CALIFORNIA GAMBLING CONTROL COMMISSION

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CGCC-GCA NO.[1]	OAL FILE NO.	SUBJECT/SUMMARY	SECTIONS	AUTHORITY	HISTORY
2002-01-C ***2002-R-1*** 2001-E-1 2001-E-2 2002-E-1 2002-E-2	Z-02-0625-08 **2002-1029-03 C** 2001-1109-08 E 2001-1121-06 E 2002-0312-05 EE 2002-0625-04 EE	**Temporary Work Permit; Change in Place of Employment; Grounds for Denial of Work Permit** Adoption of policies and procedures for issuing temporary work permits, transfer work permits, and denial of work permit applications.	**Adopt:** §§ 12100, 12101, 12104, 12105, 12120, 12122, 12124, 12126, 12128, 12130, 12132, 12140, 12142	B&P 19811, 19823, 19824, 19840, 19841 and 19912; Gov Code 15376	Approved by OAL & filed with Secretary of State: **December 12, 2002** Effective Date: **Effective Upon Filing**
2003-01-N ***2003-N-1***	**2003-0519-01 N**	**Work Permits - Cardrooms** Non-substantive changes.	**Amend:** §§ 12100, 12101, 12104, 12105, 12120, 12122, 12124, 12126, 12128, 12130, 12132, 12140, 12142	B&P 19811, 19823, 19824, 19840, 19841 and 19912; Gov Code 15376	Approved by OAL & filed with Secretary of State: **June 26, 2003** Effective Date: **Effective Upon Filing**
2003-02-R ***CGCC-R-GCA-2-2003***	Z-2003-0624-04 **2004-0706-03-S**	**Accounting and Financial Reporting** Regulations mandated by B&P 19841 detailing the requirements for accounting and financial reporting.	**Adopt:** §§ 12400, 12401, 12402, 12403, 12404, 12405, 12406	B&P 19811, 19824, 19840, 19841	Approved by OAL & filed with Secretary of State: **August 17, 2004** Effective Date: **September 16, 2004**

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2003-03-C ***R-CGCC-2003-1a*** 2002-E-3 2002-E-4 2003-E-1 2003-E-2 CGCC-03-GCA-E-5	Z-2003-0708-06 **2004-0106-03 C** 02-0926-03 E 02-1127-07 E 2003-0117-07 EE 2003-0513-01 EE 2003-0827-01 EE 2003-0926-02-E (W/D)	**Gambling Equipment Manufacturers and Distributors** Regulations mandated by B&P 19841 for the licensing of persons engaged in manufacturing or distributing gambling equipment.	**Adopt:** §§ 12300, 12301, 12301.1, 12302, 12303, 12304, 12305, 12306, 12307, 12308, 12309 ,12310 **Amend:** §§ 12300, 12301, 12302, 12303, 12304, 12305, 12309 **Repeal:** §§ 12303, 12307	B&P 19801, 19823, 19824, 19827, 19840, 19841, 19864, 19951; PC 337	*Approved by OAL & filed with Secretary of State:* **September 8, 2003** *Effective Date:* **Effective Upon Filing** *Cosmetic changes made after submission - reason for "1a"*
2003-04-C ***R-GCA-3-2003*** 2003-4-E 2003-8-E 2003-10-E 2004-E-4	Z-2003-1209-03 **2004-0809-01-C** 2003-0808-01 E 2003-0814-01 E 2003-1205-02 EE 2004-0330-04 E	**License Renewal & Work Permit Fees** Mandates individual applications for gambling businesses. Also establishes renewal application time frame requirements and fees to provide sufficient funds for essential administrative and investigative purposes.	**Amend:** §§ 12101, 12122, 12250	B&P 19811, 19823, 19824, 19840, 19841, 19876	Approved by OAL & filed with Secretary of State: **December 15, 2003** Effective Date: **Effective Upon Filing**
2003-05-N ***CGCC-2003-N-2***	**2003-1222-01 N**	**Third Party Providers of Proposition Player Services and Gambling Business Registration** Non-substantive changes. Revisions to the authority and reference citations.	**Amend:** §§ 12202, 12212, 12213, 12220, 12221, 12222, 12223, 12224, 12225, 12226, 12227, 12228, 12229, 12230, 12231, 12232	B&P 19840, 19841, 19853, 19951, 19984	Approved by OAL & filed with Secretary of State: **February 5, 2004** Effective Date: **Effective Upon Filing**

