00.

6 (h) Any person applying for a renewal interim license as an owner of the manufacturering, ~~or~~
7 distributering, or vending business shall submit the following no later than 90 days prior to the
8 expiration of that license:

9 (1) Application for Interim License for ~~Bingo Equipment~~ Manufacturers, ~~and~~ Distributors,
10 and Vendors of Bingo Equipment, Devices, Supplies, and Services, CGCC-610 (~~New 03/09~~ Rev.
11 03/10), referred to in paragraph (1) of subsection (d).

12 (2) A non-refundable application fee of \$500.00.

13 (i) Each application for an initial or renewal interim license shall be reviewed and, if found to
14 be complete and correct, shall be set for consideration at a noticed Commission meeting. If the
15 application does not satisfy the requirements of this article, the applicant shall be provided a
16 written list of the deficiencies.

17 (j) A renewal interim license shall be valid for one year from the date of approval of the
18 renewal application or from the expiration of the prior interim license, whichever is later.

19 Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5,
20 Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5,
21 Penal Code.

22

23 **§ 124943. Interim License Denial; Applicant Disqualification.**

24 * * * *

25

26 **§ 12496. Change of Business Location.**

27 A manufacturer, ~~or~~ distributor, or vendor shall advise the Commission in writing of any new
28 California business locations, or any terminations of existing business locations, within 15 days
29 following the change.

30 Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3, 326.4, and
31 326.5, Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and
32 326.5, Penal Code.

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1 **ARTICLE 4. REMOTE CALLER BINGO INTERIM LICENSES AND INTERIM WORK PERMITS.**

2 **§ ~~12498~~500. Interim Licenses; Initial and Renewal; Conditions.**

3 (a) An interim approval process is established to further the legislative intent of avoiding
4 disruption of fundraising efforts by nonprofit organizations as expressed in Business and
5 Professions Code section 19850.6.

6 (b) No person may perform in the capacity of a fiduciary, site manager, or caller for the
7 purposes of conducting remote caller bingo games unless that person has a valid interim license
8 issued by the Commission pursuant to this article.

9 (c) Any fiduciary, site manager, or caller applying for an initial interim license shall submit
10 the following:

11 (1) Application for Interim License for Remote Caller Bingo, CGCC-620 (~~New 03/09~~ Rev.
12 03/10), which is attached in Appendix C.

13 (2) A non-refundable application fee of \$50.00.

14 (3) Completed Request for Live Scan Service, California Department of Justice Form BCII
15 8016, (Rev. 03/07) confirming that the applicant has submitted his or her fingerprints to the BCII
16 for an automated criminal history check and response.

17 (d) Interim license approvals are subject to the following conditions:

18 (1) An interim license shall be valid for one year from the date it is issued by the
19 Commission and may be renewed if regulations specifying the criteria for a regular license have
20 not been adopted.

21 (2) Upon adoption of regulations specifying the criteria for a regular license, the Commission
22 will notify the holder of the interim license of the requirement to submit a regular application
23 package within 30 days of the effective date of the regulations. If a response has not been
24 received within 30 days, the interim license will not be eligible for renewal.

25 (3) An interim license does not obligate the Commission to issue a regular license nor does
26 it create a vested right in the holder to either a renewal of the interim license or to the granting
27 of a subsequent regular license.

28 (4) Issuance of an interim license has no bearing on the question of whether the holder will
29 qualify for issuance of any Commission permit, registration, or license. The interim license
30 will be cancelled in the event that the Commission subsequently determines that the applicant

1 does not qualify for a regular license.

2 (5) If, during the term of an interim license, it is determined that the holder is disqualified
3 pursuant to Section 12~~499~~501, the Executive Director shall prepare an order to show cause why
4 that interim license should not be cancelled. The holder of the interim license shall be given at
5 least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's
6 response, or if the holder fails to respond in the time specified, the matter shall be set for
7 consideration at a noticed Commission meeting. The holder may address the Commission by
8 way of an oral statement at the Commission meeting and, either in writing not less than ten days
9 prior to the meeting or at the meeting itself, may request an evidentiary hearing. Any evidentiary
10 hearing shall be conducted in accordance with applicable provisions of subsection (b) of Section
11 12050 of this division.

12 (e) Any fiduciary, site manager, or caller applying for a renewal interim license shall submit
13 the following no later than 90 days prior to expiration of that license:

14 (1) Application for Interim License for Remote Caller Bingo, CGCC-620 (~~New 03/09~~Rev.
15 03/10), referred to in paragraph (1) of subsection (c).

16 (2) A non-refundable application fee of \$50.00.

