

**State of California
Office of Administrative Law**

In re:

California Gambling Control Commission

Regulatory Action:

Title 4, California Code of Regulations

Adopt sections:

Amend sections: 12357, 12463, 12464

Repeal sections:

NOTICE OF APPROVAL OF CHANGES
WITHOUT REGULATORY EFFECT

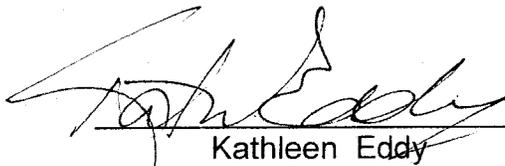
California Code of Regulations, Title 1,
Section 100

OAL File No. 2013-0716-02 N

This change without a regulatory effect makes the administration of the Gambling Addiction Program Fund consistent with AB 75 (Committee on Budget, Chapter 22, Statutes of 2013).

OAL approves this change without regulatory effect as meeting the requirements of California Code of Regulations, Title 1, section 100.

Date: 7/31/2013



Kathleen Eddy
Senior Counsel

For: DEBRA M. CORNEZ
Director

Original: Tina Littleton
Copy: James Allen

2013 AUG -2 PM 3: 28
CALIFORNIA GAMBLING
CONTROL COMMISSION

NONSUBSTANTIVE

STATE OF CALIFORNIA—OFFICE OF ADMINISTRATIVE LAW

NOTICE PUBLICATION/REGULATIONS SUBMISSION

(See instructions on reverse)

For use by Secretary of State only

STD. 400 (REV. 01-09)

OAL FILE NUMBERS	NOTICE FILE NUMBER Z-	REGULATORY ACTION NUMBER 2013-0716-02N	EMERGENCY NUMBER
NOTICE		REGULATIONS	

For use by Office of Administrative Law (OAL) only

2013 JUL 16 AM 9:33

OFFICE OF ADMINISTRATIVE LAW

ENDORSED FILED

2013 JUL 31 PM 3:38

AGENCY WITH RULEMAKING AUTHORITY
California Gambling Control Commission

AGENCY FILE NUMBER (if any)
CGCC-GCA-2013-03-N

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE	TITLE(S)	FIRST SECTION AFFECTED	2. REQUESTED PUBLICATION DATE
3. NOTICE TYPE <input type="checkbox"/> Notice re Proposed Regulatory Action <input type="checkbox"/> Other	4. AGENCY CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)
OAL USE ONLY <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn	ACTION ON PROPOSED NOTICE	NOTICE REGISTER NUMBER	PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) State Dept of Alcohol and Drug Program & Gambling <u>Addiction</u> Program Fee	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S) N/A
2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)	
SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT §
	AMEND §12357, 12463, 12464
TITLE(S) 4	REPEAL §

per agency request

3. TYPE OF FILING

<input type="checkbox"/> Regular Rulemaking (Gov. Code §11346)	<input type="checkbox"/> Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	<input type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h))	<input checked="" type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
<input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)	<input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	<input type="checkbox"/> File & Print	<input type="checkbox"/> Print Only
<input type="checkbox"/> Emergency (Gov. Code, §11346.1(b))		<input type="checkbox"/> Other (Specify) _____	

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)

<input type="checkbox"/> Effective 30th day after filing with Secretary of State	<input type="checkbox"/> Effective on filing with Secretary of State	<input checked="" type="checkbox"/> \$100 Changes Without Regulatory Effect	<input type="checkbox"/> Effective other (Specify) _____
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6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY

<input type="checkbox"/> Department of Finance (Form STD. 399) (SAM §6660)	<input type="checkbox"/> Fair Political Practices Commission	<input type="checkbox"/> State Fire Marshal
<input type="checkbox"/> Other (Specify) _____		

7. CONTACT PERSON James Allen	TELEPHONE NUMBER (916) 263-4024	FAX NUMBER (Optional) (916) 262-0499	E-MAIL ADDRESS (Optional) Jallen@cgcc.ca.gov
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8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE <i>Tina M. Littleton</i>	DATE 7/15/2013
TYPE, NAME AND TITLE OF SIGNATORY TINA M. LITTLETON, Executive Director	

