

1 CALIFORNIA GAMBLING CONTROL COMMISSION  
2 SPECIFIC LANGUAGE OF PROPOSED REGULATIONS  
3 COMMISSION FEES MODERNIZATION III  
4 CGCC-GCA-2022-03-C  
5

6 California Code of Regulations  
7 Title 4. Business Regulations.  
8 Division 18. California Gambling Control Commission.  
9

10 CHAPTER 2. LICENSES AND WORK PERMITS

11 ARTICLE 2. INITIAL AND RENEWAL LICENSES AND WORK PERMITS  
12

13 § 12112. Initial License Applications; Required Forms.

14 A person applying for Commission approval must submit the following to the Bureau:

15 (a) A completed Application for Employee Category License, CGCC-CH2-04 (Rev. 11/21) or  
16 Application for Owner Category License, CGCC-CH2-05 (Rev. ~~11/21~~11/22), which are attached in  
17 Appendix A to this chapter, any applicable fees required in Section 12090, and the applicable background  
18 investigation deposit required by Title 11, CCR, Section 2037.

19 ...

20 Note: Authority cited: Sections 19811, 19824, 19840, 19841, 19850, 19912 and 19984, Business and Professions  
21 Code. Reference: Sections 19801, 19811, 19824, 19826, 19841, 19850, 19851, 19852, 19855, 19864, 19865, 19866,  
22 19867, 19868, 19878, 19880(d), 19883, 19890(e), 19893, 19912, 19951, 19982 and 19984, Business and  
23 Professions Code.  
24

25 CHAPTER 5. ACCOUNTING AND TRANSACTION APPROVALS

26 ARTICLE 1. ACCOUNTING AND FINANCIAL REPORTING  
27

28 § 12318. Cardroom Business License Gaming Revenue Report.

29 Each cardroom business licensee must submit, no later than 120 calendar days following the end of  
30 the cardroom business licensee's preceding fiscal year, a completed Cardroom Business License: Gaming  
31 Revenue Report, form CGCC-CH5-01 (New 09/22), which is hereby attached in Appendix A to this  
32 chapter.

33 Note: Authority cited: Sections, 19824, 19840, and 19841 Business and Professions Code. Reference: Section 19841  
34 Business and Professions Code.  
35

1                                   **CHAPTER 7. CONDITIONS OF OPERATION FOR GAMBLING ESTABLISHMENTS**

2   **ARTICLE 1. GENERAL PROVISIONS**

3  
4   **§ 12360. Chapter Definitions.**

5       (a) Except as otherwise provided in Section 12002 and in subsection (b) of this section, the definitions  
6 in Business and Professions Code section 19805 govern the construction of this chapter.

7       (b) As used in this chapter:

8           (1) “Active Licensee” means a valid cardroom business licensee who has generated revenue for at  
9 least the last year as reported pursuant to Section 12313.

10          (2) “Annual fee” is the amount that a cardroom business licensee is required to pay to cover non-  
11 application costs pursuant to Section 12368.2.

12          (3) “Application Cost” means all costs, including the deposit, related to the processing of an  
13 application.

14          (4)~~(4)~~ “Cage bank” means a fund consisting of monetary assets including, but not limited to,  
15 gambling chips, cash, and cash equivalents, maintained inside a cage for use in gambling operations.

16          (5)~~(2)~~ “Cashier bank” means an imprest fund consisting of monetary assets including, but not limited  
17 to, gambling chips, cash, and cash equivalents, maintained for or by an individual cashier inside a cage.

18          (6)~~(3)~~ “Confidential document” means any document or record, whether maintained in writing or  
19 electronically, concerning any entity, individual, or group of individuals that contains any private  
20 financial or personal information directly obtained from or provided by the subject (e.g., credit and check  
21 cashing information, exclusion lists, Title 31 reports, etc.), or documents that are otherwise protected  
22 under any other provision of law, and includes documents and information the public disclosure of which  
23 may jeopardize the safety and security of patrons, employees, and their property, the assets of the  
24 cardroom business licensee, or the integrity of gambling operations.

25          (7)~~(4)~~ “Floor bank” means an imprest fund consisting of monetary assets including, but not limited to,  
26 gambling chips, cash, and cash equivalents, maintained outside a cage on or near the gambling floor.