17 (f) Each application for an initial or renewal interim license shall be reviewed and, if found to
18 be complete and correct, shall be set for consideration at a noticed Commission meeting. If the
19 application does not satisfy the requirements of this article, the applicant shall be provided a
20 written list of deficiencies.

21 (g) A renewal interim license shall be valid for one year from the date of approval of the
22 renewal application or from the expiration of the prior interim license, whichever is later.

23 Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections ~~326.3-and-326.5~~,
24 Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections ~~326.3-and-326.5~~,
25 Penal Code.

26

27 **§ 12~~499~~501. Interim License Denial; Applicant Disqualification.**

28 * * * *

29

30 **§ 1250~~13~~. Interim Work Permits; Initial and Renewal; Conditions.**

31 (a) No person may act in the capacity of an employee, as defined in subsection (b) of section
32 12480, ~~for an authorized organization~~ without a current interim work permit issued by the

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1 Commission pursuant to this article or by a city, county, or city and county.

2 (b) Any employee applying for a remote caller bingo interim work permit shall submit the
3 following:

4 (1) Application for Interim Work Permit for Remote Caller Bingo, CGCC-622 (~~New 03/09~~
5 Rev. 03/10), which is attached in Appendix C.

6 (2) A non-refundable application fee of \$50.00.

7 (3) A completed Request for Live Scan Service, California Department of Justice Form BCII
8 8016 (Rev. 03/07) confirming that the applicant has submitted his or her fingerprints to the BCII
9 for an automated criminal history check and response.

10 (c) An interim work permit is subject to the following conditions:

11 (1) An interim work permit shall be valid for one year from the date it is issued by the
12 Commission and may be renewed if regulations specifying the criteria for a regular work permit
13 have not been adopted.

14 (2) Upon adoption of regulations specifying the criteria for a regular work permit, the
15 Commission will notify the holder of the interim work permit of the requirement to submit a
16 regular application package within 30 days of the effective date of the regulations. If a response
17 has not been received within 30 days, the interim work permit will not be eligible for renewal.

18 (3) An interim work permit does not obligate the Commission to issue a regular work permit
19 nor does it create a vested right in the holder to either a renewal of the interim work permit or the
20 granting of a subsequent regular work permit.

21 (4) Issuance of an interim work permit has no bearing on the question of whether the holder
22 will qualify for issuance of any Commission permit, registration, or license. The interim work
23 permit will be cancelled in the event that the Commission subsequently determines that the
24 applicant does not qualify for issuance for any Commission permit, registration, or license.

25 (5) If, during the term of an interim work permit, it is determined that the holder is
26 disqualified pursuant to Section 1250~~24~~, the Executive Director shall prepare an order to show
27 cause why that interim work permit should not be cancelled. The holder of the interim work
28 permit shall be given at least 30 days, but not more than 90 days, to respond in writing. After
29 receipt of the holder's response, or if the holder fails to respond in the time specified, the matter
30 shall be set for consideration at a noticed Commission meeting. The holder may address the
31 Commission by way of an oral statement at the Commission meeting and, either in writing not

Underline denotes added text. ~~Strikethrough~~ denotes deleted text. * * * * denotes omitted text.

1 less than ten days prior to the meeting or at the meeting itself, may request an evidentiary
2 hearing. Any evidentiary hearing shall be conducted in accordance with applicable provisions of
3 subsection (b) of Section 12050 of this division.

4 (d) Any employee applying for renewal of a remote caller bingo interim work permit shall
5 submit to the Commission the following no later than 90 days prior to expiration of the work
6 permit:

7 (1) Application for Interim Work Permit for Remote Caller Bingo, CGCC-622 (~~New 03/09~~
8 Rev. 03/10) referred to in paragraph (1) of subsection (b).

9 (2) A non-refundable application fee of \$50.00.

10 (e) Each application for an initial or renewal interim work permit shall be reviewed and, if
11 found to be complete and correct, shall be set for consideration at a noticed Commission
12 meeting. If the application does not satisfy the requirements of this article, the applicant shall be
13 provided a written list of the deficiencies.

14 (f) A renewal interim work permit shall be valid for up to one year from the date of approval
15 of the renewal application or from the expiration of the prior interim work permit, whichever is
16 later.

17 Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections ~~326.3 and 326.5,~~
18 Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections ~~326.3 and 326.5,~~
19 Penal Code.

