

1 CALIFORNIA GAMBLING CONTROL COMMISSION
2 SPECIFIC LANGUAGE OF PROPOSED REGULATIONS
3 INTERIM REMOTE CALLER BINGO LICENSES, WORK PERMITS, AND RECOGNITION OF
4 ORGANIZATIONS

5 CGCC-GCA-2009-02-E

6 TITLE 4. BUSINESS REGULATIONS.

7 DIVISION 18. CALIFORNIA GAMBLING CONTROL COMMISSION.

8 CHAPTER 8. BINGO.

9
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 section 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 relating to planning,
17 organizing, directing, controlling, and budgeting remote caller bingo games.

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

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

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

28 (5) "Caller" means an individual who is a member of an authorized organization present at a
29 live remote caller bingo game site who announces the numbers or symbols from randomly drawn
30 plastic balls.

31 (6) "Check" means a negotiable instrument drawn against deposited funds, to pay a specified

1 amount of money to a specific person upon demand.

2 (7) “Distributor” means any person that directly or indirectly does the following:

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

5 (B) Distributes; supplies; vends; leases; or otherwise provides card-minding devices in this
6 state, or for use in this state; including the supplying, repairing, and servicing if authorized by the
7 manufacturer.

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

11 (8) “Employee” means an individual who may be a volunteer or may be paid a reasonable fee
12 for the performance of duties in any of the following categories on behalf of an authorized
13 organization:

14 (A) Administrative;

15 (B) Financial;

16 (C) Managerial;

17 (D) Security; or

18 (E) Technical.

19 (9) “Fiduciary” means an individual who is designated in writing by an authorized
20 organization to manage the finances of the organization’s remote caller bingo operation for the
21 benefit of the organization rather than the benefit of the designated individual, exercising the
22 highest level of good faith, loyalty, and diligence.

23 (10) “Financial duties” include, but are not limited to, cashiering, accounts payable and
24 receivable, payroll processing, maintaining financial accounting books and records, and financial
25 analysis.

26 (11) “Game” is defined as beginning when the first ball or number symbol is called and ends
27 when all succeeding balls or number symbols are returned to the cage or blower and the machine
28 has been cleared. A game may have two or more parts with different winning patterns for each
29 part.

30 (12) “Game pacer” means an electrical or electronic device that is set to a predetermined
31 interval establishing the timing of bingo calls. The game pacer may be a separate device or may

1 be incorporated into the bingo calling station.

2 (13) “Host site” means the location at which the live bingo game is conducted and the
3 transmission of the remote caller bingo game originates.

4 (14) “Interim approval” means:

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

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

11 (15) “Interim license” means a license issued by the Commission pursuant to Section 12492
12 or Section 12498 that allows the following:

13 (A) A fiduciary, site manager, or caller of an authorized organization to conduct remote
14 caller bingo games; or

15 (B) An owner-licensee of a manufacturing or distributing business to provide remote caller
16 bingo equipment and supplies or card-minding devices in this state.

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

21 (A) Administrative;

22 (B) Financial;

23 (C) Managerial;

24 (D) Security; or

25 (E) Technical.

26 (17) “Managerial duties” include, but are not limited to, the oversight and supervision of
27 remote caller bingo games.

28 (18) “Manufacturer” means any person that directly or indirectly does one of the following:

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

31 (B) Manufactures, distributes, supplies, vends, leases, or otherwise provides card-minding

1 devices, including the assembly, production, programming, or modification of card-minding
2 devices, in this state or for use in this state.

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

6 (19) “Member” means an individual who belongs to an authorized organization conducting
7 remote caller bingo games.

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

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

12 (22) “Nonrecurring capital acquisition” means any money, property, or equipment acquired
13 in a single transaction.

14 (23) “Organization” or “Authorized Organization,” means an organization that is exempt
15 from the payment of the bank and corporation tax by Section 23701a, 23701b, 23701d, 23701e,
16 23701f, 23701g, 23701k, 23701l, or 23701w of the Revenue and Taxation Code; a mobile home
17 park association; a senior citizens organization; or a charitable organization affiliated with a
18 school district.