27          (8)~~(5)~~ “Gambling equipment” means any equipment, devices, or supplies used or intended for use in  
28 the play of any controlled game, and includes, but is not limited to, playing cards, tiles, dice, dice cups,  
29 card shufflers, and gaming tables.

30          (9)~~(6)~~ “House rules” means a set of written policies and procedures, established by a cardroom  
31 business licensee, which set general parameters under which that cardroom business licensee operates the  
32 play of controlled games.

1 (10) “Non-Application Cost” means all costs other than application costs borne by the Commission,  
2 Department of Justice, and all other State operations expenditures for the administration and enforcement  
3 of the Act.

4 (11) “Non-Operational Licensee” means a cardroom business licensee that maintains a valid  
5 cardroom business license or registration, and has not generated revenue in the past year as reported  
6 pursuant to Section 12313.

7 (12)~~(7)~~ “Security department” means the operational entity within a gambling establishment that is  
8 responsible, but not necessarily solely responsible, for patrol of the public areas of the establishment, and  
9 to assist in:

10 (A) Maintaining order and security;

11 (B) Excluding underage patrons;

12 (C) Responding to incidents involving patrons or others;

13 (D) Detecting, reporting and deterring suspected illegal activity; and

14 (E) Completing incident reports.

15 (13) “Surrendered or Revoked Licensee” means a former cardroom business licensee who stopped  
16 operating and ceased to maintain a cardroom business license prior to August 31 of the year the invoices  
17 are created.

18 (14)~~(8)~~ “Surveillance unit” means the operational system or entity within a gambling establishment  
19 that is responsible for the video recording, as may be specified in Article 3 of this chapter, of all activities  
20 required to be under surveillance, monitored and/or recorded pursuant to the Act and this division for the  
21 purposes of detecting, documenting and reporting suspected illegal activities, including suspected  
22 gambling by persons under 21 years of age, and assisting the personnel of the security department in the  
23 performance of their duties.

24 Note: Authority cited: Sections 19811, 19824, 19840, 19841 and 19924, Business and Professions Code. Reference:  
25 Sections 19805, 19841, 19860 and 19924, Business and Professions Code.  
26

27 **§ 12368. Cardroom Business License Annual Fee.**

28 (a) The Bureau will provide each cardroom business licensee an invoice, pursuant to Section 12006,  
29 by October 1, 2022, and each October 1 thereafter, of their annual fee, as provided in Section 12368.2.

30 (b) The annual fee may be paid in installments. The cardroom business licensee must submit a written  
31 request to the Bureau to make installment payments within 30 calendar days from the date the invoice  
32 was served.

33 (c) A request for installment payments will be considered approved, unless within 14 calendar days of  
34 the request being received, the Bureau provides notification, pursuant to Section 12006, that the request  
35 has been disapproved. The Bureau will disapprove the request if the cardroom business licensee has a

Initial adoption shown in underline; deletions shown in ~~strikeout~~.

Revision Date: October 17, 2022

1 history of failing to make installment payments as required or has not submitted the request pursuant to  
2 subsection (b). Installment payments must be made in the year following the request pursuant to  
3 subsection (b) as follows: one-third of the annual fee to be submitted no later than January 1, one-third no  
4 later than April 1, and the balance no later than June 30. If installment payments were not requested or a  
5 request for installment payments was disapproved, the entire amount of the annual fee must be submitted  
6 no later than January 1.

7 (d) The cardroom business license certificate will not be issued until the Bureau has received the  
8 annual fee or has approved the cardroom business licensee for installment payments.

9 (e) Any application for a renewal cardroom business license will not be approved by the Commission  
10 until any delinquent annual fees have been paid in full.

11 (f) No application for a TPPPS contract with a cardroom business licensee may be approved by the  
12 Bureau until any delinquent annual fees owed by that cardroom business licensee have been paid in full.

13 (g)(1) Upon the first issuance of a cardroom business license, as either a temporary cardroom  
14 business license or an initial cardroom business license, whichever occurs first, the Bureau will issue an  
15 invoice, pursuant to Section 12006, in the annual fee amount required of an active licensee with a gross  
16 revenue under \$1,500,000, as provided in Section 12368.2, divided by 12, multiplied by the number of  
17 whole months remaining in the current calendar year. The cardroom business licensee must submit to the  
18 Bureau the annual fee within 30 calendar days of service.