20

21 **§ 1250~~24~~4. Interim Work Permit Denial; Applicant Disqualification.**

22 * * * *

23

24 **§ 1250~~45~~5. Recognition of Organizations Conducting Remote Caller Bingo Games.**

25 * * * *

26

27 **ARTICLE 5. REMOTE CALLER BINGO REQUIREMENTS; STANDARDS OF PLAY.**

28 **§12508. Remote Caller Bingo Requirements ~~for Organizations~~.**

29 ~~The following requirements shall apply to organizations that conduct Remote Caller Bingo:~~

30 (a) An organization conducting remote caller bingo shall have been recognized by the
31 Commission pursuant to Section 12505~~incorporated or in existence for three (3) years or more.~~

Underline denotes added text. ~~Strikethrough~~ denotes deleted text. * * * * denotes omitted text.

1 (b) Any vendor providing remote caller bingo services must have a valid interim license
2 issued pursuant to Section 12492 ~~An organization conducting remote caller bingo shall hold a~~
3 ~~license issued by the local jurisdiction that authorizes the organization to conduct a remote caller~~
4 ~~bingo game within that jurisdiction.~~

5 (fc) Organizations and vendors shall retain records in connection with their remote caller
6 bingo games ~~within California~~ for a period of five (5) years. Records shall be maintained in
7 California, written in English and must include the following:

8 (e1) ~~Each organization that conducts or cosponsors a remote caller bingo game shall maintain~~
9 ~~f~~Full and accurate records of the income received and expenses disbursed in connection with the
10 operation, conduct, promotion, supervision, and any other related activity of remote caller bingo
11 games. Such records shall be maintained in accordance with generally accepted principles of
12 accounting.

13 (2) Full and accurate records of the names and license or permit numbers, if applicable, of all
14 organization members, including any volunteers, and any employees conducting or providing
15 remote caller bingo services.

16 (id) The records kept by ~~the organizations~~ and vendors, pursuant to paragraph (1) of
17 subsection (c) ~~for the remote caller bingo games conducted~~, shall be audited by an independent
18 California certified public accountant at least annually, and copies of the reports shall be
19 provided to the Commission within 120 days after the close of the organization's and vendor's
20 fiscal years.

21 (e) In addition to the requirements of subsections (c) and (d), the following requirements
22 shall apply to organizations that conduct remote caller bingo:

23 (e1) The operation of remote caller bingo may not be the primary purpose for which the
24 organization is organized.

25 (d2) The receipts of the game shall be used only for charitable purposes. The organization
26 conducting the game shall determine the disbursement of the net receipts of the game.

27 (h3) Organizations authorized to conduct remote caller bingo shall provide copies of the
28 records pertaining to those games to the Commission within 30 days after the end of each
29 calendar quarter.

30 (g) ~~Organizations shall make and maintain all books, accounts, and other records in English.~~

1 (f) An organization authorized to conduct remote caller bingo games shall provide the
2 Commission with at least 30 days advance written noticed of its intent to conduct those games.
3 The notice shall include all of the following:

4 (1) The legal name of the organization and the address of record of the agent upon who legal
5 notice may be served.

6 (2) The locations of the caller and remote players, whether the property is owned by the
7 organization or donated, and if donated, by whom.

8 (3) The name of the licensed caller and site manager.

9 (4) The names of administrative, managerial, technical, financial, and security personnel
10 employed.

11 (5) The name of the vendor and any person or entity maintaining the equipment used to
12 operate and transmit the game.

13 (6) The name of the person designated as having a fiduciary responsibility for the game.

14 (7) The license numbers of all persons who are required to be licensed.

15 (8) A copy of the local ordinance for the counties in which the game will be played.

16 Note: Authority cited: Sections 19850.5 and 19850.6, Business and Professions Code; Section 326.3, Penal Code.
17 Reference: Sections 326.3(b), 326.3(ij)(4), 326.3(~~es~~), and 326.3(w)(~~+~~)(~~2~~), Penal Code.

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APPENDIX B



**APPLICATION FOR INTERIM LICENSE FOR ~~BINGO EQUIPMENT~~ MANUFACTURERS, ~~AND~~
 DISTRIBUTORS, ~~AND VENDORS OF BINGO EQUIPMENT, DEVICES, SUPPLIES AND~~
SERVICES**

CGCC-610 (New Rev. 03/0903/10)

Pursuant to Penal Code sections 326.3~~(p)(1)~~ and 326.5~~(p)(3)(B)~~, the California Gambling Control Commission (Commission) shall license manufacturers and distributors of card-minding devices and any vendor providing ~~shall require the licensure and registration of any person that directly or indirectly manufactures, distributes, supplies, vends, leases, or otherwise provides card-minding devices or other remote caller bingo supplies, equipment, or services designed for used~~ in the playing of remote caller bingo games ~~by any nonprofit organization that conducts bingo games.~~ California Code of Regulations, Title 4, Section 12492 allows for the issuance of an interim license in order to avoid disruption to fundraising efforts by nonprofit organizations. In order to apply for an interim license, an application is required to be submitted by the "owner-licensee" and every "owner" (individual or entity) that has a 10 percent or greater interest in or significant influence over, the business.

