



GAMBLING CONTROL COMMISSION

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To: California Gambling Control Commission Stakeholders

Re: Executive Order N-83-20: Additional Industry Relief

Today, Governor Newsom released Executive Order [Executive Order N-83-20](#), which provides additional relief to the industry relating to reporting requirements and fees and specific application and reporting timeframes. The language within Executive Order N-83-20 pertaining to the controlled gambling industry is as follows:

The deadline to pay annual fees, including any installment payments, currently due or that will become due during the proclaimed emergency, as specified in Business and Professions Code sections 19942, 19951, 19954, 19955, 19984, and any accompanying regulations is June 30, 2021; all required applications and documentation as specified in Business and Professions Code sections 19867, 19868, 19876, 19877, 19984, 19942, and any accompanying regulations are due per existing requirements or 30 calendar days from the date of this Executive Order, whichever date is later; the deadlines for submission of any application or deposit fee, as specified in Business and Professions Code sections 19951(a), 19867, 19868, 19876, 19877, 19942, 19984, and any accompanying regulations is no later than June 30, 2021 or per existing requirements, whichever date is later; the deadline for completing the annual financial reports and audited reports, as specified in section 12313 of Title 4 of the California Code of Regulations is December 31, 2020 for any card room, third-party provider of proposition player service, or tribal vendor that suspended operations due to the proclaimed emergency.

Executive Order N-83-20 does the following:

- **Annual fees for Cardrooms and Third-Party Providers of Proposition Player Services are extended and due no later than June 30, 2021.** This includes any 2019 and 2020 Annual Fee balances owed. No installment requests to make payments beyond June 30, 2021 for the 2019 or 2020 Annual Fees will be approved.

For the 2021 Cardroom Annual Fee, for those Cardrooms whose fiscal year ends in December, their 2021 Annual Fee would normally be due by April 30, 2021. Cardrooms will still be required to request the Bureau of Gambling Control's (Bureau) approval for installment payments for the 2021 Annual Fee. Absent any additional Executive Order relief, for those Cardrooms who have requested and been approved to make installment payments, the first installment of the 2021 Annual Fee will be due no later than June 30, 2021, second installment payment

due by August 31, 2021, and the third installment payment due by December 31, 2021.

After July 1, 2021, the Gambling Control Commission (Commission) will not act on a renewal license application if there are outstanding balances. (Business and Professions Code section 19874(b)).

- **Extensions to expiration dates and to submit required applications and associated documents are no longer provided.** The Bureau and Commission will still recognize extensions to expiration dates as provided under [Executive Order N-71-20](#), which extended those licensees, work permits, and findings of suitability with expiration dates between March 17, 2020 and August 29, 2020 (the date Executive Order N-71-20 expired), for 180 days; however, the required application and documentation must be submitted per the revised timeframe outlined in Executive Order N-83-20. For example, if a license was set to expire on August 29, 2020, Executive Order N-71-20 extended the expiration date of that license by 180 days, which would be February 25, 2021. Using the example given, the extension of the expiration date will still be recognized and the current license is extended until February 25, 2021; however, as stated in Executive Order N-83-20, the renewal application is due no later than 30 days, or no later than November 27, 2020, from the date Executive Order N-83-20 was issued.
- **Application and background fees due dates are extended to June 30, 2021.** Any application and background fees currently outstanding or that would otherwise become due between March 17, 2020 and June 29, 2021, are due no later than June 30, 2021. However, although there is an extension provided to pay the fees associated with submitting a required application and associated documentation, there are no further extensions provided for filing the required application and associated documentation beyond the 30 days from the date Executive Order N-83-20 was issued.
- **All required applications and associated documentation are due per existing requirements or 30 calendar days from the issued date of Executive Order N-83-20, whichever date is later.** The Bureau and Commission have continued to process applications received, as normal, throughout the State of Emergency. However, there are many applicants who utilized the application extension provided in prior, now expired, Executive Orders. Now that most entities plan to resume or have already resumed operations, it is essential that the required applications are completed and submitted, the associated backgrounds are conducted, and the Commission's determination of suitability of those working, or plan to work, within the industry is continued without further delay. Those applicants that would normally have had applications due between March 17, 2020 and today, are to submit their required application and associated documents to the Bureau no later than 30 calendar days from the issued date of the Executive Order N-83-20, which is no later than November 27, 2020. For clarification, the application and documents are due; however, the associated application and background fees are not required to be paid until June 30, 2021.

- **2019 Annual Financial Reports are due to the Bureau no later than December 31, 2020.** The Bureau and Commission rely on the data provided via the Annual Financial Reports for a number of items. Not receiving most of the 2019 Annual Financial Reports to-date has created some difficulties. As such, all 2019 Annual Financial Reports must be submitted no later than December 31, 2020. Absent any additional Executive Order relief, the due dates for the 2020 Financial Reports remain as outlined in California Code of Regulations, title 4, section 12313.

Please be advised that the above temporary relief from the State licensing requirements does not provide any exemption or relief to existing local jurisdiction requirements.

If you have any questions, please contact the Commission at 916-263-0700 or email comments@cgcc.ca.gov. In addition, please continue to visit the Commission's [COVID-19 Update](#) and [FAQs](#) webpages for industry specific COVID-19 related changes.

Stay well.

Sincerely,



STACEY LUNA BAXTER
Executive Director

cc: Tribal Gaming Agencies
Cardroom Industry Designated Agents
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Nathan DaValle, Assistant Director, Bureau of Gambling Control
Yolanda Morrow, Assistant Director, Bureau of Gambling Control