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2004-01-C ***R-1*** 2003-E-3 2003-E-7 2004-E-1 2004-E-5*	Z-2004-0330-03 **2004-0928-04 C** 2003-0606-06 E 2003-1009-01 EE 2004-0130-01 EE 2004-0521-04 EE 2004-0920-01 EE (W/D)	**Emergency Preparedness and Evacuation Plan for Cardrooms** To provide safety and evacuation requirements for patrons as well as employees, including dealing with situations unique to cardrooms.	**Adopt:** §§ 12360, 12370	B&P 19811, 19824, 19840, 19841, 19924	Approved by OAL & filed with Secretary of State: **June 1, 2004** Effective Date: **Effective Upon Filing** **Note: 2004-E-5 assigned both to 2004-0920-01EE (Withdrawn) and 2004-0614-04EE*

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2004-02-C ***2004-R-2*** 2003-E-9 2004-E-3 2004-GCA-E-6	Z-2004-0526-03 **2004-1103-04 C** 2003-1028-04 E 2004-0227-02 EE 2004-0624-07 EE	**Third-Party Providers of Proposition Player Services and Gambling Business Registration** Adoption of regulation mandated by B&P 19801. Designed to protect the public by ensuring permissible gambling is free from criminal and corruptive elements, conducted honestly and competitively.	**Adopt:** §§ 12200, 12200.1, 12200.3, 12200.5, 12200.6, 12200.7, 12200.9, 12200.10A, 12200.10B, 12200.10C, 12200.11, 12200.13, 12200.14, 12200.15, 12200.16, 12200.17, 12200.18, 12200.20, 12200.21, 12201, 12202, 12203, 12203A, 12203.1, 12203.2, 12203.3, 12203.5, 12204, 12205, 12205.1, 12218, 12218.1, 12218.5, 12218.7, 12218.11, 12218.13, 12220, 12220.1, 12220.3, 12220.5, 12220.6, 12220.13, 12220.14, 12220.15, 12220.16, 12220.17, 12220.18, 12220.20, 12220.20A, 12220.21, 12220.23, 12221, 12222, 12223, 12224, 12225, 12225.1, 12233, 12234, 12235, 12236, 12237 **Repeal:** Emergency Regulations §§ 12200.25, 12220.25	B&P 19801, 19811, 19823, 19824, 19840, 19841, 19853, 19951, 19984	Approved by OAL & filed with Secretary of State: **July 6, 2004** Effective Date: **Effective Upon Filing**

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2004-03-C ***2004-R-3*** 2003-E-8 2004-E-2 2004-E-5* 2004-E-8	Z-2004-0601-08 **2004-1216-02 C** 2003-1024-05 E 2004-0225-02 EE 2004-0614-04 EE 2004-1008-01 EE	**Initial and Renewal License Applications; Required Forms** Clarifies license applications by specifying each person on a state gambling license must submit a separate application, and the forms required to submit initial and renewal license applications.	**Adopt:** §§ 12270, 12271, 12272	B&P 19811, 19824, 19840, 19841	Approved by OAL & filed with Secretary of State: **October 18, 2004** Effective Date: **October 21, 2004** **Note: 2004-E-5 assigned both to 2004-0920-01EE (Withdrawn) and 2004-0614-04EE*
2005-01-N ***2005-N-1***	**2005-0208-01 N**	**Renumbering of License Forms, Renewals from Ch. 3 to Ch. 6** Non-substantive changes.	**Amend:** §§ 12250, 12270, 12271, 12272	B&P 19811, 19824, 19840, 19841	Approved by OAL & filed with Secretary of State: **March 22, 2005** Effective Date: **Effective Upon Filing**
2005-02-R ***2005-R-02***	Z-2005-0711-05 **2005-1215-04-S**	**General Provisions - Definitions, Change of Address** To reduce duplication of common regulatory terms, including definitions and addresses.	**Adopt:** §§ 12202, 12204 Appendix A **Amend:** §§ 12100, 12200, 12220, 12300	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19912, 19951, 19984; PC 337	Approved by OAL & filed with Secretary of State: **January 25, 2006** Effective Date: **February 24, 2006**
2005-03-R ***2005-R-3***	Z-2005-0809-10 **2005-1109-02 S**	**Additional Permanent Tables** Codifies current practices and provides judicial remedies through the establishment of methods and fees to obtain additional permanent tables.	**Adopt:** § 12359	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19950, 19951	Approved by OAL & filed with Secretary of State: **December 21, 2005** Effective Date: **January 1, 2006**