Instructions:

Type or print legibly, in ink, all information requested on this application. If a question does not apply, write "N/A" (Not Applicable). Incomplete applications will be returned. You must provide truthful information in all your responses. All answers to questions in this application will be subject to verification. Any misrepresentation or failure to disclose information may constitute sufficient cause for denial or revocation of your license.

~~If applying as an individual applicant, fingerprints will need to be submitted for an automated criminal history check. If residing within the state of California, follow the steps below:~~

- ~~1) Locate and call a Live Scan provider. Determine if an appointment is required. Take the Request for Live Scan Service, BCII 8016 (Rev 03/07) form to a Live Scan provider.~~
- ~~2) The provider will process the fingerprints via Live Scan. Note: Applicants are not required to pay the processing fee associated with the processing and transmitting of fingerprints as these fees will be billed directly to the requesting agency.~~
- ~~3) After the fingerprints have been taken, attach a copy of the Request for Live Scan Service form to this application.~~

~~If residing outside of California, two FBI fingerprint cards must be obtained from the Commission and taken to any law enforcement agency for fingerprinting.~~

Send the completed application package with required fees (listed below) to: California Gambling Control Commission, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833-4231. Please make all checks payable to the California Gambling Control Commission.

SECTION 1 – INTERIM LICENSE TYPE <u>AND FEE</u>	
Please check the appropriate boxes below indicating whether you are applying for an <i>initial</i> or <i>renewal</i> interim license, <u>and</u> the type of interim license you are applying for, <u>and submit the corresponding application fee.</u>	
Name of Business	Name of Applicant (Individual or Entity)
<input type="checkbox"/> Initial Interim License: \$500.00 (non-refundable fee, per application)	
<input type="checkbox"/> Renewal Interim License: \$500.00 (non-refundable fee, per application)	

Indicate the interim license type you are applying for: ~~(Check all that apply)~~

Manufacturer of: (Check one)

- [Card-Minding Devices](#)
- [Remote Caller Bingo Equipment or Supplies](#)

- Supplier:**
- [Bingo Supplies](#)
 - [Bingo Services](#)

Distributor of [Card-Minding Devices](#)

Vendor of: (Check all that apply)

- [Remote Caller Bingo Equipment or Supplies](#)
- [Remote Caller Bingo Services](#)

SECTION 2 – TYPE OF OWNER APPLICATION

Check one box indicating the type of owner application. Submit the application with the required fee and forms/information listed below with your *initial* or *renewal* application.

Business Entity (Owner-licensee): ~~As indicated in section 3b.~~ [\(The owner of the business for which the interim license is to be issued, which may include any of the entity types listed in section 3b.\)](#)

- ✓ Complete all sections except section ~~54~~.
- ✓ Attach the following to the application:
 - Current Organization Chart
 - Copy of organizing documents (i.e., Articles of Incorporation, Articles of Organization, Partnership Agreement, etc.)
 - Listing of any gaming licenses

Note: Sole Proprietors must complete all sections of the application. ~~If you are applying for an initial interim license fingerprints must also be submitted. See instructions under "Individual Owner Applicant" below. and attach the Request for Live Scan Service, BCII 8016 (Rev. 03/07) or two FBI Fingerprint Cards (non-California residents) – Initial Application Only~~

Individual Owner Applicant: ~~As indicated in section 5a.~~ [\(Any owner of the business entity that is to be endorsed on the owner-licensee's certificate, which may include any of the individual owner titles listed in section 4a.\)](#)

- ✓ Complete sections ~~4, 5, and 6, and 7~~ only.
- ✓ ~~Attach a completed Request for Live Scan Service, BCII 8016 (Rev 03/07) or two FBI Fingerprint Cards (non-California residents) Submit fingerprints – Initial Application Only~~
 - [If residing within the state of California, follow the steps below:](#)
 - 1) [Locate and call a Live Scan provider. Determine if an appointment is required. Take the Request for Live Scan Service, BCII 8016 \(Rev 03/07\) form to a Live Scan provider.](#)
 - 2) [The provider will process the fingerprints via Live Scan. Note: Applicants are not required to pay the processing fee associated with the processing and transmitting of fingerprints as these fees will be billed directly to the requesting agency.](#)
 - 3) [Attach a copy of the Request for Live Scan Service form to this application confirming that fingerprints have been submitted.](#)
 - [If residing outside of California, two FBI fingerprint cards may be obtained from the Commission and taken to any law enforcement agency for fingerprinting.](#)

Entity Owner Applicant: ~~As indicated in section 3b~~ [\(An owner of the business entity that is endorsed on the owner-licensee's certificate, which may include any of the entity types listed in section 3b.](#)

✓ Complete sections 3, [5](#), and [6](#), ~~and 7~~ only.

