

**CALIFORNIA GAMBLING CONTROL COMMISSION  
2012 RULEMAKING CALENDAR**

**SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED DURING THE YEAR 2011**

<p>Subject:  Portable Personal Key Employee Licenses</p>	<p>CCR Title &amp; Sections Affected:  Title 4, § 12335 and 12352</p>	<p>Statutes Being Implemented:  Chapter 263, Statutes of 2011 (SB 374, Strickland); Bus. &amp; Profs. Code § 19854</p>			
<p>Responsible Agency Unit:  Regulatory Actions Unit</p>	<p>Contact Person &amp; Phone Number:  James Allen (916) 263-4024</p>	<b>Projected Dates:</b>			
		<p>Notice:  Jan 2012</p>	<p>Hearing:  Mar 2012</p>	<p>Adoption:  Apr 2012</p>	<p>To OAL:  May 2012</p>
<p>Subject:  Contract for Sale of Real or Personal Property, Closing Date; Contract for Sale of a Cardroom; Redemption of Outstanding Gaming Chips</p>	<p>CCR Title &amp; Sections Affected:  Title 4, § 12070 and 12072</p>	<p>Statutes Being Implemented:  Chapter 391, Statutes of 2011 (AB 156, Lara); Bus. &amp; Profs. Code § 19902 and 19906</p>			
<p>Responsible Agency Unit:  Regulatory Actions Unit</p>	<p>Contact Person &amp; Phone Number:  James Allen (916) 263-4024</p>	<b>Projected Dates:</b>			
		<p>Notice:  Apr 2012</p>	<p>Hearing:  Jun 2012</p>	<p>Adoption:  Jul 2012</p>	<p>To OAL:  Aug 2012</p>

**SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR TO THE YEAR 2011**

<b>Subject:</b>  Minimum Internal Control Standards (MICS) for Gambling Establishments: Phase III – Gaming Floor Operations and Play of Controlled Games.	<b>CCR Title &amp; Sections Affected:</b>  Title 4, § 12482	<b>Statutes Being Implemented:</b>  Bus. & Profs. Code §§ 19841, 19920 and 19824			
<b>Responsible Agency Unit:</b>  Regulatory Actions Unit	<b>Contact Person &amp; Phone Number:</b>  James Allen (916) 263-4024	<b>Projected Dates:</b>			
		<b>Notice:</b>  Aug 2011	<b>Hearing:</b>  Jan 2012	<b>Adoption:</b>  Jan 2012	<b>To OAL:</b>  Feb 2012
<b>Subject:</b>  Renewal of Gambling Licenses, Late Application Fee; Non-payment of Annual Fee, Temporary Closure of Gambling Establishment	<b>CCR Title &amp; Sections Affected:</b>  Title 4, § 12008, 12335, 12342, 12345, 12357 and 12359	<b>Statutes Being Implemented:</b>  Bus. & Profs. Code §§ 19876 and 19955 (Ch. 553, Stats. 2010 (AB 2596, Portantino))			
<b>Responsible Agency Unit:</b>  Regulatory Actions Unit	<b>Contact Person &amp; Phone Number:</b>  James Allen (916) 263-4024	<b>Projected Dates:</b>			
		<b>Notice:</b>  Nov 2011	<b>Hearing:</b>  Jan 2012	<b>Adoption:</b>  Feb 2012	<b>To OAL:</b>  Mar 2012
<b>Subject:</b>  Notice of Gambling Establishment Relocations	<b>CCR Title &amp; Sections Affected:</b>  Title 4, § 12343	<b>Statutes Being Implemented:</b>  Bus. & Profs. Code §§ 19811, 19824, 19826, 19860, 19862, 19868 and 19851			
<b>Responsible Agency Unit:</b>  Regulatory Actions Unit	<b>Contact Person &amp; Phone Number:</b>  James Allen (916) 263-4024	<b>Projected Dates:</b>			
		<b>Notice:</b>  Feb 2012	<b>Hearing:</b>  Apr 2012	<b>Adoption:</b>  May 2012	<b>To OAL:</b>  Jun 2012

Subject: Request for Approval Regarding Security Interests and Secured Transactions; Request for Approval of Transactions – Stock Purchases, Transfer of Shares, Purchase and Sales Agreements.	CCR Title & Sections Affected: Title 4, §§ 12070, 12072, 12074, 12343, 12344, 12358 and 12359	Statutes Being Implemented: Bus. & Profs. Code § 19824, 19852, 19853, 19892, 19900, 19901, 19902, 19903, 19904 and 19951			
Responsible Agency Unit:  Regulatory Actions Unit	Contact Person & Phone Number:  James Allen (916) 263-4024	<b>Projected Dates:</b>			
		Notice: Apr 2012	Hearing: Jun 2012	Adoption: Jul 2012	To OAL: Aug 2012