19 (24) “Owner” means an individual, corporation, limited liability company, partnership, trust,
20 joint venture, association, or any other entity that has 10 percent or more interest in or has the
21 power to exercise significant influence over a manufacturer or distributor business.

22 (25) “Owner_licensee” means an individual, corporation, limited liability company,
23 partnership, trust, joint venture, association, or any other owner of a manufacturing or
24 distributing business that holds a manufacturer or distributor interim license issued by the
25 Commission.

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

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

31 (28) “Progressive prize” means any prize that increases or accumulates as consecutive remote

1 caller bingo games are played.

2 (29) "Record" includes, but is not limited to, ledgers and accounts relating to inventory,
3 proceeds, expenditures, and the distribution of all profits derived from remote caller bingo
4 games.

5 (30) "Recognized organization" means an organization recognized by the Commission
6 pursuant to Section 12504.

7 (31) "Regular approval" means:

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

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

17 (32) "Regular license" means a license issued by the Commission pursuant to the provisions
18 of Section 12498, section 326.3(p)(1) of the Penal Code, and any specific additional licensing
19 criteria established by the Commission in regulation.

20 (33) "Regular work permit" means any card, certificate, or permit issued by the Commission
21 pursuant to provisions of Section 12501, section 326.3(p)(1) of the Penal Code, and any
22 additional specific criteria established by the Commission in regulation authorizing the holder to
23 participate in the operation of remote caller bingo games and be employed by an authorized
24 organization conducting those games. The capacity of employment is limited to the following
25 categories:

26 (A) Administrative;

27 (B) Financial;

28 (C) Managerial;

29 (D) Security; or

30 (E) Technical.

31 (34) "Remote caller bingo equipment" includes, in addition to the equipment specified in

1 paragraph (3), all network, video, audio and telecommunications equipment used for the purpose
2 of transmitting the play of a bingo game from a host site to one or more satellite sites.

3 (35) "Satellite site" means the location at which the transmission of the live bingo game from
4 a host site is received.

5 (36) "Security duties" include, but are not limited to, physically safeguarding the authorized
6 organization's patrons, staff, assets, and property, including the site's surrounding area and
7 parking facility.

8 (37) "Site" means the property owned or leased by the licensee, or property whose use is
9 donated to the licensee and which property is used by such licensee for performance of the
10 charitable purpose for which the organization is organized.

11 (38) "Site manager" means an individual who is a member of an authorized organization who
12 is present at any remote caller bingo game and is responsible for the game conduct, staff, and
13 patrons present at the site.

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

16 (40) "Technical duties" include, but are not limited to, providing expertise related to the
17 maintenance, repair and operation of bingo equipment, including but not limited to, the
18 application of scientific, engineering, or design principles related to the transmission and
19 reception of remote caller bingo games.

20 (41) "Vendor" means, for purposes of section 326.3 of the Penal Code, a manufacturer, as
21 defined in paragraph (18), or a distributor, as defined in paragraph (7).

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

25
26 **ARTICLE 3. MANUFACTURERS AND DISTRIBUTORS OF BINGO EQUIPMENT, DEVICES AND SUPPLIES.**
27 **§ 12492. Interim Licenses; Initial and Renewal; Conditions.**

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

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

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

7 (d) Any person applying for an initial interim license as the owner licensee of the
8 manufacturer or distributor business shall submit the following:

9 (1) Application for Interim License for Bingo Equipment Manufacturers and Distributors,
10 CGCC-610 (New 03/09), which is attached in Appendix B.

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

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

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

18 (e) Any person applying for an initial interim license as an owner of a manufacturer or
19 distributor business shall submit the following:

20 (1) Application for Interim License for Bingo Equipment Manufacturers and Distributors,
21 CGCC-610 (New 03/09), referred to in paragraph (1) of subsection (d).