✓ Attach the following to the application:

- Current Organization Chart
- Copy of organizing documents (i.e. Articles of Incorporation, Articles of Organization, Partnership Agreement, etc.)

SECTION 3a – BUSINESS ENTITY INFORMATION

If the business has more than one location, attach a list of all California business locations ~~where it manufactures or distributes bingo equipment.~~

Name of Business

Principal Place of Business Address

Mailing Address (If different than business address)

Telephone Number
()

Fax Number
()

Website address (if any)

Federal Employer Identification Number (if any)

Social Security Number (If no FEIN)

What fiscal year does the business use?

Calendar year (January – December) Other: From: _____ To: _____

SECTION 3b – ENTITY STRUCTURE

Attach a current organization chart for the entity indicating names and job titles.

Check the appropriate box below:

Sole Proprietor

General Partnership

Limited Partnership

Joint Venture

Limited Liability Company

Corporation:

Publicly Traded

Private:

Sub-Chapter S

Sub-Chapter C

Trust:

Revocable

Irrevocable

Other: _____

SECTION 3b – ENTITY STRUCTURE (Continued)

Provide the following information regarding the business. Include all shareholders with a greater than 10% in ownership. For members of a Limited Liability Company, list membership interest in the ownership column. For partners, indicate whether general or limited partner after their name. For officers, directors, and principal management employees that have no ownership, enter 0% in the ownership column. If additional space is needed, use a separate sheet of paper.

Entity/Individual's Name	Title	Ownership/Membership Interest Percentage	Compensation Arrangement (salary, hourly, incentives, bonuses, etc.)
		%	
		%	

		%	
		%	

SECTION 3c – GENERAL INFORMATION: BUSINESS ENTITY

If you answer “yes” to any of the questions below, provide an explanation on a separate sheet of paper. [If this is an application for renewal, you are only required to provide information not previously disclosed.](#)

- | | |
|--|--|
| 1. Has the business been licensed with any tribal, county, city, state, federal or international gaming agency?
If yes, attach a listing of the gaming agency name, issue date, and expiration date. | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 2. Has the business applied for a permit, license, finding of suitability, certificate, registration, or authorization related to bingo in any jurisdiction that was withdrawn or denied?
If yes, attach a listing of the agency name and an explanation. | <input type="checkbox"/> Yes <input type="checkbox"/> No |

SECTION 4 – BINGO EQUIPMENT & SUPPLIES

~~Mark each box that describes the category of the business relating to card-minding devices and remote caller bingo equipment and supplies. If additional space is needed, attach a separate sheet of paper.~~

Equipment & Supplies	Manufactures	Distributes	Leases
<input type="checkbox"/> Card-minding devices	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Point of sale system for card-minding devices	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Network & telecommunications used to communicate from the calling station to the card-minding devices	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Audio equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Video equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Calling station & related equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Main flashboard & related equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Balls	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Verifier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Game pacer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Other equipment: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Bingo paper or cards	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Daubers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Other supplies: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION 54a – INDIVIDUAL APPLICANT INFORMATION

Please indicate your association with the business: (Check all that apply)

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> Sole Proprietor

<input type="checkbox"/> General Partner

<input type="checkbox"/> Limited Partner

<input type="checkbox"/> Other: _____ | <input type="checkbox"/> Officer

<input type="checkbox"/> Director

<input type="checkbox"/> Shareholder | <input type="checkbox"/> Board of Directors Member

<input type="checkbox"/> LLC Member

<input type="checkbox"/> General Manager | <input type="checkbox"/> Trustor

<input type="checkbox"/> Trustee

<input type="checkbox"/> Current Beneficiary |
|---|---|---|--|

Last Name	First Name	Middle Initial
-----------	------------	----------------

Other names you have used or been known by (aliases, maiden name, nicknames, other name changes; legal or otherwise)				
*Address of Record – Number/Street			Apt. / Unit Number	
City	County	State	Zip Code	Country
Residence Address, if different than above			E-mail Address:	
Contact Numbers				
Home: ()		Work: ()		Cell: ()
Birthdate (mm/dd/yyyy)	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female		**Social Security Number	

SECTION 54b – GENERAL INFORMATION: INDIVIDUAL APPLICANT

If you answer “yes” to any of the questions below, provide an explanation on a separate sheet of paper. If this is an application for renewal, you are only required to provide information not previously disclosed.