Subject: Application Abandonments and Hearing Procedures	CCR Title & Sections Affected: Title 4, §§ 12048 and 12050.	Statutes Being Implemented: Bus. & Profs. Code §§ 19804, 19811, 19823, 19824, 19840, 19841, 19870, 19872, 19893, and 19951.			
Responsible Agency Unit:  Regulatory Actions Unit	Contact Person & Phone Number:  James Allen (916) 263-4024	<b>Projected Dates:</b>			
		Notice: Jun 2012	Hearing: Aug 2012	Adoption: Sep 2012	To OAL: Oct 2012

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Phase IV – Operation of Satellite Cages, Podiums, and Work Stations.	CCR Title & Sections Affected: Title 4, §§ 12360, 12386 and 12387	Statutes Being Implemented: Bus. & Profs. Code §§ 19841, 19920 and 19824.			
Responsible Agency Unit:  Regulatory Actions Unit	Contact Person & Phone Number:  James Allen (916) 263-4024	<b>Projected Dates:</b>			
		Notice: Aug 2012	Hearing: Oct 2012	Adoption: Nov 2012	To OAL: Dec 2012

<b>Subject:</b> Minimum Internal Control Standards (MICS) for Gambling Establishments: Phase V – Chips, Cards and Other Gambling Equipment.	<b>CCR Title &amp; Sections Affected:</b> Title 4, § 12393.	<b>Statutes Being Implemented:</b> Bus. & Profs. Code §§ 19841, 19920 and 19824.			
<b>Responsible Agency Unit:</b> Regulatory Actions Unit	<b>Contact Person &amp; Phone Number:</b> James Allen (916) 263-4024	<b>Projected Dates:</b>			
		<b>Notice:</b> Oct 2012	<b>Hearing:</b> Dec 2012	<b>Adoption:</b> Jan 2013	<b>To OAL:</b> Feb 2013

<b>Subject:</b> Accounting and Financial Reporting.	<b>CCR Title &amp; Sections Affected:</b> Title 4, §§ 12400-12406.	<b>Statutes Being Implemented:</b> Bus. & Profs. Code §§ 19805 and 19841.			
<b>Responsible Agency Unit:</b> Licensing Division	<b>Contact Person &amp; Phone Number:</b> James Allen (916) 263-4024	<b>Projected Dates:</b>			
		<b>Notice:</b> Dec 2012	<b>Hearing:</b> Feb 2013	<b>Adoption:</b> Mar 2013	<b>To OAL:</b> Apr 2013

**Report on the status of all uncompleted rulemaking described on previous calendars:**

- Remote Caller Bingo and Bingo Card-Minding Devices:

The effective terms of all emergency regulations adopted before July 1, 2009 were extended to December 31, 2011 by SB 126, Cedillo (Ch 562, Stats. 2009). The development of permanent regulations to replace the emergency interim regulations was suspended due to the termination of the Remote Caller Bingo Program and pending legislation (SB 340, Wolk) to transfer responsibility to local jurisdictions.

- Minimum Internal Control Standards (MICS) for Cardrooms:

The MICS regulations are separated into focused categories or phases. Phase I was completed in 2009. Phase II was completed in 2010. Phase III is expected to be completed in early 2012. Public/Industry workshops on the fourth and fifth phases are tentatively planned for mid-2012. All other phases remain in the conceptual planning and drafting stage.

- Renewal of Gambling Licenses, Late Application Fee; Non-payment of Annual Fee, Temporary Closure of Gambling Establishment:

Notice was published in the *Register* November 11, 2011; public comment period closes December 27 and a hearing is scheduled for January 24, 2012.

- Licensing Issues:

- a. Application Abandonment and Hearing Procedures remains in the conceptual planning and drafting stage.
- b. Request for Approval of Security Interests and Secured Transactions remains in the conceptual planning and drafting stage. Provisions implementing portions of AB 156 (Lara), Ch. 391, Stats. 2011, may be included in this rulemaking. (See Schedule A)
- c. Notice of Gambling Establishment Relocation is in the process of redrafting following a Public/Industry workshop in September 2011.

- Accounting and Financial Reporting. Conceptual planning and drafting continuing. Superseded by higher priority projects. Some elements may be addressed in various phases of the MICS regulations.