19 (2) For the first full calendar year of licensure, the Bureau will invoice, pursuant to Section 12006, the  
20 cardroom business licensee the unadjusted annual fee required of an active licensee with a gross revenue  
21 under \$1,500,000, as provided in Section 12368.2 for the following calendar year. If the license is  
22 approved after October 1, this invoice will be issued at the same time as the invoice required in paragraph  
23 (1).

24 ~~(a) The current year's annual fee required by Business and Professions Code section 19951 will be~~  
25 ~~based on the criteria in paragraph (1) or (2) of this subsection, whichever is greater. The current year's~~  
26 ~~annual fee will be due and payable to the Bureau by the cardroom business licensee no later than 120~~  
27 ~~calendar days following the end of the cardroom business licensee's preceding fiscal year, unless an~~  
28 ~~installment payment plan is approved pursuant to subsection (b).~~

29 ~~(1) The annual fee specified in subdivision (c) of section 19951 will be based on the number of~~  
30 ~~permanent tables authorized by the cardroom business license at the close of the cardroom business~~  
31 ~~licensee's preceding fiscal year.~~

32 ~~(2) The annual fee specified in subdivision (d) of section 19951 will be based on the cardroom~~  
33 ~~business licensee's gross revenues for the preceding fiscal year.~~

Initial adoption shown in underline; deletions shown in ~~strikeout~~.

Revision Date: October 17, 2022

1 ~~(b)(1) The cardroom business licensee may submit an installment payment written request no later~~  
2 ~~than the end of the cardroom business licensee's preceding fiscal year.~~

3 ~~(2) The Bureau must approve or deny the request within 30 calendar days of receipt.~~

4 ~~(3) If approved, the annual fee must be paid as follows:~~

5 ~~(A) A payment of one third, rounded up to the nearest whole dollar, due 120 calendar days following~~  
6 ~~the end of the cardroom business licensee's preceding fiscal year.~~

7 ~~(B) A payment of one third, rounded up to the nearest whole dollar, due 180 calendar days following~~  
8 ~~the end of the cardroom business licensee's preceding fiscal year.~~

9 ~~(C) A payment of the balance due 240 calendar days following the end of the cardroom business~~  
10 ~~licensee's preceding fiscal year.~~

11 ~~(e) Each cardroom business licensee must submit, with their whole payment, or first installment~~  
12 ~~payment, of the annual fee specified in this section, a completed Cardroom Business License: annual fee~~  
13 ~~Calculation, form CGCC-CH7-03 (New 05/20), which is hereby attached in Appendix A to this chapter.~~

14 ~~(d) To be considered timely, the annual fee must be received by the Bureau no later than the date due~~  
15 ~~or, if delivered by mail, be postmarked no later than the date due.~~

16 ~~(e) If the full amount, or any installment payment, of the annual fee has not been received by the~~  
17 ~~Bureau within 90 calendar days after the payment due date, and the cardroom business license has been~~  
18 ~~deemed surrendered pursuant to Business and Professions Code section 19955, the license will be subject~~  
19 ~~to the provisions of subsection (b) of Section 12142 of Article 2.~~

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

22  
23 **§ 12368.2. Cardroom Business License Annual Fee Amounts.**

<b><u>Type of Cardroom Business Licensee</u></b>	<b><u>Annual Fee</u></b>
<u>Surrendered or Revoked Licensee</u>	<u>\$0</u>
<u>Non-Operational Licensee</u>	<u>\$5,237</u>
<u>Active Licensee – 3-Year Average Gross Revenue Under \$1.5M</u>	<u>\$10,473</u>
<u>Active Licensee – 3-Year Average Gross Revenue of \$1.5M or More</u>	<u>1.29%</u> <u>of the 3-year Average</u> <u>Gross Revenue</u>

25 Note: Authority cited: Sections 19811(b), 19823, 19824, 19840, 19841, 19876(a), 19951 and 19955, Business and  
26 Professions Code. Reference: Sections 19826, 19841, 19876(a), 19951, 19954 and 19955, Business and Professions  
27 Code.

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 (Rev. 09/22~~11/21~~), which is attached in Appendix A to this chapter.

(2) The non-refundable application fee required in Section 12090 plus a Bureau review deposit pursuant to Title 11, Cal Code Regs., Section 2037, made payable to the Bureau of Gambling Control.