<p>1. Have you ever been convicted of any crime (misdemeanor or felony), including convictions which you pled “no contest” or “nolo contendere?”</p> <p>If yes, provide the following information for each conviction: Date of conviction Crime convicted of Court location (city and state) Penalty received</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p>2. Have you been issued a gaming license, certificate, permit, registration, finding of suitability, etc. by any tribal, county, city, state, federal, or international agency?</p> <p>If yes, attach a listing of the gaming agency name, issue date, and expiration date.</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p>3. Have you applied for a license, certificate, permit, registration, finding of suitability, authorization, etc. related to bingo in any jurisdiction that was withdrawn or denied?</p> <p>If yes, attach a listing of the agency name and an explanation.</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No

SECTION 65 – AUTHORIZED REPRESENTATIVE INFORMATION

Business entity applicants must assign an authorized representative to represent the business [concerning this application](#) and other matters regarding licensure. Individual applicants may designate another individual or themselves.

Last Name	First Name	Middle Initial
Relationship to Applicant (Entity or Individual): <input type="checkbox"/> Owner <input type="checkbox"/> Attorney <input type="checkbox"/> Employee <input type="checkbox"/> Self <input type="checkbox"/> Other: _____		
Business Name (if applicable)		
Mailing Address		
E-mail Address		
Telephone Number ()	Cell Phone Number ()	Fax Number ()

SECTION 76 – CERTIFICATION / SIGNATURE

If applying as a business entity, the highest ranking officer must sign on behalf of the entity. An applicant applying as an individual must sign on his or her behalf. If applying as a trust, the trustee must sign on behalf of the trust.

I certify under penalty of perjury under the laws of the State of California that I have personally completed this form and know its contents, the information contained herein and in any attachments, is true, accurate, and complete. I also understand that approval of an interim license is subject to the following conditions:

- (1) An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.*
- (2) Upon adoption of regulations specifying the criteria for a regular license, the Commission will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.*
- (3) An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.*
- (4) Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines the applicant does not qualify for a regular license.*
- (5) If, during the term of an interim license, it is determined that the holder is disqualified pursuant to Section 124943, the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.*

Signature

Date

* You must provide your residence address to the Commission. Unless a separate mailing address is provided, the Commission will mail all correspondence to your residence address. Your residence address will not be displayed on the Commission's website and will not be provided to the public as a result of a request pursuant to the Public Records Act (Government Code section 6250 et seq.) or Business and Professions Code section 19821(b).

**Disclosure of your U.S. social security number is mandatory. Business and Professions Code section 30 and Public Law 94-455 (42 USC section 405(c)(2)(C)) authorize collection of your social security number. Your social security number will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with Family Code section 17520 or for verification of licensure. If you fail to disclose your social security number, your application will not be processed and you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.

APPENDIX C



**APPLICATION FOR INTERIM LICENSE FOR REMOTE CALLER BINGO
 CGCC-620 (New Rev. 03/09/03/10)**

Pursuant to California Code of Regulations, Title 4, ~~s~~Section 12498500 and California Penal Code (PC) section 326.3(pg)(1), the California Gambling Control Commission (Commission) shall regulate remote caller bingo. This includes the licensing of any person who conducts remote caller bingo, including, but not limited to, persons having fiduciary responsibility, site managers, and bingo callers.

Instructions:

Type or print legibly, in ink, all information requested on this application. If a question does not apply, write "N/A" (Not Applicable). Incomplete applications will be returned. You must provide truthful information in all your responses. All answers to questions in this application and on all supplemental documentation will be subject to verification. Any misrepresentation or failure to disclose information may constitute sufficient cause for denial or revocation of your remote caller bingo interim license.

Applicants must submit fingerprints via Live Scan by following the steps ~~below~~ listed below.

- 1) Locate and call a Live Scan provider. Determine if an appointment is required and the preferred method of payment (e.g., cash, cashier's check, etc.). Applicants must pay the cost associated with the processing and transmitting of his/her fingerprints directly to the agency providing the service. Fees vary by provider.
- 2) Take the Request for Live Scan Service, BCII 8016 (Rev 03/07) form to a Live Scan provider. The provider will process the fingerprints via Live Scan.
- 3) After the fingerprints have been taken, attach a copy of the Request for Live Scan Service form to this application [confirming that fingerprints have been submitted](#).

Send the completed application package with required fees (listed below) to: California Gambling Control Commission, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833-4231. Please make all checks payable to the California Gambling Control Commission.