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED

JUL 31 2013

Office of Administrative Law

1 CALIFORNIA GAMBLING CONTROL COMMISSION
2 STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS
3 AND GAMBLING ADDICTION PROGRAM FUND ANNUAL FEE (AB 75)

4 CGCC-GCA-2013-03-N
5

6 ORDER OF ADOPTION
7

8 The California Gambling Control Commission hereby adopts the following changes in its
9 regulations contained in Division 18 of Title 4 of the California Code of Regulations:

10
11 CHAPTER 6. GAMBLING LICENSES AND APPROVALS FOR GAMBLING ESTABLISHMENTS AND
12 OWNERS; PORTABLE PERSONAL KEY EMPLOYEE LICENSES.

13 ARTICLE 4. ANNUAL FEE; REQUESTS FOR ADDITIONAL TABLES.

14 § 12357. Annual Fee.

15 (a) The annual fee required by Business and Professions Code section 19951, subdivision (b),
16 paragraph (2), subparagraph (B) shall be based on the criteria in paragraph (1) or (2) of this
17 subsection, whichever is applicable, and shall be due and payable to the Bureau annually by the
18 gambling enterprise no later than 120 calendar days following the end of the gambling
19 enterprise's fiscal year. To be considered timely, the annual fee must be received by the Bureau
20 no later than the date due or, if delivered by mail, be postmarked no later than the date due.

21 (1) The annual fee specified in subdivision (c) of section 19951 shall be based on the number
22 of tables authorized by the license at the close of the gambling enterprise's preceding fiscal year.

23 (2) The annual fee specified in subdivision (d) of section 19951 shall be based on the
24 gambling enterprise's gross revenues for the preceding fiscal year.

25 (b) Each owner-licensee shall submit, with their payment of the annual fee specified in this
26 section, a completed Gambling Establishment Annual Fee Calculation form, BGC-028 (Rev.
27 046/13), which is hereby incorporated by reference.

28 (c) If the full amount of the annual fee has not been received by the Bureau within 90 days
29 after the payment due date, and the gambling license has been deemed surrendered pursuant to
30 Business and Professions Code section 19955, the license shall be subject to the provisions of
31 subsection (b) of Section 12347 of Article 2.

1 Note: Authority cited: Sections 19811(b), 19823, 19824, 19840, 19841, 19876(a), 19951 and 19955, Business and
2 Professions Code. Reference: Sections 19841, 19876(a), 19951, 19954 and 19955, Business and Professions Code.

3
4 **CHAPTER 7. CONDITIONS FOR OPERATION OF GAMBLING ESTABLISHMENTS.**

5 **ARTICLE 6. PROGRAM FOR RESPONSIBLE GAMBLING.**

6 **§ 12463. Self-Restriction Program.**

7 (a) Licensees shall implement, by July 1, 2007, a program that allows patrons to self-limit
8 their access to the gambling establishment entirely, or to the issuance of credit, check cashing, or
9 marketing by that licensee. ~~Such~~ That program shall contain, at a minimum, the following:

10 (1) The development of written materials for dissemination to patrons explaining the
11 program;

12 (2) The development of written forms allowing patrons to participate in the program, which
13 may include use of a form entitled "Self-Restriction Form," CGCC-036 (Rev. 05/11/13), attached
14 in Appendix A to this chapter;

15 (3) Policies and procedures for maintaining and updating a list of self-restricted persons,
16 wherein the confidentiality of the list is protected pursuant to Section 12466 and only agents or
17 employees have access, unless needed by Bureau staff or law enforcement pursuant to an
18 investigation or in assisting in a Problem Gambling program by an entity approved by the
19 Commission;

20 (4) Policies and procedures that allow a patron to be excluded from certain games or gaming
21 activities within the gambling establishment, if the ~~gambling establishment~~ licensee determines
22 that ~~such~~ the segregation of games is feasible, or from the gambling establishment completely
23 during the term of exclusion, with the exception of access for the sole purpose of carrying out the
24 duties of employment, including:

25 (A) Removal procedures for patrons who attempt entry after requesting to be excluded,

26 (B) Notification to the Bureau of any incidents of removals where the police and/or security
27 are called to remove a person from the premises, and

28 (C) Forfeiture of any money or prizes won or any losses recovered by an excluded person
29 and the remittance of such for deposit into the Gambling Addiction Program Fund for problem
30 gambling prevention and treatment services through the State Department of Alcohol and Drug
31 Programs Public Health, Office of Problem and Pathological Gambling;

32 (5) Policies and procedures that allow a patron to be excluded from access to check cashing

Underline denotes new text. ~~Strikethrough~~ denotes deleted text.

1 or the issuance of credit during the term of restriction;

2 (6) Policies and procedures that allow a patron to be excluded from customer lists maintained
3 by the licensee for direct mail marketing, telephone marketing, and other direct marketing
4 regarding gaming opportunities or promotions at the gambling establishment during the term of
5 restriction;

6 (7) Policies and procedures for removal of a patron from check-cashing, credit, or marketing
7 opportunities by the ~~gambling establishment~~ licensee.

8 (b) This section does not mandate that a ~~gambling establishment~~ licensee provide the services
9 of a notary public for persons who wish to complete the Self-Restriction form.

10 Note: Authority cited: Sections 19811, 19840, 19841(o) and 19920, Business and Professions Code. Reference:
11 Sections 19801, 19920 and 19954, Business and Professions Code; and Section 4369.4, Welfare and Institutions
12 Code.

13
14 **§ 12464. Self-Exclusion Program.**

15 (a) Licensees shall implement, by July 1, 2007, a program that allows patrons to self-exclude
16 themselves from gambling establishments using a form entitled "Self-Exclusion Form," CGCC-
17 037 (Rev. ~~12/11/07~~1/13), attached in Appendix A to this chapter. That program shall contain, at a
18 minimum, the following:

19 (1) Policies and procedures for providing Self-Exclusion forms and for sending any
20 completed Self-Exclusion forms to the Bureau;

21 (2) Policies and procedures for maintaining and updating a list of self-excluded persons,
22 wherein the confidentiality of the list is protected pursuant to Section 12466 and only agents or
23 employees have access, unless needed by Bureau staff or law enforcement pursuant to an
24 investigation or in assisting in a Problem Gambling program by an entity approved by the
25 Commission;

26 (3) Policies and procedures designed to thwart self-excluded patrons, as noticed by the
27 Bureau, from entering the gambling area during the term of exclusion, with the exception of
28 access for the sole purpose of carrying out the duties of employment, including removal
29 procedures for patrons who attempt entry after requesting to be excluded and notification to the
30 Bureau of any incidents of removals, where the police and/or security are called to remove a
31 person from the premises;

32 (4) Policies and procedures for the forfeiture of any money or prizes won or any losses

1 recovered by an excluded person and the remittance of such for deposit into the Gambling
2 Addiction Program Fund for problem gambling prevention and treatment services through the
3 State Department of Alcohol and Drug Programs Public Health, Office of Problem and
4 Pathological Gambling;

5 (5) Policies and procedures for removal of a patron from customer lists maintained by the
6 licensee for direct mail marketing, telephone marketing, and other direct marketing regarding
7 gaming opportunities or promotions at the gambling establishment;

8 (6) Policies and procedures for removal of a patron from check-cashing, credit, or marketing
9 opportunities by the ~~gambling establishment~~ licensee.

10 (b) This section does not mandate that a ~~gambling establishment~~ licensee provide the services
11 of a notary public for persons who wish to complete the Self-Exclusion form.

12 Note: Authority cited: Sections 19811, 19840, 19841(o) and 19920, Business and Professions Code. Reference:
13 Sections 19801, 19920 and 19954, Business and Professions Code; and Section 4369.4, Welfare and Institutions
14 Code.