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2006-01-R *2006-R-02*	Z-2006-0124-04 **2006-0417-01 S**	**Additional Temporary Tables** Codifies current practices and provides judicial remedies through the establishment of methods and fees to obtain additional temporary tables.	**Adopt:** § 12358	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19950, 19952	Approved by OAL & filed with Secretary of State: **May 18, 2006** Effective Date: **June 17, 2006**
2006-02-R *2006-R-01*	Z-2006-0216-02 **2006-1226-03-S**	**Discipline, Precedential Decisions** Provides for disciplinary action under B&P 19824 and the exercise of police powers under B&P 19801. Establishes the process, basis, and consequences of an accusation submitted by the Bureau for violations of gambling law.	**Adopt:** §§ 12550, 12552, 12554, 12556, 12558, 12560, 12562, 12564, 12566, 12568, 12572	B&P 19824, 19825, 19840, 19841, 19930, 19984	Approved by OAL & filed with Secretary of State: **February 8, 2007** Effective Date: **March 10, 2007**
2006-03-R *2006-R-3*	Z-2006-0322-01 **2006-1215-08 S**	**Program for Responsible Gambling** Establishes requirements for gambling establishments to post resources for gambling problems and mandate training for employees. Also establishes a self-restriction and self-exclusion program.	**Adopt:** §§ 12460, 12461, 12462, 12463, 12464, 12466	B&P 19811, 19840, 19841, 19920	Approved by OAL & filed with Secretary of State: **January 30, 2007** Effective Date: **March, 5, 2007**
2006-04-N *2006-04*	**2006-0711-03 N**	**Table Forms; Change of Address** Non-substantive changes.	**Amend:** §§ 12358, 12359	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19950, 19951, 19952	Approved by OAL & filed with Secretary of State: **July 19, 2006** Effective Date: **Effective Upon Filing**

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2006-05-R *2006-R-5*	Z-2006-0823-01 **2006-1226-02-S**	**Initial Fee for State Gambling License** Replaces general job descriptions with specific titles and adds positions that were not in use in 2001.	**Adopt:** § 12341	B&P 19811, 19824, 19840, 19841, 19951	Approved by OAL & filed with Secretary of State: **February 8, 2007** Effective Date: **Effective Upon Filing**
2006-06-N *2006-8*	**2006-1215-07 N**	**Revise Forms; Delete P.O. Box No.** Non-substantive changes.	**Amend:** §§ 12101, 12301.1, 12309	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19912	Approved by OAL & filed with Secretary of State: **January 30, 2007** Effective Date: **Effective Upon Filing**
2006-07-N *2007-01*	**2006-1222-04-N**	**Amount of Annual License Fees** Non-substantive changes.	**Amend:** § 12358	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19950, 19952	Approved by OAL & filed with Secretary of State: **January 30, 2007** Effective Date: **Effective Upon Filing**
2007-01-R *2007-R-2*	Z-2007-0227-04 **2007-0731-05 S**	**Third-Party Providers of Proposition Player Services and Gambling Businesses: License Conversion Date Extension** Changes the licensing conversion completion dates from July 1, 2007 to July 1, 2008 to allow more time for background checks to be completed for the persons converting from registrations to licenses.	**Amend:** §§ 12205.1, 12225.1	B&P 19840, 19841, 19953, 19984	Approved by OAL & filed with Secretary of State: **September 4, 2007** Effective Date: **Effective Upon Filing**

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2007-02-R ***2007-R-3***	Z-2007-0626-01 **2008-0512-01-SR** 2008-0201-03-S	**Two-Year Licensing of Gambling Establishments and Key Employees** Establishes a two-year license term (previously one-year) for gambling licenses and key employee licenses, to implement provisions of SB 730 (Florez, Chapter 438, Statutes of 2007), and aligns the annual payment of table fees with the annual submission of financial statements.	**Adopt:** §§ 12335, 12340, 12357 **Amend:** §§ 12342, 12343, 12344, 12345, 12358, 12359	B&P 19811, 19823, 19824, 19840, 19841, 19854, 19864, 19876, 19950, 19951, 19955	Approved by OAL & filed with Secretary of State: **June 24, 2008** Effective Date: **Effective Upon Filing**
2007-03-R ***2007-R-4***	Z-07-0720-02 **2007-1012-03-S**	**Interim Key Employee Status While Application Pending** Addresses the statutory disparity between corporate and non-corporate cardrooms and allows for employees to be hired or promoted while providing the public with a basic level of protection.	**Adopt:** § 12347	B&P 19811, 19824, 19840, 19841	Approved by OAL & filed with Secretary of State: **November 21, 2007** Effective Date: **January 1, 2008**
2007-04-R ***2007-R-5***	Z-2007-1116-02 **2008-0903-02-S**	**Licensing Issues: Withdrawal, Abandonments, Denials** Details the process to stop the application process and background investigation of withdrawn or abandoned applications, as well as the process of the denial and appeal of a denial so that applicants understand and can use their due process rights.	**Adopt:** §§ 12047, 12048, 12050, 12348 **Amend:** § 12002	B&P 19800, 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19870, 19872, 19951, 19963	Approved by OAL & filed with Secretary of State: **October 16, 2008** Effective Date: **November 15, 2008**