SECTION 1 – REMOTE CALLER BINGO INTERIM LICENSE	
Name of Applicant	Name of Authorized Organization <u>or Vendor</u>
<input type="checkbox"/> Initial Interim License: \$50.00 (non-refundable fee, per application) <u>Attach:</u> Completed Request for Live Scan Service, BCII 8016 (Rev 03/07)	
<input type="checkbox"/> Renewal Interim License: \$50.00 (non-refundable fee, per application)	
SECTION 2 – REMOTE CALLER BINGO INTERIM LICENSE TYPE	
<input type="checkbox"/> Fiduciary: Is an individual who is designated in writing by an authorized organization to manage the finances of the organization's remote caller bingo operation for the benefit of the organization rather than the benefit of the designated individual, exercising the highest level of good faith, loyalty, and diligence.	
<input type="checkbox"/> Caller: Is an individual who is a member of an authorized organization present at a live remote caller bingo host game site <u>and</u> who announces the numbers or symbols from randomly drawn plastic balls.	
<input type="checkbox"/> Site Manager: Is an individual who is <u>physically present at a remote caller bingo game site and is the primary person</u> a member of an authorized organization who is present at any remote caller bingo game <u>and is</u> responsible for the game conduct, staff, and patrons at the site.	

SECTION 3a – APPLICANT INFORMATION

- | | | | |
|---|--|------------------------------------|---------------------------------------|
| <input type="checkbox"/> Officer | <input type="checkbox"/> Treasurer | <input type="checkbox"/> Volunteer | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Executive Director | <input type="checkbox"/> Director | <input type="checkbox"/> Employee | |
| <input type="checkbox"/> President | <input type="checkbox"/> General Manager | <input type="checkbox"/> Trustor | |
| <input type="checkbox"/> Vice-President | <input type="checkbox"/> Member | <input type="checkbox"/> Trustee | |

Indicate your association with the authorized organization or vendor. (Check all that apply)

Description of your duties relating to the conduct of remote caller bingo operations:

Last Name	First Name	Middle Initial
-----------	------------	----------------

Other names you have used or been known by (aliases, maiden name, nicknames, other name changes, legal or otherwise)

*Residence Address – Number/Street	Apt. / Unit Number
------------------------------------	--------------------

City	County	State	Zip Code
------	--------	-------	----------

*Mailing Address, if different than above

Contact Numbers

Home: ()	Work: ()	Cell: ()
---------------	---------------	---------------

E-mail Address (if any)

Birthdate (mm/dd/yyyy)	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	**Social Security Number
------------------------	---	--------------------------

SECTION 3b – GENERAL APPLICANT INFORMATION

If you answer “yes” to any of the questions, provide an explanation on a separate sheet of paper.
If this is an application for renewal, you are only required to provide information not previously disclosed.

- | | |
|---|--|
| <p>4. Have you been issued a gaming license, certificate, permit, etc. by any tribal, county, city, state, federal, or international agency?
If yes, attach a listing of the gaming agency name, issue date and expiration date.</p> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| <p>5. Have you ever been convicted of any crime (misdemeanor or felony), including convictions which you pled “no contest” or “nolo contendere?”
If yes, provide the following information for each conviction:</p> <ul style="list-style-type: none"> a. Date of conviction b. Crime convicted of c. Court location (city and state) d. Penalty received | <input type="checkbox"/> Yes <input type="checkbox"/> No |

SECTION 4 – AUTHORIZED REPRESENTATIVE INFORMATION

Complete this section *only* if you choose to designate someone to represent you concerning your application or other matters regarding licensure.

Last Name		First Name	Middle Initial
Relationship to Applicant: <input type="checkbox"/> Attorney <input type="checkbox"/> Employee <input type="checkbox"/> Other: _____			
Business Name, if applicable		E-mail Address (if any)	
Mailing Address			
Telephone Number ()	Cell Phone Number (if any) ()	Fax Number ()	

SECTION 5 – CERTIFICATION / SIGNATURE

I certify under penalty of perjury under the laws of the State of California that I have personally completed this form and know its contents, the information contained herein and in any attachments, is true, accurate, and complete. I also understand that approval of an interim license is subject to the following conditions:

- (1) *An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.*
- (2) *Upon adoption of regulations specifying the criteria for a regular license, the Commission will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.*
- (3) *An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.*
- (4) *Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines that the applicant does not qualify for a regular license.*
- (5) *If, during the term of an interim license, it is determined that the holder is disqualified pursuant to Section 12499501, the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.*

Signature	Date
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* You must provide your residence address to the Commission. Unless a separate mailing address is provided, the Commission will mail all correspondence to your residence address. Your residence address will not be displayed on the Commission's website and will not be provided to the public as a result of a request pursuant to the Public Records Act (Government Code section 6250 et seq.) or Business and Professions Code section 19821(b).

