

CALIFORNIA GAMBLING CONTROL COMMISSION

**SPECIFIC LANGUAGE OF PROPOSED EMERGENCY REGULATIONS
FINANCIAL REPORTING REQUIREMENTS AND TEMPORARY
TABLE DECREASES
CGCC-GCA-2021-02-E**

**Chapter 5. Accounting and Transaction Approvals.
Article 1. Accounting and Financial Reporting.**

12313. Financial Statements and Reporting Requirements.

...
(c) Unless otherwise provided in this section, a licensee must submit copies of the annual financial statements ~~with the independent auditor's or accountant's report issued to meet the requirements under this section,~~ to the Bureau and the Commission no later than 120 calendar days following the end of the fiscal year covered by the financial statements. If a management letter is issued, a copy of the management letter must also be submitted to the Bureau, including the licensee's reply to the management letter, if any. A licensee must submit copies of the independent auditor's or accountant's report to meet the requirements of this section no later than 270 calendar days following the end of the fiscal year covered by the financial statements.

Note: Authority cited: Sections 19811, 19823, 19824, 19840, 19841, 19853, and 19984, Business and Professions Code. Reference: Sections 19801, 19841, 19857, and 19984, Business and Professions Code

**Chapter 7. Conditions of Operation for Gambling Establishments.
Article 10. Gaming Tables.**

...
§ 12470. Request for Additional Temporary Tables for Tournaments or Special Events.

(a) A cardroom business licensee may apply to operate, on a limited and temporary basis, for a tournament or special event (hereinafter, event), more tables than the gambling establishment is authorized to regularly operate. To apply for additional tables, the applicant must submit to the Bureau, no less than 45 business days prior to the event, the following for each event: (1) A completed and signed application form entitled Cardroom Business License: Gaming Tables, CGCC-CH7-07 (~~New Rev. 05/2002/21~~), which is attached in Appendix A to this chapter.

1
2 **§ 12472. Request for Additional Permanent Tables.**

3 (a) The cardroom business licensee may apply to operate additional tables on a
4 permanent basis by submitting the following to the Bureau:

5 (1) A completed and signed application form entitled Cardroom Business License:
6 Gaming Tables, CGCC-CH7-07 (~~New~~Rev. 05/2002/21), referenced in paragraph
7 (1) of subsection (a) of Section 12470.

8
9 **§ 12474. Reduction in Permanent Tables**

10 (a) The cardroom business licensee may apply to reduce the number of tables
11 operating on a permanent basis by submitting a completed and signed application
12 form entitled Gambling Establishment: Gaming Tables, CGCC-CH7-07 (~~New~~
13 Rev. 05/2002/21).

14 ...

15
16 **§ 12474.1 Temporary Reduction in Permanent Tables**

17 (a) A cardroom business licensee may apply for a temporary reduction in
18 permanent tables if the licensee is subject to a state of emergency or other order
19 and that state of emergency or other order is associated with a virus and includes
20 an isolation, stay-at-home, telework, teleconferencing, or physical distancing
21 order(s).

22 (1) A cardroom business licensee may apply to temporarily reduce the number
23 of tables operating on a permanent basis by submitting a completed and signed
24 application form entitled Gambling Establishment: Gaming Tables, CGCC-CH7-
25 07 (Rev. 02/21).

26 (2) The application may include a request for a reduction in tables for up to
27 300 days, until the end of the declared state of emergency, or upon notification
28 from the cardroom business licensee to the Bureau and Commission that the
29 licensee elects to return to licensure of permanent tables authorized prior to
30 submission of the temporary reduction request, whichever occurs first.

31 (3) If a cardroom business licensee reduced its permanent tables prior to the
32 effective date of this regulation due to the impact caused by a declared state of
33 emergency or order referenced in (a), the cardroom business licensee may submit
34 a CGCC-CH7-07 (Rev. 02/21) within 30 days of the effective date of this
35 regulation to designate the table reduction as temporary.

36 (b) The request will be effective upon submittal.

37 (c) The Bureau will notify the Commission in writing within 10 calendar days
38 of the receipt of the application. A new cardroom business license will be issued
39 to the applicant within five calendar days of notification to the Bureau.

1 (d) Upon any of the qualifying events in Section 12474.1 (a)(2), the
2 Commission will notify the applicant of the required annual fees due within three
3 calendar days if the fees previously paid for tables was less than the amount that
4 would have been due without the temporary reduction of tables. The applicant
5 must pay the required annual fees due within 10 calendar days of placing the
6 additional tables in operation or later date pursuant to an executive order or
7 legislative action.

8 (e) Fees to restore from a temporary table decrease shall be calculated as
9 follows:

10 (1) Add the current number of authorized tables licensed by the Commission
11 to operate to the number of additional tables being requested.