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2007-05-R *2007-R-7*	Z-2007-1218-01 **2008-1230-01 S**	**Statewide Involuntary Exclusion List** Methods of industry-prompted exclusion of persons on a statewide basis who pose a threat to the public, employees, or industry.	**Adopt:** § 12362	B&P 19840, 19844	Approved by OAL & filed with Secretary of State: **February 13, 2009** Effective Date: **March 15, 2009**
2007-06-N *2007-N-9*	**2007-1220-04-N**	**§ 100, Changes without Regulatory Effect: References to Bureau of Criminal Identification and Information (BCII)** Non-substantive changes.	**Amend:** §§ 12002, 12122, 12202, 12203.2, 12222	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19912, 19951, 19984	Approved by OAL & filed with Secretary of State: **December 26, 2007** Effective Date: **Effective Upon Filing**
2007-07-R *2007-R-6*	Z-2007-1231-04 **2009-0123-01-S**	**Extension of Credit, Check Cashing, and Automated Teller Machines; Unclaimed or Abandoned Property** Implements controls of check cashing, extensions of credit, and use of ATMs. Provides for public safety by allowing methods of participation other than carrying large amounts of cash and the recording of transactions for investigative purposes.	**Adopt:** §§ 12388, 12410	B&P 19811, 19823, 19840, 19841, 19901, 19905, 19920	Approved by OAL & filed with Secretary of State: **March 10, 2009** Effective Date: **July 8, 2009**

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2008-01-R ***2008-R-1***	Z-2008-0527-03 **2008-0904-03 S**	**Two-Year License Fees;** **Two-Year TPPPS and Gambling Business Licenses** Establishes two-year license application fees for Gambling Establishments, Key Employees, providers of Third-Party Proposition Player Services (TPPPS) and Gambling Businesses to conform to the change from one-year (annual) licenses to two-year (biennial) licenses pursuant to SB 730 (Florez, Chapter 438, Statutes of 2007). Establishes two-year license terms for TPPPS and Gambling Businesses to be consistent with the SB 730 two-year license terms. Establishes a consolidated fee schedule for initial and renewal applications for all licenses, registrations and permits issued by the Commission.	**Adopt:** § 12008 **Amend:** §§ 12122, 12200.14, 12200.20, 12202, 12203A, 12203.2, 12205.1, 12218.13, 12220.14, 12220.20, 12220.20A, 12222, 12237, 12301, 12342, 12343, 12344, 12345	B&P 19801, 19811, 19823, 19824, 19840, 19841, 19851, 19853, 19854, 19876, 19912, 19915, 19951, 19984	Approved by OAL & filed with Secretary of State: **October 3, 2008** Effective Date: **November 2, 2008**

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2008-02-N ***2008-N-2***	**2008-0626-03-N** 2008-0527-01 N (W/D)	**Replace References to the Division of Gambling Control (Division) & Director with References to the Bureau of Gambling Control (BGC) & Chief** Non-substantive changes.	**Amend:** §§ 12002, 12100, 12101, 12120, 12122, 12128, 12130, 12140, 12200, 12200.3, 12200.7, 12200.9, 12200.10A, 12200.10B, 12200.10C, 12200.11, 12200.13, 12200.14, 12200.16, 12200.17, 12200.18, 12200.20, 12200.21, 12201, 12202, 12203, 12203A, 12203.1, 12203.2, 12203.3, 12203.5, 12204, 12205, 12205.1, 12218, 12218.1, 12218.5, 12218.7, 12218.11, 12220, 12220.3, 12220.13, 12220.14, 12220.16, 12220.18, 12220.20, 12220.20A, 12220.21, 12220.23, 12221, 12222, 12223, 12224, 12225, 12225.1, 12233, 12234, 12235, 12236, 12300, 12301, 12301.1, 12302, 12303, 12304, 12305, 12306, 12308, 12309, 12310, 12335, 12341, 12342, 12343, 12344, 12345, 12347, 12358, 12359, 12360, 12370, 12400, 12401, 12402, 12403, 12404, 12405, 12460, 12463, 12464, 12466, 12550, 12552, 12554, 12556, 12558, 12560, 12562, 12564, 12566, 12568, 12590	B&P 19801, 19811, 19823, 19824, 19825, 19827, 19840, 19841, 19851, 19853, 19854, 19864, 19912, 19920, 19924, 19930, 19950, 19951, 19952, 19984; Gov Code 15376, 87300; PC 337	Approved by OAL & filed with Secretary of State: **August 8, 2008** Effective Date: **Effective Upon Filing**