** Disclosure of your U.S. social security number is mandatory. Business and Professions Code section 30 and Public Law 94-455 (42 USC section 405(c)(2)(C)) authorize collection of your social security number. Your social security number will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with Family Code section 17520 or for verification of licensure. If you fail to disclose your social security number, your application will not be processed and you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.



**APPLICATION FOR INTERIM WORK PERMIT FOR REMOTE CALLER BINGO
 CGCC-622 (~~New Rev. 03/09~~ 03/10)**

Pursuant to California Code of Regulations, Title 4, ~~s~~Section 125043 and California Penal Code (~~PC~~) section 326.3(~~q~~) any person ~~employed by an authorized organization~~ who conducts remote caller bingo and is ~~responsible~~ paid a fee for performing any administrative, managerial, technical, financial, ~~and/or~~ security duties shall apply for, obtain, and maintain a valid interim work permit ~~issued by the California Gambling Control Commission.~~

Instructions:

Type or print legibly, in ink, all information requested on this application. If a question does not apply, write "N/A" (Not Applicable). Incomplete applications will be returned. You must provide truthful information in all your responses. All answers to questions in this application and on all supplemental documentation will be subject to verification. Any misrepresentation or failure to disclose information may constitute sufficient cause for denial or revocation of your remote caller bingo interim work permit.

Send the completed application package with required fees (listed below) to: California Gambling Control Commission, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833-4231. Please make all checks payable to the California Gambling Control Commission.

SECTION 1 – REMOTE CALLER BINGO INTERIM WORK PERMIT	
Name of Applicant	Name of Authorized Organization <u>or Vendor</u>
<input type="checkbox"/> Initial Interim Work Permit: \$50.00 (non-refundable fee, per application) <u>Fingerprints must be submitted via Live Scan as follows:</u> <ol style="list-style-type: none"> 1) Locate and call a Live Scan provider. Determine if an appointment is required and the preferred method of payment (e.g., cash, cashier’s check, etc.). Applicants must pay the cost associated with the processing and transmitting of his/her fingerprints directly to the agency providing the service. Fees vary by provider. 2) Take the Request for Live Scan Service, BCII 8016 (Rev. 03/07) form to a Live Scan provider. The provider will process the fingerprints via Live Scan. 3) After the fingerprints have been taken, attach a copy of the Request for Live Scan Service form to this application <u>confirming that fingerprints have been submitted.</u> 	
<input type="checkbox"/> Renewal Interim Work Permit: \$50.00 (non-refundable fee, per application)	

SECTION 4 – AUTHORIZED REPRESENTATIVE INFORMATION

Complete this section *only* if you choose to designate someone to represent you concerning your application or other matters regarding licensure.

Last Name		First Name	Middle Initial
Relationship to Applicant: <input type="checkbox"/> Attorney <input type="checkbox"/> Employee <input type="checkbox"/> Other: _____			
Business Name, if applicable		E-mail Address (if any)	
Mailing Address			
Telephone Number ()	Cell Phone Number (if any) ()	Fax Number ()	

SECTION 5 – CERTIFICATION / SIGNATURE

I certify under penalty of perjury under the laws of the State of California that I have personally completed this form and know its contents, the information contained herein and in any attachments, is true, accurate, and complete. I also understand that approval of an interim work permit is subject to the following conditions:

- (1) An interim work permit shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular work permit have not been adopted.*
- (2) Upon adoption of regulations specifying the criteria for a regular work permit, the Commission will notify the holder of the interim work permit of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim work permit will not be eligible for renewal.*
- (3) An interim work permit does not obligate the Commission to issue a regular work permit nor does it create a vested right in the holder to either a renewal of the interim work permit or the granting of a subsequent regular work permit.*
- (4) Issuance of an interim work permit has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim work permit will be cancelled in the event that the Commission subsequently determines that the applicant does not qualify for a regular work permit.*
- (5) If, during the term of an interim work permit, it is determined that the holder is disqualified pursuant to Section 125024, the Executive Director shall prepare an order to show cause why that work permit should not be cancelled. The holder of the interim work permit shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.*

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** Disclosure of your U.S. social security number is mandatory. Business and Professions Code section 30 and Public Law 94-455 (42 USC section 405(c)(2)(C)) authorize collection of your social security number. Your social security number will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with Family Code section 17520 or for verification of licensure. If you fail to disclose your social security number, your application will not be processed and you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.