

**CALIFORNIA GAMBLING CONTROL COMMISSION
2013 RULEMAKING CALENDAR**

SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED DURING THE YEAR 2012

<p>Subject: Implementation of Governor's Reorganization Plan No. 2 of 2012</p>	<p>CCR Title & Sections Affected: Title 4, Division 18, § 12002 et seq.</p>	<p>Statutes Being Implemented: Governor's Reorganization Plan No. 2 of 2012 (effective July 3, 2012) Bus. & Profs. Code §§ 19826, 19861, 19864, 19872, 19881</p>			
<p>Responsible Agency Unit: Regulatory Actions Unit</p>	<p>Contact Person & Phone Number: James Allen (916) 263-4024</p>	Projected Dates:			
		<p>Notice: (undetermined)</p>	<p>Hearing:</p>	<p>Adoption:</p>	<p>To OAL:</p>

SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR TO THE YEAR 2012

Subject: Notice of Gambling Establishment Relocations	CCR Title & Sections Affected: Title 4, § 12343	Statutes Being Implemented: Bus. & Profs. Code §§ 19811, 19824, 19826, 19860, 19862, 19868 and 19851			
Responsible Agency Unit: Regulatory Actions Unit	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Aug 2012	Hearing: Nov 2012	Adoption: Nov 2012	To OAL: Jan 2013

Subject: Request for Approval Regarding Security Interests & Secured Transactions.	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	Projected Dates:			
		Notice: Feb 2013	Hearing: Apr 2013	Adoption: May 2013	To OAL: Jun 2013

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	Projected Dates:			
		Notice: Mar 2013	Hearing: May 2013	Adoption: Jun 2013	To OAL: Jul 2013

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Phase IV – Operation of Cages; Security and Handling of Chips, Cash and Cash Equivalents; Gambling Equipment; Confidential Documents.	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	Projected Dates:			
		Notice: Apr 2013	Hearing: Jun 2013	Adoption: Jul 2013	To OAL: Aug 2013

Subject: Work Permits; Temporary & Regular; Initial & Renewal Application Processing	CCR Title & Sections Affected: Title 4, §§ 12100-12142.	Statutes Being Implemented: Bus. & Profs. Code §§ 19824, 19841, 19850, 19912, 19914, and 19915.			
Responsible Agency Unit: Regulatory Actions Unit	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: May 2013	Hearing: Jul 2013	Adoption: Aug 2013	To OAL: Sep 2013

Subject: Third-Party Providers of Proposition Player Services & Gambling Businesses.	CCR Title & Sections Affected: Title 4, Div. 18, Ch. 2.1 (commencing with § 12200) and Ch. 2.2 (commencing with § 12220)	Statutes Being Implemented: Bus. & Profs. Code §§ 19805, 19824, 19851, 19853, 19867, 19868, 19869, 19876, 19930, 19951, 19976 and 19984			
Responsible Agency Unit: Regulatory Actions Unit	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: May 2013	Hearing: Jul 2013	Adoption: Aug 2013	To OAL: Sep 2013

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Phase V – Chips, Cards and Other Gambling Equipment.	CCR Title & Sections Affected: Title 4, § 12393.	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	Projected Dates:			
		Notice: Jun 2013	Hearing: Aug 2013	Adoption: Sep 2013	To OAL: Oct 2013

Subject: Accounting and Financial Reporting.	CCR Title & Sections Affected: Title 4, §§ 12400-12406.	Statutes Being Implemented: Bus. & Profs. Code §§ 19805 and 19841.			
Responsible Agency Unit: Regulatory Actions Unit	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jul 2013	Hearing: Sep 2013	Adoption: Oct 2013	To OAL: Nov 2013

Subject: Program for Responsible Gambling – Self-Exclusion	CCR Title & Sections Affected: Title 4, §§ 12460 and 12464	Statutes Being Implemented: Bus. & Profs. Code §§ 19801, 19845, 19920 and 19954; W. & I. Code §§ 4369.2 and 4369.4			
Responsible Agency Unit: Regulatory Actions Unit	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Aug 2013	Hearing: Oct 2013	Adoption: Nov 2013	To OAL: Dec 2013

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

- **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 was completed in 2012. Public/Industry workshops on the fourth phase commenced in 2012. Public/Industry workshops on the fifth phase are tentatively planned for mid-2013. All other phases remain in the conceptual planning and drafting stage.

- **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.

- **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.