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

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

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

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

30 (1) An interim license shall be valid for one year from the date it is issued by the
31 Commission and may be renewed if regulations specifying the criteria for a regular license

1 have not been adopted.

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

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

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

13 (5) If, during the term of an interim license, it is determined that the holder is disqualified
14 pursuant to Section 12494, the Executive Director shall prepare an order to show cause why that
15 interim license should not be cancelled. The holder of the interim license shall be given at least
16 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response,
17 or if the holder fails to respond in the time specified, the matter shall be set for consideration at a
18 noticed Commission meeting. The holder may address the Commission by way of an oral
19 statement at the Commission meeting and, either in writing not less than ten days prior to the
20 meeting or at the meeting itself, may request an evidentiary hearing. Any evidentiary hearing
21 shall be conducted in accordance with applicable provisions of subsection (b) of Section 12050
22 of this division.

23 (g) Any person applying for a renewal interim license as the owner licensee of the
24 manufacturer or distributor business shall submit the following no later than 90 days prior to the
25 expiration of that license:

26 (1) Application for Interim License for Bingo Equipment Manufacturers and Distributors,
27 CGCC-610 (New 03/09), referred to in paragraph (1) of subsection (d).

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

29 (h) Any person applying for a renewal interim license as an owner of the manufacturer or
30 distributor business shall submit the following no later than 90 days prior to the expiration of that
31 license:

1 (1) Application for Interim License for Bingo Equipment Manufacturers and Distributors,
2 CGCC-610 (New 03/09), referred to in paragraph (1) of subsection (d).

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

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

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

10 Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5,
11 Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5,
12 Penal Code.

13
14 **§ 12494. Interim License Denial; Applicant Disqualification.**

15 ~~(a)~~ An application for an interim license shall be denied by the Commission if either of the
16 following applies:

17 ~~(1a)~~ The applicant meets any of the criteria for mandatory disqualification in subdivisions (b)
18 through (f) of section 19859 of the Business and Professions Code.

19 ~~(2b)~~ The applicant, if an individual, is less than 18 years of age.

20 Note: Authority cited: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections 326.3 and
21 326.5, Penal Code. Reference: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections
22 326.3 and 326.5, Penal Code.

23
24 **§ 12496. Change of Business Location.**

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

28 Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3, 326.4, and
29 326.5, Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and
30 326.5, Penal Code.

31
32 **ARTICLE 4. REMOTE CALLER BINGO INTERIM LICENSES AND INTERIM WORK PERMITS.**

33 **§ 12498. Interim Licenses; Initial and Renewal; Conditions.**

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

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

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

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

8 (1) Application for Interim License for Remote Caller Bingo, CGCC-620 (New 03/09),
9 which is attached in Appendix C.

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

11 (3) Completed Request for Live Scan Service, California Department of Justice Form BCII
12 8016, (Rev. 03/07) confirming that the applicant has submitted his or her fingerprints to the BCII
13 for an automated criminal history check and response.

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

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

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

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

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

29 (5) If, during the term of an interim license, it is determined that the holder is disqualified
30 pursuant to Section 12499, the Executive Director shall prepare an order to show cause why that
31 interim license should not be cancelled. The holder of the interim license shall be given at least

1 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response,
2 or if the holder fails to respond in the time specified, the matter shall be set for consideration at a
3 noticed Commission meeting. The holder may address the Commission by way of an oral
4 statement at the Commission meeting and, either in writing not less than ten days prior to the
5 meeting or at the meeting itself, may request an evidentiary hearing. Any evidentiary hearing
6 shall be conducted in accordance with applicable provisions of subsection (b) of Section 12050
7 of this division.

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

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

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

13 (f) 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 deficiencies.

17 (g) 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 **§ 12499. Interim License Denial; Applicant Disqualification.**

24 ~~(a)~~ An application for an interim license shall be denied by the Commission if either of the
25 following applies:

26 ~~(1)~~^a The applicant meets any of the criteria for mandatory disqualification in subdivisions (b)
27 through (f) of section 19859 of the Business and Professions Code.

