

ADVISORY NOTICE

APPROVED REGULATIONS REGARDING:
**RENEWAL OF GAMBLING LICENSE; LATE APPLICATION FEE; AND
NONPAYMENT OF ANNUAL FEE; TEMPORARY CLOSURE OF GAMBLING ESTABLISHMENT**

(CGCC-GCA-2011-04-R)

On March 29, 2012, the Office of Administrative Law approved regulations that, among other things, provide for a delinquency fee to be paid if an application for renewal of a gambling license is not submitted in a timely manner. These regulations were filed with the Secretary of State on March 29, 2012, and will become effective April 28, 2012.

Specifically, the regulations:

- Establish a delinquency fee of \$1,000 per application if a gambling license renewal application package is deemed delinquent [*Section 12008(a)(2)*].
- In order to be considered timely and not deemed delinquent, the application package for a particular gambling enterprise must be received in full no later than 110 days prior to the expiration date of the existing license [*Section 12345(a)*]. If every application is not received by the due date, the application package and each application in the package will be deemed delinquent.
- Require that every application for renewal of gambling licenses for a particular gambling enterprise to be submitted to the Commission in a single package, and require that the entire package be submitted by the due date in order to be considered timely [*Section 12345(b)*].
- Clarify that the annual fee paid by cardrooms is based upon the number of authorized tables at the close of the licensee's fiscal year [*Section 12357(a)*].
- Provide that if the full amount of the required annual fees have not been received within 90 days of the due date and the gambling enterprise's license has been deemed surrendered, as provided in Business and Professions Code section 19955, the surrendered license shall be subject to the conditions in Section 12347 pertaining to abandoned and surrendered licenses - including: (1) that the license cannot be reactivated, reinstated, reissued, or renewed; (2) that the gambling enterprise is no longer eligible to conduct any gambling operation under that license; and (3) that cardroom cannot be reopened in that jurisdiction or any other jurisdiction [*Section 12357(c)*].

Regulation Text

A copy of the recently approved regulations is attached, or may be obtained from the Commission's website at www.cgcc.ca.gov under "Laws and Regs."

Questions, Concerns, Suggestions

For any questions regarding the procedure for the adoption of these regulations, please contact James Allen, Regulatory Actions Manager, at (916) 263-4024. Questions, concerns, or suggestions regarding the licensing process should be directed to the Commission's Licensing Division at (916) 263-0700.