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CALIFORNIA CODE OF REGULATIONS

TITLE 4. BUSINESS REGULATIONS.

DIVISION 18. CALIFORNIA GAMBLING CONTROL COMMISSION.

FORMS INCORPORATED BY REFERENCE



Gambling Establishment Annual Fee Calculation

BGC-028 (Rev. 04/13)

Business and Professions (B&P) Code section 19951 establishes two fee schedules for Gambling Establishment owner-licensees to determine the amount of annual fees to be paid to the Bureau. The fee schedules are based on the gross revenues of the owner-licensee and the number of authorized tables at the close of the previous fiscal year. In addition, B&P section 19954 requires each licensee to pay an additional one hundred dollars (\$100) for each authorized table. This fee will be deposited in the Gambling Addiction Program Fund, which is maintained by the Department of Alcohol and Drug Programs.

Annual fees are to be submitted no later than 120 calendar days following the end of the owner-licensee's fiscal year and in conjunction with the annual submission of financial statements. If the annual fee is not paid timely, the California Gambling Control Commission may, pursuant to B&P Code section 19955, order the temporary closure of the gambling establishment for up to 90 days. If the annual fee or any portion thereof remains unpaid 90 days after the due date, the gambling license shall be deemed surrendered. [See also, Title 4, California Code of Regulations, Section 12357.]

You must provide truthful information in all of your responses on this form. Any misrepresentation or failure to disclose information requested on this form may constitute sufficient cause for denial or revocation of your state gambling license.

Instructions:

Type or print legibly, in ink, all information requested on this form. **Send the completed form and required annual fee to the Bureau of Gambling Control, P. O. Box 168024, Sacramento, CA 95816-8024.** Please make all checks payable to the Bureau of Gambling Control.

Gambling Establishment (Cardroom) Name:	
SECTION 1 – GAMBLING ACTIVITIES/REVENUE	
List the games offered and the gross revenue attributed to each game for the cardroom's prior fiscal year. Should you need additional space, attach a separate sheet of paper. If any section below does not apply, indicate N/A (not applicable).	
Fiscal Year Reporting: $\frac{\quad}{(mm/yy)}$ - $\frac{\quad}{(mm/yy)}$	
A. Poker Style Games	Revenue
1)	\$
2)	\$
3)	\$
4)	\$
B. California Style Games	Revenue
1)	\$
2)	\$
3)	\$
4)	\$
C. Other Games	Revenue
1)	\$
2)	\$
3)	\$
D. Tournament (Name)	Revenue (Entry Fee)
1)	\$
2)	\$

SECTION 1 - GAMBLING ACTIVITIES/REVENUE (Continued)

E. Total Annual Interest Received from the Issuance of Credit: \$

TOTAL REVENUES LISTED ABOVE (A+B+C+D+E): \$

SECTION 2a - ANNUAL FEE SCHEDULES

Check the appropriate box based on the Total Revenues indicated in Section 1 and follow the instructions to determine the appropriate fee per authorized table.

- Annual gross revenues are less than \$200,000: Refer to **Table 1** to determine appropriate fee per authorized table.
- Annual gross revenues are \$200,000 or more: To determine the appropriate fee per authorized table:
 - 1) Refer to the cardroom's Number of Authorized Tables range in **Table 1** and the corresponding fee.
 - 2) Refer to the cardroom's Gross Revenues range in **Table 2** and the corresponding fee.
 - 3) The fee per table will be the greater of the two amounts.

Table 1

Number of Authorized Tables ¹	1 - 5	6 - 8	9 - 14	15 - 25	26 - 70	71 or more
Fee Per Table	\$300	\$550	\$1300	\$2700	\$4000	\$4700

¹ Based on the number of authorized tables at the close of the licensee's preceding fiscal year.

