CALIFORNIA GAMBLING CONTROL COMMISSION 2014 RULEMAKING CALENDAR

SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED DURING THE YEAR 2013

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:				
N/A	N/A	N/A				
Responsible Agency Unit:	Contact Person & Phone Number:	Projected Dates:				
Regulatory Actions Unit	James Allen (916) 263-4024	Notice:	Hearing:	Adoption:	To OAL:	

SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR TO THE YEAR 2013

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:				
Minimum Internal Control Standards (MICS) for Gambling Establishments: Phase IV – Cage Operation and Functions; Security of Floor Banks, Gambling Equipment and Confidential Documents.	Title 4, §§ 12360, 12386 and 12387	Bus. & Profs. Code §§ 19841, 19920 and 19824.				
Responsible Agency Unit:	Contact Person & Phone Number:		Projecte	ed Dates:		
		Notice:	Hearing:	Adoption:	To OAL:	
Regulatory Actions Unit	James Allen (916) 263-4024	Oct. 2013	Jan. 2014	Feb. 2014	Mar. 2014	

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:				
Remote Caller Bingo; Authorization of Organizations	Title 4, § 12505	Penal Code § 326.3				
Responsible Agency Unit:	Contact Person & Phone Number:	Projected Dates:				
		Notice:	Hearing:	Adoption:	To OAL:	
Regulatory Actions Unit	James Allen (916) 263-4024	Dec. 2013	N/A	Mar. 2014	Apr. 2014	

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:					
Application Withdrawals and Abandonments, and Hearing Procedures	Title 4, §§ 12002, 12006, 12012, 12015, 12017, 12035, 12047, 12048, 12050, 12052, 12054, 12056, 12058, 12060, 12062, 12064, 12066, 12068, 12218.5 and 12234	Bus. & Profs. Code §§ 19811, 19821, 19822, 19823, 19824, 19825, 19840, 19859, 19867, 19868, 19869, 19870, 19871, 19872, 19876, 19880, 19881, 19882, 19883, 19890, 19891, 19892, 19930, 19951, and 19984; and Gov. Code §§ 11425.10, 11430.10, 11430.20, 11430.30, 11430.50, 11430.60, 11512, 11517 and 11521					
Responsible Agency Unit:	Contact Person & Phone Number:		Project	ed Dates:			
		Notice:	Hearing:	Adoption:	To OAL:		
Regulatory Actions Unit	James Allen (916) 263-4024	Jan. 2014	Jun. 2014				

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:				
Approval of Transactions and Enforcement of Security Interest	Title 4, §§ 12320, 123121, 12322, 12323, 12324, 12325, 12326, 12330, 12331, 12332 and 12333	Bus. & Profs. Code §§ 19823, 19824, 19841, 19866, 19870, 19900, 19901, 19902, 19903, 19904, 19905, 19906 and 19984				
Responsible Agency Unit:	Contact Person & Phone Number:		Projecte	ed Dates:		
Regulatory Actions Unit	James Allen	Notice:	Hearing:	Adoption:	To OAL:	
	(916) 263-4024	Feb. 2014	Apr. 2014	May 2014	Jun. 2014	

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:				
Third-Party Providers of Proposition Player Services & Gambling Businesses: Accounting and Financial reporting.	Title 4, §§ 12311, 12312, 12313, 12314, 12315, 12316, 12400, 12401, 12402, 12403, 12404, 12405, 12406 and 12410	Bus. & Profs. Code §§ 19805, 19840, 19841, and 19984				
Responsible Agency Unit:	Contact Person & Phone Number:		Projecte	ed Dates:		
		Notice:	Hearing:	Adoption:	To OAL:	
Regulatory Actions Unit	James Allen (916) 263-4024	Feb. 2014	Apr. 2014	May 2014	Jun. 2014	

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:					
Program for Responsible Gambling – Self-Exclusion	Title 4, §§ 12460 and 12464	Bus. & Profs. Code §§ 19801, 19845, 19920 and 19954; W. & I. Code §§ 4369.2 and 4369.4					
Responsible Agency Unit:	Contact Person & Phone Number:		Projecte	ed Dates:			
		Notice:	Hearing:	Adoption:	To OAL:		
Regulatory Actions Unit	James Allen (916) 263-4024	Mar. 2014	May 2014	Jun. 2014	Jul. 2014		