~~(3) The temporary table fee, as calculated pursuant to subsection (f).~~

...

~~(f) The temporary table fee is determined as follows:~~

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

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

~~(A) If the value of paragraph (1) is between one to five, inclusive, \$300;~~

~~(B) If the value of paragraph (1) is between six to eight, inclusive, \$550;~~

~~(C) If the value of paragraph (1) is between nine to fourteen, inclusive, \$1,300;~~

~~(D) If the value of paragraph (1) is between fifteen to twenty five, inclusive, \$2,700;~~

~~(E) If the value of paragraph (1) is between twenty six to seventy, inclusive, \$4,000; or,~~

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

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

~~(4) Divide the value determined in paragraph (3) by 365 and multiple by 2 to determine the daily table fee for the event.~~

~~(5) Multiply the daily table fee for the event determined in paragraph (4) by the total number of calendar days of the event. Any partial calendar days should be counted as a full day. Round this value up to the nearest whole number.~~

Note: Authority cited: Sections 19811, 19823, 19824, 19840, 19841(a), 19841(b), 19841(c), 19841(p), 19864, 19950(b) and 19952, Business and Professions Code. Reference: Section 19951, Business and Professions Code.

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

2 ...

3 (d) The Bureau will complete its review of the application and submit its findings to the Commission  
4 within 25 calendar-days of receipt of the application. Commission staff will then set the request on the  
5 Commission agenda within 90 calendar-days of receiving the Bureau’s findings and advise the applicant  
6 of the agenda date ~~and any required annual fees due. If the request for additional permanent tables is~~  
7 ~~approved, the applicant must pay the required annual fees due before placing the additional tables in~~  
8 ~~operation.~~

9 Note: Authority cited: Sections 19811, 19823, 19824, 19840, 19841, 19864, 19950(b) and 19951, Business and  
10 Professions Code. Reference: Section 19951, Business and Professions Code.

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# Appendix A

## Chapter 2





## SECTION 1: APPLICATION

### A) TYPE OF APPLICATION (CHECK APPROPRIATE BOX)

- |   |  |
|---|--|
| <input type="checkbox"/> <b>CARDROOM BUSINESS LICENSE</b><br>The sole proprietor, LLC, corporation, partnership, trust, or business entity that operates a gambling establishment   | <input type="checkbox"/> <b>TPPPS BUSINESS LICENSE</b><br>The sole proprietor, LLC, corporation, partnership, trust, or other business entity that proposes to provide third-party proposition services as an independent contractor in a gambling establishment.  |
| <input type="checkbox"/> <b>CARDROOM ENDORSEE LICENSE</b><br>An endorsed licensee is any other type not covered above, such as: an officer in a corporation, a shareholder, a limited partner in a partnership, any person who receives any percentage share of the revenues earned, or any funding source. | <input type="checkbox"/> <b>TPPPS ENDORSEE LICENSE</b><br>An endorsed licensee is any other type not covered above, such as: an officer in a corporation, a shareholder, a limited partner in a partnership, any person who receives any percentage share of the revenues earned, or any funding source. |