Table 2

Gross Revenues	\$200,000 - \$499,999	\$500,000 - \$1,999,999	\$2,000,000 - \$9,999,999	\$10,000,000 - \$29,999,999	\$30,000,000 or more
Fee Per Table	\$550	\$1300	\$2700	\$4000	\$4700

SECTION 2b - ANNUAL FEE CALCULATION

Fee Per Table (Determined in Section 2a): \$

Multiply by Cardroom's Number of Authorized Tables: X

TOTAL ANNUAL FEE TO BE SUBMITTED: \$

SECTION 2c - GAMBLING ADDICTION PROGRAM FEE CALCULATION

Gambling Addiction Fund Fee Per Authorized Table: \$ 100

Multiply by Cardroom's Number of Authorized Tables: X

FEEES FOR DEPOSIT TO THE GAMBLING ADDICTION PROGRAM FUND: \$

SECTION 2d - TOTAL ANNUAL FEES DUE

TOTAL FEES DUE (Total from Section 2b and 2c): \$

SECTION 3 - DECLARATION / SIGNATURE

I declare under penalty of perjury under the laws of the State of California that I have personally completed this form and know that the contents thereof, and the information contained herein, including all attachments, corrections, changes and other alterations, is true, accurate, and complete.

Name of Individual Completing this form (typed or printed):

Title:

Signature:

Date:

CALIFORNIA CODE OF REGULATIONS

TITLE 4. BUSINESS REGULATIONS.

DIVISION 18. CALIFORNIA GAMBLING CONTROL COMMISSION.

CHAPTER 7. CONDITIONS OF OPERATIONS FOR GAMBLING ESTABLISHMENTS.

APPENDIX A

- Self-Restriction Form, CGCC-036 (Rev. 07/13)
- Self-Exclusion Form, CGCC-037 (Rev. 07/13)



State of California
 California Gambling Control Commission
 2399 Gateway Oaks Drive, Suite 220
 Sacramento, CA 95833-4231
 (916) 263-0700; Fax: (916) 263-0452
 www.cgcc.ca.gov

SELF-RESTRICTION FORM

CGCC – 036 (Rev. 05/143)

Type or print (in ink) all information requested on this form.
 If additional space is needed, please note response on a separate sheet of paper and attach to the form.

SECTION 1: PERSONAL INFORMATION

Full Legal Name:

First	Middle (if applicable)	Last

Other Names (Former Names (such as Maiden names), Nicknames, or Aliases / A.K.A.'s):

Home Address:

Street	City	State	Zip Code

Mailing Address (if different than Home Address):

Street	City	State	Zip Code

Home Telephone Number:

()

Business Number:

()

Games most often played:

SECTION 2: RESTRICTION FOR _____ (Name of Cardroom or participating gambling facility)

TOTAL EXCLUSION: Initial Appropriate Term: One Year _____ Five Years _____ Lifetime _____

Please delete me from any MARKETING or PROMOTIONAL information:

Please exclude me from this GAME or GAMING ACTIVITY _____

Please restrict me from any CHECK-CASHING privileges: Or Limit as follows: _____

Please restrict me from any CREDIT: Or Limit as follows: _____

SECTION 3: PHOTO AND VISUAL DESCRIPTION

Gender: Male Female Date of Birth: _____ / _____ / _____ Race/Ethnicity: _____

Height: _____ Weight: _____ Hair Color/Type: _____ Eye Color: _____

Date of Photograph: _____ / _____ / _____ CA Drivers License: _____

Distinguishing marks (such as visible scars or tattoos – describe mark & location):

AFFIX A RECENT
 PASSPORT QUALITY
 PHOTOGRAPH
 HERE SHOWING
 HEAD AND SHOULDERS OF
 PERSON TO BE EXCLUDED

Type of vehicle normally driven: _____ License Plate: _____

SECTION 4: DECLARATION

I understand English or have had an interpreter read and explain this form to me from _____
(Language)

I understand that the ultimate responsibility to limit my access to the Gambling Establishment or participating gambling facility or gaming services in the State of California remains mine alone.

I voluntarily seek to exclude or restrict myself as indicated in Section 2.

If I choose Total Exclusion:

Initial Here I agree that I will not attempt to enter and/or use any of the services or privileges of a California Gambling Establishment or participating gambling facility during the period checked in Section 2.