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2008-03-R	Z-2008-0916-07 **2009-0716-05 S**	**MICS Phase I:** **General Terms, Conditions & Definitions; Policies & Procedures; Drop & Drop Collection; Count & Count Room Functions; Cage Functions** Creates a baseline for cardroom operation, by requiring that licensees establish and implement written policies and procedures that meet or exceed the prescribed Minimum Internal Control Standards (MICS), as they relate to the established size category of the individual licensee. Assists cardrooms in safeguarding their assets, protecting patrons and their property, and maintaining the integrity of games and gaming. Establishes a baseline standard to help to ensure consistency and uniformity.	**Adopt:** §§ 12380, 12381, 12384, 12385, 12386 **Amend:** § 12360	B&P 19811, 19824, 19827, 19840, 19841, 19924	Approved by OAL & filed with Secretary of State: **August 25, 2009** Effective Date: **September 24, 2009**
2008-05-R ***2008-R-05***	Z-2008-1216-05 **2009-0402-01-S**	**Designation of Commission Employees Subject to Business and Professions Code Section 19981(a)** Designates those Commission employees precluded from providing representation of another, for compensation, before the Commission following separation of employment for three years. Intends to preserve the Commission's credibility, independence, and to discourage even the appearance of any unfair advantage and/or undue influence.	**Adopt**: § 12591	B&P 19840, 19841, 19981	Approved by OAL & filed with Secretary of State: **May 12, 2009** Effective Date: **June 11, 2009**

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2008-06-E **2008-E-4**	**2008-1218-06 E**	**Interim Approval of Card-Minding Devices** Established a process for granting interim approval of card-minding devices used in bingo games.	**Adopt:** § 12482 (Renumbered as § 12486 in 2009-05-C)	B&P 19840, 19850.5, 19850.6; PC 326.3, 326.4, 326.5	Emergency Regulation expired **December 31, 2011**, and repealed by operation of law effective **January 1, 2012**.
2009-01-R ***2009-05-R***	Z-2009-0526-05 **2009-1023-03-S**	**Cash, Credit, and ATMs** Amends the recently adopted regulation with minor changes to address issues raised by the gaming industry and the Bureau. Technical cleanup.	**Amend**: § 12388	B&P 19811, 19823, 19840, 19841, 19841, 19841, 19901, 19905, 19920	Approved by OAL & filed with Secretary of State: **December 9, 2009** Effective Date: **January 8, 2010**
2009-02-C 2009-04-C (merged) 2008-E-4 2009-02-E 2009-04-E	Z-2010-0608-02 **2010-0922-02 C** 2008-1218-06 E 2009-0619-02 EE 2009-0414-02 E 2009-1008-01 EE (W/D) 2009-0508-02 E	**Remote Caller Bingo: Interim Licenses and Work Permits; Recognition of Authorized Organizations; Requirements** Amends and permanently establishes previously adopted emergency regulations that implemented the Remote Caller Bingo (RCB) Program (PC § 326.3). These regulations establish interim licensing process for RCB license types and recognition of non-profit organizations that qualify to sponsor or co-sponsor RCB games. The regulations also address requirements for RCB equipment approval, standards of play, and audits.	**Adopt**: §§ 12480, 12492, 12494, 12496, 12498, 12499, 12501, 12502, 12504	B&P 19850.5, 19850.6, 19859; PC 326.3, 326.4, 326.5	Approved by OAL & filed with Secretary of State: **April 24, 2009** Effective Date: **Effective Upon Filing**

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2009-03-R ***2009-06-R***	Z-2009-0616-05 **2010-0223-01 S**	**MICS Phase II:** **Emergency Preparedness, Security and Surveillance** Requires that all fire safety and evacuation plans must be consistent with those of the State Fire Marshall at all times, and that fire and evacuation plans must be provided to the Commission and Bureau. Plans must be reviewed and practiced annually by cardroom employees. Establishes the minimum internal control standards that must be addressed in licensees' policies and procedures for security and surveillance.	**Adopt**: §§ 12372, 12395, 12396 **Amend**: § 12370	B&P 19801, 19811, 19824, 19826, 19840, 19841, 19856, 19857, 19924	Approved by OAL & filed with Secretary of State: **April 6, 2010** Effective Date: **May 6, 2010**
2009-04-R ***2009-07-R***	Z-2009-0623-01 **2009-1023-02-S**	**Third-Party Providers of Proposition Player Services: Registration; Licensing** Implements an on-going renewal process for licenses and extends the one-year contract period to two years, to coincide with the license renewals.	**Adopt**: §§ 12218.8, 12218.9, 12238, 12239 **Amend**: §§ 12200.9, 12200.10A, 12200.11, 12200.13, 12203.2, 12205.1, 12218, 12218.7, 12220.13, 12220.18, 12220.23, 12225.1, 12233, 12235	B&P 19840, 19841, 19984, 19853	Approved by OAL & filed with Secretary of State: **December 8, 2009** Effective Date: **Effective Upon Filing**