### B) SELECT IF THIS IS AN APPLICATION FOR AN INITIAL OR RENEWAL LICENSE (CHECK APPROPRIATE BOX)

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> <b><u>INITIAL APPLICATION</u></b><br><br><b><u>MUST INCLUDE THE FOLLOWING (AS APPLICABLE):</u></b> <ul style="list-style-type: none"> <li>Application Fee required in Title 4, CCR, Section 12090</li> <li><del>Cardroom business licensee: an amount determined by the schedule in subdivision (e) of Business and Profession Code section 19951, unless the application is due to a change in the ownership structure of a currently licensed gambling establishment</del></li> <li><del>TPPPS business licensee: the amount specified in Title 4, CCR, Section 12252</del></li> <li>A background investigation deposit required in Title 11, CCR, Section 2037</li> </ul> | <input type="checkbox"/> <b><u>INITIAL APPLICATION WITH REQUEST FOR TEMPORARY LICENSE</u></b><br><br><b><u>MUST INCLUDE THE FOLLOWING (AS APPLICABLE):</u></b> <ul style="list-style-type: none"> <li>Application Fee required in Title 4, CCR, Section 12090</li> <li>Additional Application Fee for a Temporary Owner Category License required in Title 4, CCR, Section 12090</li> <li><del>Cardroom business licensee: an amount determined by the schedule in subdivision (e) of Business and Profession Code section 19951, unless the application is due to a change in the ownership structure of a currently licensed gambling establishment</del></li> <li><del>TPPPS business licensee: the amount specified in Title 4, CCR, Section 12252</del></li> <li>A background investigation deposit required in Title 11, CCR, Section 2037</li> </ul> | <input type="checkbox"/> <b><u>RENEWAL APPLICATION</u></b><br><br><b><u>MUST INCLUDE THE FOLLOWING (AS APPLICABLE):</u></b> <ul style="list-style-type: none"> <li>Application Fee required in Title 4, CCR, Section 12090</li> <li>A delinquency fee in the amount specified in Section 12090, if applicable</li> <li><del>Cardroom business licensee: an amount determined by the schedule in subdivision (e) of Business and Profession Code section 19951, unless the application is due to a change in the ownership structure of a currently licensed gambling establishment</del></li> <li><del>TPPPS business licensee: the amount specified in Title 4, CCR, Section 12252</del></li> <li>A background investigation deposit required in Title 11, CCR, Section 2037</li> </ul> |
|---|---|--|

**ALL INITIAL OR RENEWAL OWNER CATEGORY LICENSE APPLICANTS:** Check this box ONLY IF you need to be issued a badge upon approval of your application.  
**NOTE: INITIAL APPLICANTS AND INITIAL APPLICANTS WITH REQUEST FOR TEMPORARY LICENSE DO NOT COMPLETE SECTION 2.**

## SECTION 2: RENEWAL INFORMATION

Complete this section only for a renewal application. If you answer "YES" to any of the questions below, please provide a detailed explanation for each item marked "YES" on a separate sheet of paper and attach to the application.

<b><u>ALL APPLICANTS</u></b>	
1. Have you been a party to any civil litigation since last filing a license application?	<input type="checkbox"/> YES <input type="checkbox"/> No
2. Have you been named in any administrative action affecting any license certification since last filing a license application?	<input type="checkbox"/> YES <input type="checkbox"/> No
3. Have you been convicted of any crime (misdemeanor or felony) since last filing a license or Commission work permit application? Note: It is your responsibility to verify the circumstances and status of all crimes and you should err on the side of disclosure as failing to disclose a conviction can weigh against your application being approved.	<input type="checkbox"/> YES <input type="checkbox"/> No
4. Have you acquired or increased your financial interest in a business that conducts lawful gambling outside the State since last filing a license application?	<input type="checkbox"/> YES <input type="checkbox"/> No
5. Have you transferred any ownership interest to any individual or into a Trust since last filing a license application?	<input type="checkbox"/> YES <input type="checkbox"/> No
6. Do you have a financial interest in the cannabis industry? If yes, answer question 7.	<input type="checkbox"/> YES <input type="checkbox"/> No
7. If the answer to Question 6 was yes, do you currently have or do you intend to acquire a license or permit in the cannabis industry?	<input type="checkbox"/> YES <input type="checkbox"/> No
<b><u>CARDROOM BUSINESS LICENSEE OR TPPPS BUSINESS LICENSEE</u></b>	
8. Have there been any changes affecting ownership or controlling interest in this business since last filing a license application?	<input type="checkbox"/> YES <input type="checkbox"/> No
9. Have there been any changes affecting ownership or controlling interest in any entity that is endorsed upon the license since last filing a license application?	<input type="checkbox"/> YES <input type="checkbox"/> No
10. Has there been any newly acquired or increase to any financial interest in a business that conducts lawful gambling outside the State since last filing a license application?	<input type="checkbox"/> YES <input type="checkbox"/> No
<b><u>CARDROOM BUSINESS LICENSEE</u></b>	
11. Has there been any change to the terms (financial or otherwise) of the business' lease or a change of landlord since last filing a license application?	<input type="checkbox"/> YES <input type="checkbox"/> No
<b><u>TRUST</u></b>	
12. Has there been any amendment to any trust documents or any changes to a beneficiary, trustee, or trust asset since last filing a license application?	<input type="checkbox"/> YES <input type="checkbox"/> No