Initial Here I acknowledge and understand that should I attempt to enter a California Gambling Establishment or participating gambling facility or use the services of a Gambling Establishment or participating gambling facility during the Term of Exclusion, once identified, I shall be escorted from the Gambling Establishment or participating gambling facility and any winnings or prizes I may have accrued or losses recovered will be confiscated and remitted by the Gambling Establishment or participating gambling facility for deposit into the Gambling Addiction Program Fund for problem gambling prevention and treatment services through the State Department of Alcohol and Drug Programs Public Health, Office of Problem and Pathological Gambling.

Initial Here This self-exclusion request is **irrevocable** during the time period checked in Section 2.

I understand that disclosure of certain information is necessary to effect my request for self-exclusion or restriction. Disclosure may also occur if needed for the conduct of an official investigation or if ordered by a court of competent jurisdiction.

I will not seek to hold the Gambling Establishment or participating gambling facility liable in any way should I enter a Gambling Establishment or participating gambling facility and/or use any of the services or privileges therein despite this exclusion/restriction request, and I agree to indemnify the State of California, the California Gambling Control Commission, the Bureau of Gambling Control and the Office of Problem Gambling for any liability relating to this request. Specifically, I for myself, my heirs, executors, administrators, successors, and assigns, hereby release and forever discharge the California Gambling Control Commission, the Bureau of Gambling Control, the Office of Problem Gambling, the Gambling Establishment, participating gambling facility, their agents, employees, officers, and Directors and those with whom they may lawfully share information regarding this exclusion or restriction (collectively, the "Released Parties") from any and all claims in law or equity that I now have, or may have in the future, against all or any of all of the Released Parties arising out of, or by reason of, the performance or non-performance of this self-exclusion/restriction request, or any matter relating thereto. I further agree, in consideration for the Released Parties' efforts to implement my exclusion or restriction, to indemnify and hold harmless the Released Parties to fullest extent permitted by law for any and all liabilities, judgments, damages, and expenses of any kind, including reasonable attorneys' fees, resulting from or in connection with the performance or non-performance of the self-exclusion/restriction requested herein.

I declare that all information submitted on or with this self-restriction form is true, correct, and complete.

Signature: _____

Print Name: _____

Date: _____ / _____ / _____

SECTION 5: NOTARIZATION

Subscribed and sworn to (or affirmed) before me this _____ day of _____, 20____.

By _____,
 personally known to me OR proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Notary Public Seal:

Signature _____
My Commission expires on: _____ / _____ / _____

OR

WITNESS BY KEY EMPLOYEE

As a Key Employee of _____, I affirm that on _____ day of _____, 20____,

I witnessed _____
(individual's name)

complete this form and that this person is:

personally known to me OR proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature of Key Employee _____

Printed Name _____



State of California
 California Gambling Control Commission
 2399 Gateway Oaks Drive, Suite 220
 Sacramento, CA 95833-4231
 (916) 263-0700; Fax: (916) 263-0452
 www.cgcc.ca.gov

SELF-EXCLUSION FORM

CGCC – 037 (Rev. 12/07/14)

Type or print (in ink) all information requested on this form.

If additional space is needed, please note response on a separate sheet of paper and attach to this completed form.

You may hand this completed form in to any Cardroom or participating gambling facility, to the Bureau of Gambling Control, or the California Gambling Control Commission, or you may mail this completed form to: **BUREAU OF GAMBLING CONTROL, Post Office Box 168024, Sacramento, CA 95816-8024.**

SECTION 1: PERSONAL INFORMATION

Full Legal Name:

First	Middle (if applicable)	Last

Other Names (Former Name (such as Maiden name), Nickname, or Alias / A.K.A.):

Home Address:

Street (No P.O. Box)	City	State	Zip Code

Mailing Address (if different than Home Address):

Street or P.O. Box	City	State	Zip Code

Home Telephone Number:

()

Business Number:

()

Games most often played:

SECTION 2: TERM OF EXCLUSION *(Irrevocable during the time period specified)*

Please Initial Appropriate Term: One Year _____ Five Years _____ Lifetime _____

SECTION 3: PHOTO, PHYSICAL DESCRIPTION, AND OTHER IDENTIFYING INFORMATION

Gender: Male Female Date of Birth: / / Race/Ethnicity:

Height: Weight: Hair Color/Type: Eye Color:

Date of Photograph: / / CA Drivers License:

Distinguishing marks (such as visible scars or tattoos – describe mark & location):

AFFIX A RECENT
 PASSPORT QUALITY
 PHOTOGRAPH
 HERE SHOWING
 HEAD AND SHOULDERS OF
 PERSON TO BE EXCLUDED

Type of vehicle normally driven: License Plate:

SECTION 4: DECLARATION

I understand English or have had an interpreter read and explain this form to me in _____
(Language)

Initial Here) I voluntarily seek to exclude myself as specified in Section 2 of this form.

Initial Here) I agree that I will not attempt to enter and/or use any of the services or privileges of a California gambling establishment or participating gambling facility during the period specified in Section 2.

Initial Here) I acknowledge and understand that should I attempt to enter a California gambling establishment or participating gambling facility or use the services of a gambling establishment or participating gambling facility during the term of exclusion, once identified, I shall be escorted from the gambling establishment or participating gambling facility and any winnings or prizes I may have accrued or losses recovered will be confiscated and remitted by the gambling establishment or participating gambling facility for deposit into the Gambling Addiction Program Fund for problem gambling prevention and treatment services through the State Department of Alcohol and Drug Programs Public Health, Office of Problem and Pathological Gambling.

Initial Here) I understand that the ultimate responsibility to limit my access to the gambling establishment or participating gambling facility or gaming services in the State of California remains mine alone.

Initial Here) This self-exclusion request is **irrevocable** during the time period checked in Section 2.

Initial Here) I understand that disclosure of certain information is necessary to effect my request for self-exclusion.

Initial Here) I understand that my information will be added to a statewide exclusion database. Disclosure may also occur if needed for the conduct of an official investigation or if ordered by a court of competent jurisdiction.

I will not seek to hold the gambling establishment or participating gambling facility liable in any way should I enter a gambling establishment or participating gambling facility and/or use any of the services or privileges therein despite this exclusion request, and I agree to indemnify the State of California, the California Gambling Control Commission, the Bureau of Gambling Control, and the Office of Problem Gambling for any liability relating to this request. Specifically, I for myself, my heirs, executors, administrators, successors, and assigns, hereby release and forever discharge the California Gambling Control Commission, the Bureau of Gambling Control, the Office of Problem Gambling, the Gambling Establishment or participating gambling facility, their agents, employees, officers, and Directors and those with whom they may lawfully share information regarding this exclusion (collectively, the "Released Parties") from any and all claims in law or equity that I now have, or may have in the future, against all or any of all of the Released Parties arising out of, or by reason of, the performance or non-performance of this self-exclusion request, or any matter relating thereto. I further agree, in consideration for the Released Parties' efforts to implement my exclusion, to indemnify and hold harmless the Released Parties to fullest extent permitted by law for any and all liabilities, judgments, damages, and expenses of any kind, including reasonable attorneys' fees, resulting from or in connection with the performance or non-performance of the self-exclusion requested herein.

I declare that all information submitted on or with this self-exclusion form is true, correct, and complete.

Signature: _____

Print Name: _____

Date: _____

SECTION 5: NOTARIZATION

Subscribed and sworn to (or affirmed) before me this _____ day of _____, 20____.

By _____
 personally known to me OR proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Notary Public Seal:

Signature of Notary Public _____
My Commission expires on: / /

OR

WITNESS BY KEY EMPLOYEE

As a Key Employee of _____, I affirm that on _____ day of _____, 20____,

I witnessed _____
(individual's name)

complete this form and that this person is:

personally known to me OR proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature of Key Employee _____

Printed Name _____