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2009-05-C ***2009-03-C*** 2009-03-E	Z-2009-0630-05 **2010-0129-01-C** 2009-0508-03 E	**Assistance to Bingo Players with Disabilities** Establishes requirements for operators of a bingo game to offer assistance to players with disabilities.	**Adopt**: § 12482	B&P 19850.5, 19850.6; PC 326.3, 326.5	Approved by OAL & filed with Secretary of State: **May 18, 2009** Effective Date: **Effective Upon Filing**
2009-06-R ***2009-08-R***	Z-2009-1124-02 **2010-0301-01-S**	**Portable Personal Key Employee Licenses** Clarifies the portable Key Employee license regulations by separating the requirements for Key Employees from gambling establishments which were previously commingled and implements methods to advise the Commission when an employee changes employers. Also establishes replacement procedures for lost, stolen or damaged Key Employee badges.	**Adopt**: §§ 12350, 12351, 12352, 12353, 12354, 12355 **Amend**: §§ 12008, 12335, 12340, 12342, 12343 renumbered as and merged with amended 12342, 12344; renumbered as and merged with amended 12345, 12348 **Repeal**: § 12347	B&P 19811, 19823, 19824, 19826, 19827, 19840, 19841, 19850, 19851, 19852, 19853, 19854, 19859, 19870, 19872, 19876, 19883, 19890, 19951, 19982, 19984	Approved by OAL & filed with Secretary of State: **April 13, 2010** Effective Date: **May 13, 2010**
2010-01-R	Z-2010-0525-08 **2010-1021-01-S**	**Reactivation of Expired Gambling Licenses; Surrender; Abandonment** Imposes consequences for the late submission of renewals and procedures not only for the abandonment or surrender of a license, but mechanisms to reinstate an abandoned or surrendered license.	**Adopt**: §§ 12347, 12348 **Amend**: §§ 12002, 12345	B&P 19800, 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19951, 19963	Approved by OAL & filed with Secretary of State: **December 7, 2010** Effective Date: **January 6, 2011**

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CGCC-GCA NO.[1]	OAL FILE NO.	SUBJECT/SUMMARY	SECTIONS	AUTHORITY	HISTORY
2011-01-R	Z-2011-0705-02 **2011-1107-03-S**	**Interim Gambling Licenses** Allows gambling operations to continue while the Commission considers the regular gambling license application of a successor in interest to the owner-licensee due to death, insolvency, foreclosure, incapacity, etc.	**Adopt**: § 12349	B&P 19811, 19823, 19824, 19825, 19826, 19840, 19841, 19853, 19870	Approved by OAL & filed with Secretary of State: **December 21, 2011** Effective Date: **January 20, 2012**
2011-02-R	Z-2011-0726-02 **2012-0731-02 S**	**MICS Phase III:** **Gambling Floor Operations and House Rules** Requires cardrooms to adopt specified minimum policies and procedures that relate to the operation of the gambling floor, and to adopt specified minimum policies and procedures regarding house rules.	**Adopt**: § 12391, 12392 **Amend**: § 12360	B&P 19811, 19824, 19840, 19841, 19924	Approved by OAL & filed with Secretary of State: **September 12, 2012** Effective Date: **October 12, 2012**
2011-03-N ***CGCC-GCA-03-N***	**2011-0818-02 N**	**Revised Background Deposits; CGCC Forms Revisions; Miscellaneous Technical & Editorial Revisions** Non-substantive changes.	**Amend**: §§ 12100, 12101, 12200.3, 12200.5, 12200.6, 12200.9, 12200.10B, 12200.14, 12202, 12205.1, 12218, 12218.7, 12218.8, 12220.3, 12220.5, 12220.6, 12220.14, 12222, 12225.1, 12233, 12235, 12238, 12300, 12301.1, 12309, 12350, 12354, 12358, 12359, 12362, 12400, 12404, 12463, 12464	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19864, 19876, 19883, 19912, 19920, 19950, 19951, 19984	Approved by OAL & filed with Secretary of State: **September 30, 2011** Effective Date: **Effective Upon Filing**