12 (2) Multiply the value determined in paragraph (1) by the appropriate value:

13 (A) If the value of paragraph (1) is between one to five, inclusive, \$300;
14 unless it meets the provisions of subsection (G)

15 (B) If the value of paragraph (1) is between six to eight, inclusive, \$550;
16 unless it meets the provisions of subsection (G)

17 (C) If the value of paragraph (1) is between nine to fourteen, inclusive,
18 \$1,300; unless it meets the provisions of subsection (G)

19 (D) If the value of paragraph (1) is between fifteen to twenty-five, inclusive,
20 \$2,700; unless it meets the provisions of subsection (G)

21 (E) If the value of paragraph (1) is between twenty-six to seventy, inclusive,
22 \$4,000; unless it meets the provisions of subsection (G) or,

23 (F) If the value of paragraph (1) is seventy-one or more, \$4,700,

24 (G) Without regard to the number of tables at which games may be played
25 pursuant to a gambling license, if it is determined that the gross revenues of an
26 owner licensee during the licensee's previous fiscal year fell within the following
27 ranges, the fee shall be as follows:

28 (1) For a gross revenue of two hundred thousand dollars (\$200,000) to four
29 hundred ninety-nine thousand nine hundred ninety-nine dollars (\$499,999),
30 inclusive, the amount pursuant to section 12174.1(e)(2)(B).

31 (2) For a gross revenue of five hundred thousand dollars (\$500,000) to one
32 million nine hundred ninety-nine thousand nine hundred ninety-nine dollars
33 (\$1,999,999), inclusive, the amount pursuant to section 12174.1(e)(2)(C).

34 (3) For a gross revenue of two million dollars (\$2,000,000) to nine million
35 nine hundred ninety-nine thousand nine hundred ninety-nine dollars (\$9,999,999),
36 inclusive, the amount pursuant to section 12174.1(e)(2)(D).

37 (4) For a gross revenue of ten million dollars (\$10,000,000) to twenty-nine
38 million nine hundred ninety-nine thousand nine hundred ninety-nine
39 (\$29,999,999), the amount pursuant to section 12174.1(e)(2)(E).

1 (5) For a gross revenue of thirty million dollars (\$30,000,000) or more, the
2 amount pursuant to section 12174.1(e)(2)(F).

3 (H) Subtract the value determined in paragraph (2) by the most recent paid
4 annual fee pursuant to Section 12368.

5 (I) Divide the value determined in paragraph (3) by 365.

6 (J) Multiple the daily table fee by the number of days from the date of
7 reinstatement until the last day of the calendar year.

8 (f) Any decrease in permanent tables does not provide for any refund of fees.
9

10 Note: Authority cited: Sections 19811, 19824, 19826, 19840, 19841, and 19864, Business and
11 Professions Code. Reference: Section 19951, Business and Professions Code

**CHAPTER 7: APPENDIX A (PROPOSED AMENDMENTS TO
FORM CGCC-CH7-07 (Rev. 02/21))**

Additions shown in underline; deletions shown in ~~strikeout~~.
Revision Date: February 5, 2021

Cardroom Business License: Gaming Tables

CGCC-CH7-07 (NewRev. 02/2105/20)
Page 1 of 2

BUREAU USE ONLY
BGC ID# _____



MAIL COMPLETED FORM AND FEE/DEPOSIT TO:
 BUREAU OF GAMBLING CONTROL
 P.O. Box 168024
 Sacramento, CA 95816-8024
 (916) 830-1700

PLEASE READ THE FOLLOWING INFORMATION CAREFULLY BEFORE YOU COMPLETE THIS FORM

All information must be typed or printed legibly in blue or black ink. If the space available is insufficient, attach a separate sheet of paper and precede each answer with the applicable section and question number. Any corrections, changes, or other alterations must be initialed and dated by the licensee/applicant.

SECTION 1: CARDROOM BUSINESS LICENSEE INFORMATION	
ENTITY NAME	LICENSE NUMBER

SECTION 2: REQUEST		
Select one and submit any additional required items.		
<input type="checkbox"/> New Permanent Tables Application fee pursuant to Title 11, CCR, Section 12166 Review Deposit pursuant to Title 11, CCR, Section 2037	<input type="checkbox"/> <u>Additional</u> Temporary Tables Application fee pursuant to Title 11, CCR, Section 12164 Temporary table fee pursuant to S Title 11, CCR, Section 12164 Review Deposit pursuant to Title 11, CCR, Section 2037	<input type="checkbox"/> Reduce Permanent Tables <input type="checkbox"/> <u>Reduce Permanent Tables Temporarily</u>

SECTION 3: TABLE INFORMATION	
Current number of Authorized Permanent Tables:	
Requested Change or Temporary Tables:	
Total Number of Tables Proposed:	

SECTION 4: REQUEST FOR <u>ADDITIONAL</u> TEMPORARY TABLES
To be completed only if the request is for temporary tables.
PROPOSED DATE(S) AND TIME(S) OF THE EVENT (IF THE NUMBER OF TABLES VARY ON MULTIPLE DATES, ATTACH A LIST BY DATE)
NAME OF THE EVENT(S)
LOCATION OF THE EVENT(S) WITHIN THE GAMBLING ESTABLISHMENT
APPROVED GAMES OR GAMING ACTIVITIES TO BE OFFERED DURING THE EVENT (INDICATE IF ANY ARE STILL PENDING BUREAU APPROVAL)

SECTION 5: DECLARATION

I declare under penalty of perjury under the laws of the State of California that the information in this form is true, accurate, and complete, and that this declaration is executed by me at _____.

City and State

PRINTED NAME

SIGNATURE

CAPACITY

DATE (MM/DD/YYYY)

This form must be signed by the appropriate person identified below:

- *If licensee is a corporation, LLC, or joint venture then by an authorized officer.*
- *If licensee is a general partnership or limited partnership then by an authorized partner.*
- *If licensee is a sole proprietor then by the owner.*
- *If licensee is a trust then by an authorized trustor or trustee.*
- *If licensee is a natural person then by the licensee.*