28 ~~(2)~~^b The applicant, if an individual, is less than 18 years of age.

29 Note: Authority cited: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections 326.3 and
30 326.5, Penal Code. Reference: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections
31 326.3 and 326.5, Penal Code.

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33

1 **§ 12501. Interim Work Permits; Initial and Renewal; Conditions.**

2 (a) No person may act in the capacity of an employee for an authorized organization without
3 a current interim work permit issued by the Commission pursuant to this article.

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

6 (1) Application for Interim Work Permit for Remote Caller Bingo, CGCC-622 (New 03/09),
7 which is attached in Appendix C.

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

9 (3) A completed Request for Live Scan Service, California Department of Justice Form BCII
10 8016 (Rev. 03/07) confirming that the applicant has submitted his or her fingerprints to the BCII
11 for an automated criminal history check and response.

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

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

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

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

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

27 (5) If, during the term of an interim work permit, it is determined that the holder is
28 disqualified pursuant to Section 12502, the Executive Director shall prepare an order to show
29 cause why that interim work permit should not be cancelled. The holder of the interim work
30 permit shall be given at least 30 days, but not more than 90 days, to respond in writing. After
31 receipt of the holder's response, or if the holder fails to respond in the time specified, the matter

1 shall be set for consideration at a noticed Commission meeting. The holder may address the
2 Commission by way of an oral statement at the Commission meeting and, either in writing not
3 less than ten days prior to the meeting or at the meeting itself, may request an evidentiary
4 hearing. Any evidentiary hearing shall be conducted in accordance with applicable provisions of
5 subsection (b) of Section 12050 of this division.

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

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

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

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

16 (f) A renewal interim work permit shall be valid for up to one year from the date of approval
17 of the renewal application or from the expiration of the prior interim work permit, whichever is
18 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 **§ 12502. Interim Work Permit Denial; Applicant Disqualification.**

24 ~~(a)~~ An application for an interim work permit shall be denied by the Commission if either of
25 the following applies:

26 ~~(1)~~^a The applicant meets any of the criteria for mandatory disqualification in subdivisions (b)
27 through (f) of section 19859 of the Business and Professions Code.

28 ~~(2)~~^b The applicant, if an individual, is less than 18 years of age.

29 Note: Authority cited: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections 326.3 and
30 326.5, Penal Code. Reference: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections
31 326.3 and 326.5, Penal Code.

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33

1 **§ 12504. Recognition of Organizations Conducting Remote Caller Bingo Games.**

2 (a) No organization may conduct remote caller bingo games in this state unless it has been
3 recognized by the Commission pursuant to this article.

4 (b) Any organization requesting recognition by the Commission shall:

5 (1) Meet the requirements specified in section 326.3(b)(1-5) of the Penal Code.

6 (2) Submit a Statement of Eligibility to Conduct Remote Caller Bingo, CGCC-618 (New
7 03/09), which is attached in Appendix C to this Chapter.

8 (3) Submit a non-refundable processing fee of \$50.00.

9 (c) Any organization recognized by the Commission shall annually submit the following
10 within 120 calendar days after the close of the organization's fiscal year:

11 (1) Statement of Eligibility to Conduct Remote Caller Bingo, CGCC-618 (New 03/09),
12 referred to in paragraph (2) of subsection (b), specifying any changes in the information included
13 in the organization's last statement of eligibility filed with the Commission.

14 (2) A non-refundable processing fee of \$25.00.

15 (d) Each statement received pursuant to this section shall be reviewed and, if found to be
16 complete and correct, shall be set for consideration at a noticed Commission meeting. If the
17 statement does not satisfy the requirements of this article, the applicant shall be provided a
18 written list of the deficiencies. The Commission reserves the right to refuse recognition to any
19 organization that does not meet the requirements specified in Section 12504.

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

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