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CGCC-GCA NO.[1]	OAL FILE NO.	SUBJECT/SUMMARY	SECTIONS	AUTHORITY	HISTORY
2011-04-R	Z-2011-1101-01 **2012-0215-05-S**	**Renewal of Gambling License; Late Application Fee; and Nonpayment of Annual Fee; Temporary Closure of Gambling Establishment** Amends previous regulations detailing late renewal submissions and the surrender and/or abandonment of licenses. Also imposes a fee for late renewal submissions.	**Amend**: §§ 12008, 12335, 12342, 12345, 12357, 12359	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19864, 19876, 19915, 19950, 19951, 19955, 19984	Approved by OAL & filed with Secretary of State: **March 29, 2012** Effective Date: **April 28, 2012**
2012-01-N	**2012-0124-01 N**	**§ 100 Change w/o Regulatory Effect: Precedential Decisions; Clean-Up** Non-substantive changes.	**Amend**: § 12572	B&P 19840	Approved by OAL & filed with Secretary of State: **February 16, 2012** Effective Date: **Effective Upon Filing**
2012-02-N	**2012-0214-03 N**	**§ 100 Change w/o Regulatory Effect: Update Bureau's Address in all Forms** Non-substantive changes.	**Amend**: §§ 12200, 12200.9, 12200.10A, 12200.11, 12200.13, 12220, 12220.13, 12342, 12464	B&P 19811, 19824, 19840, 19841, 19853, 19864, 19920, 19984	Approved by OAL & filed with Secretary of State: **March 21, 2012** Effective Date: **Effective Upon Filing**
2012-03-N	**2012-0618-01 N**	**§ 100 Change w/o Regulatory Effect: Key Employee Employment; Tax Delinquencies** Non-substantive changes.	**Amend**: §§ 12101, 12202, 12205.1, 12218, 12218.7, 12218.8, 12222, 12225.1, 12233, 12235, 12238, 12309, 12335, 12342, 12350, 12352, 12354	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19864, 19876, 19912, 19951, 19883, 19984	Approved by OAL & filed with Secretary of State: **July 26, 2012** Effective Date: **Effective Upon Filing**

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CGCC-GCA NO.[1]	OAL FILE NO.	SUBJECT/SUMMARY	SECTIONS	AUTHORITY	HISTORY
2012-04-R	**2013-0429-015 SR**	**Notice of Relocation of Gambling Establishment** Establishes a process by which a gambling enterprise shall notify the Bureau of a planned physical relocation, and amends existing regulations regarding changes of address or other contact information.	**Adopt**: § 12364 **Amend**: § 12004	B&P 19824, 19826,19850, 19860, 19862, 19868, 19582	Approved by OAL & filed with Secretary of State: **May 23, 2013** Effective Date: **July 1, 2013**
2013-01-N	**2013-0419-03 N**	**§ 100 Change w/o Regulatory Effect: Implementation of the Governor's Reorganization Plan No. 2 of 2012 (GRP No. 2)** Non-substantive changes to conform to GRP No. 2.	**Amend**: § 12101, 12120, 12122, 12126, 12130, 12132, 12140, 12142, 12200, 12200.3, 12200.5, 12200.6, 12200.10B, 12200.14, 12200.20, 12202, 12203, 12203A, 12203.2, 12203.3, 12205.1, 12218, 12218.7, 12218.8, 12218.9, 12220, 12220.3, 12220.5, 12220.6, 12220.14, 12220.20, 12222, 12223, 12225.1, 12233, 12235, 12238, 12239, 12301, 12301.1, 12302, 12303, 12304, 12305, 12309, 12310, 12342, 12345, 12349, 12350, 12351, 12352, 12354, 12357, 12358, 12359, 12370, 12372, 12401, 12402, 12403, 12404, 12464, 12480, 12492, 12496, 12500, 12503, 12505, 12508, 12591	B&P 19826, 19864	Approved by OAL & filed with Secretary of State: **June 3, 2013** Effective Date: **July 1, 2013** (Because the implementation date of GRP No. 2 was July 1, 2013, the regulation changes were made effective the same date.)

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CGCC-GCA NO.[1]	OAL FILE NO.	SUBJECT/SUMMARY	SECTIONS	AUTHORITY	HISTORY
2013-02-N	**2013-0815-01 S**	**Issuance of Subpoenas in Matters Before the Commission.** This new section provides formal guidelines for issuance of subpoenas and subpoenas duces tecum, including related requests and subsequent motions.	**Adopt**: § 12014	B&P 19841(h)	Approved by OAL & filed with the Secretary of State: **September 27, 2013** Effective Date: **Effective Upon Filing**
2013-03-N	**2013-0716-02 N**	**§ 100 Change w/o Regulatory Effect: State Department of Alcohol and Drug Program & Gambling Addiction Program Fee.** Non-substantive changes to conform to regulations adopted by the Department of Alcohol and Drug Programs.	**Amend**: §§ 12357, 12463, 12464	B&P 19954	Approved by OAL & filed with the Secretary of State: **July 31, 2013** Effective Date: **Effective Upon Filing**
2013-04-N	**2014-0505-01 S**	**MICS Phase IV: Cage Operation and Functions; Security of Floor Banks, Gambling Equipment, and Confidential Documents** Requires cardrooms to adopt specified minimum policies and procedures that relate to the operation and functions of cages. Requires cardrooms to adopt specified minimum policies and procedures that relate to the security of floor banks, gambling equipment, and confidential documents, when kept in any public area of a gambling establishment, including on the gaming floor.	**Amend:** §§ 12360, 12386 **Adopt:** § 12387	B&P 19811, 19824, 19840, 19841, 19924	Approved by OAL & filed with Secretary of State: **June 11, 2014** Effective Date: **October 1, 2014**