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:				
Third-Party Providers of Proposition Player Services & Gambling Businesses: Contracts.	Title 4, §§ 12200, 12200.7, Bus 12200.9, 12200.10A, 12200.10B, 12200.10C, 12200.11 and 12200.13 Instant and	Bus. & Profs. Code §§ 19951 and 19984				
Responsible Agency Unit:	Contact Person & Phone Number:		Projecte	ed Dates:		
Regulatory Actions Unit	James Allen	Notice:	Hearing:	Adoption:	To OAL:	
	(916) 263-4024	Mar. 2014	May 2014	Jun. 2014	Jul. 2014	

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:					
Work Permits; Temporary & Regular; Initial & Renewal Application Processing	Title 4, §§ 12100-12142.	Bus. & Profs. Code §§ 19824, 19841, 19850, 19912, 19914, and 19915.					
Responsible Agency Unit:	Contact Person & Phone Number:	Projected Dates:					
Regulatory Actions Unit	James Allen (916) 263-4024	Notice: Apr. 2014	Hearing: Jun. 2014	Adoption: Jul. 2014	To OAL: Aug. 2014		

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:					
Third-Party Providers of Proposition Player Services & Gambling Businesses: Playing Books and Use of Electronic Playing Books.	Title 4, §§ 12200.13 and 12220.13	Bus. & Profs. Code § 19984					
Responsible Agency Unit:	Contact Person & Phone Number:		Projecte	ed Dates:			
		Notice:	Hearing:	Adoption:	To OAL:		
Regulatory Actions Unit	James Allen (916) 263-4024	Apr. 2014	Jun. 2014	Jul. 2014	Aug. 2014		

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:				
Minimum Internal Control Standards (MICS) for Gambling Establishments: Phase V – Chips, Cards and Other Gambling Equipment.	Title 4, § 12393.	Bus. & Profs. Code §§ 19841, 19906, 19920 and 19924.				
Responsible Agency Unit:	Contact Person & Phone Number:		Projecte	ed Dates:		
		Notice:	Hearing:	Adoption:	To OAL:	
Regulatory Actions Unit	James Allen (916) 263-4024	May 2014	Jul. 2014	Aug. 2014	Sep. 2014	

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:					
Third-Party Providers of Proposition Player Services & Gambling Businesses: Licensing and Annual Fees.	Title 4, Division 18, Chapters 2.1 and 2.2	Bus. & Profs. Code § 19984					
Responsible Agency Unit:	Contact Person & Phone Number:						
Regulatory Actions Unit	James Allen (916) 263-4024	Notice: Jun. 2014	Hearing: Aug. 2014	Adoption: Sep. 2014	To OAL: Oct. 2014		

Subject:	CCR Title & Sections Affected:	Statutes Being Implemented:			
Licensing of Cardroom Suppliers, Vendors and Service Providers	Title 4, § 12300 et seq.	Bus. & Profs. Code § 19853			
Responsible Agency Unit:	Contact Person & Phone Number:	Projected Dates:			
Regulatory Actions Unit	James Allen (916) 263-4024	Notice: Jul. 2014	Hearing: Sep. 2014	Adoption: Oct. 2014	To OAL: Nov. 2014

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

• Minimum Internal Control Standards (MICS) for Cardrooms – Phase IV: A Notice of Proposed Action was published October 18, 2013 and a hearing has been scheduled for January 8, 2014. • Application Abandonment and Hearing Procedures: A Notice of Proposed Action will be published in January 2014 and a hearing scheduled for March or April 2014. • Request for Approval of Security Interests and Secured Transactions: Public/Industry workshops are continuing. • Third-Party Providers of Proposition Player Services - Contracts: Remains in the conceptual planning and drafting stage. Public/Industry workshops are continuing. • Third-Party Providers of Proposition Player Services & Gambling Businesses – Accounting and Financial reporting: Remains in the conceptual planning and drafting stage. Public/Industry workshops are continuing. • Work Permits; Temporary & Regular; Initial & Renewal Application Processing: Superseded by higher priority projects. Remains in the conceptual planning and drafting stage. Accounting and Financial Reporting: Consolidated with the Third-Party Providers of Proposition Player Services & Gambling Business regulations. • Minimum Internal Control Standards (MICS) for Cardrooms - Phase V: Public/Industry workshops are tentatively planned for mid-2014. • Program for Responsible Gambling – Self-Exclusion: Superseded by higher priority projects. Remains in the conceptual planning and drafting stage.