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CGCC-GCA NO.[1]	OAL FILE NO.	SUBJECT/SUMMARY	SECTIONS	AUTHORITY	HISTORY
2013-05-N	**2013-1018-01 N**	**§ 100 Change w/o Regulatory Effect: Governor's Reorganization Plan No. 2 of 2012 (GRP No. 2) Clean-up** Non-substantive changes to conform to GRP No. 2 clean-up legislation; SB 76 (Committee on Budget and Fiscal Review, Chapter 32, Statutes of 2013) and SB 820 (Committee on Governmental Organization, Chapter 353, Statutes of 2013).	**Amend:** §§ 12200.20, 12220.20, 12480, 12482, 12500, 12505, 12308 **Repeal:** § 12488	B&P 19851, 19984 PC 326.3, 326.4, 326.5	Approved by OAL & filed with the Secretary of State: **December 4, 2013** Effective Date: **Effective Upon Filing**
2014-01-R	**2014-0513-01 S**	**Remote Caller Bingo; Commission Authorization of Eligible Organizations.** Eliminates the need for Commission review and approval of annual information updates.	**Amend:** § 12505	B&P 19850.5 and PC 326.3	Approved by OAL & filed with Secretary of State: **June 18, 2014** Effective Date: **October 1, 2014**
2014-02-R	**2014-1013-02 S**	***Ex Parte* Communications; Application Withdrawal and Abandonment; and, Hearing Procedures.** Implement various aspects of the Gambling Control Act and provide further clarification as to the procedures for expeditious Commission action while preserving an applicant's right to an evidentiary hearing. Establish transparent processes consistent with current Commission practice.	**Adopt:** §§ 12006, 12012, 12035, 12052, 12054, 12056, 12058, 12060, 12062, 12064, 12066, 12068 **Amend:** §§ 12002, 12015 (Renumbered 12047), 12017 (Renumbered 12048), 12050 **Repeal:** §§ 12218.5, 12234	B&P 19811, 19823, 19824, 19825, 19840, 19841, 19853, 19854, 19869, 19870, 19871, 19872, 19893 and 19951	Approved by OAL & filed with Secretary of State: **November 25, 2014** Effective Date: **January 1, 2015**

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CGCC-GCA NO.[1]	OAL FILE NO.	SUBJECT/SUMMARY	SECTIONS	AUTHORITY	HISTORY
2014-03-N	**2014-0409-03 N**	**§ 100 Change w/o Regulatory Effect: Designation of Commission Employees Subject to the Restrictions of Business and Professions Code section 19981.** Non-substantive changes to conform the list of employee classifications to the current classifications of Commission employees.	**Amend:** § 12591	B&P 19981	Withdrawn from OAL review **May 1, 2014**
2014-04-R	**2014-1219-03 S**	**Accounting and Financial Reporting Requirements for Gambling Enterprises, Third-Party Providers of Proposition Player Services (TPPPS), and Gambling Businesses.** Amends current regulations related to requirements for accounting and financial reporting and moves them to a new Chapter 5. The amended regulations apply these requirements, as appropriate, to TPPPS and gambling businesses, as well as gambling enterprises.	**Adopt:** §§ 12003, 12311, 12312, 12313, 12315, 12316 **Amend:** § 12002 **Repeal:** §§ 12400, 12401, 12402, 12403, 12404, 12405, 12406, 12410	B&P 19811, 19824, 19840, 19841, 19853 and 19984	Approved by OAL & filed with Secretary of State: **February 2, 2015** Effective Date: **July 1, 2015**
2014-05-R	Z-2014-0729-05	**Third-Party Providers of Proposition Player Services (TPPPS) Contracts.** Address player collection fees and collection fees for TPPPS companies. Address the practice of tipping house dealers and other cardroom employees by TPPPS personnel. Address service categories and payments for services through the contracts.	**Amend:** §§ 12200, 12200.7, 12200.9, 12200.10A, 12200.10B, 12200.21, 12560 **Repeal:** §§ 12200.10C, 12200.11	B&P 19840, 19841, and 19984	Notice of Decision Not to Proceed published **November 21, 2014**

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