## SECTION 3: CARDROOM BUSINESS LICENSE OPERATIONS

**Complete this section only for a cardroom business licensee.**

<input type="checkbox"/>	GAMING HOURS 24 HOURS/365 DAYS OR:	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	OPENING TIME							
	CLOSING TIME							
<input type="checkbox"/>	BUSINESS OFFICE HOURS SAME AS GAMING HOURS OR:	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	OPENING TIME							
	CLOSING TIME							

NUMBER OF PERMANENT TABLES OPERATING OR TO BE OPERATED IN THE GAMBLING ESTABLISHMENT:

NAME OF PROPOSED GAMES

**INDICATE ENDORSED OWNERS**  
 Identify all individual officers (President, Secretary, Treasurer, and Chief Financial Officer), directors, shareholders, partners, members, etc. of the entity. For Trusts, identify the Trustor and any Trustees. For officers and directors of corporations with no ownership interest, enter 0% in the ownership column. If a section does not apply, write "N/A" (not applicable). If additional space is needed, please use separate sheets of paper.

Entity /Individual's Name	Title	Ownership /Membership Interest Percentage	Compensation Arrangement (salary, hourly wage, incentives, bonuses, etc.)
		%	
		%	
		%	
		%	
		%	

**SECTION 4: ADDITIONAL REQUIRED ITEMS**

THE FOLLOWING ITEMS **MUST** BE SUBMITTED, AS APPLICABLE, WITH THIS COMPLETED FORM. PROVIDE COPIES OF DOCUMENTS UNLESS OTHERWISE STATED. ONLY DOCUMENTS THAT ARE DATED AND SIGNED BY THE APPLICANT WILL BE ACCEPTED. FAILURE TO PROVIDE REQUIRED ITEMS MAY RESULT IN DENIAL OF YOUR APPLICATION. PURSUANT TO BUSINESS AND PROFESSIONS CODE SECTION 19868, SUBDIVISION (a), THE APPLICATION PACKAGE WILL NOT BE DEEMED COMPLETE UNTIL ALL REQUIRED FORMS, DOCUMENTATION, AND FEES HAVE BEEN COMPLETED AND RECEIVED BY THE STATE.  
 MARK THE BOX NEXT TO EACH ATTACHED ITEM.

- COMPLETED REQUEST FOR LIVE SCAN SERVICE (BCIA 8016), INCLUDING THE ATI NUMBER
- AUTHORIZATION TO RELEASE INFORMATION, CGCC-CH2-13 – **PROVIDE ORIGINAL**
- NOTE: INITIAL APPLICANTS MUST ALSO ATTACH A COMPLETED SUPPLEMENTAL BACKGROUND INFORMATION FORM, AS INDICATED BELOW:  
Cardroom business licensee or TPPPS business licensee: Business Entity: Supplemental Information, CGCC-CH2-06 in addition to any other form required below  
Individual Applicants: Individual Owner/Principal: Supplemental Information, CGCC-CH2-07  
Entity Applicants: Business Entity: Supplemental Information, CGCC-CH2-06  
\*Trust Applicants: Trust: Supplemental Information, CGCC-CH2-09  
 \*Current beneficiaries do not need to submit an application if the beneficiary is less than 21 years of age. Contingent beneficiaries do not need to submit an application if benefits are contingent upon a specific future event or circumstance.

ADDITIONAL DOCUMENTATION MAY BE REQUIRED BY THE BUREAU OF GAMBLING CONTROL.

**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

DATE (MM/DD/YYYY)

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

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

# Appendix A

Chapter 5

**Cardroom Business License: Gaming Revenue Report ~~Annual Fee Calculation~~**

CGCC-CH57-013 (New 09/2206/20)

Page 1 of 2

BUREAU USE ONLY
BGC ID# _____



**MAIL COMPLETED FORM AND FEE 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**

This form is for reporting gaming revenue ~~determining the amount of annual fees paid~~ to the Bureau of Gambling Control. ~~The fee schedules are based on the gross revenues of the cardroom business licensee and the number of authorized tables at the close of the cardroom business licensee's previous fiscal year.~~

All responses must be truthful and complete. All responses and supplemental documentation are subject to verification and will be used to determine suitability under the Gambling Control Act and California Gambling Control Commission regulations. Any misrepresentation or failure to disclose required information or documentation may constitute cause for denial of the application or discipline of the licensee.

All information must be typed or printed legibly in blue or black ink. Any questions that do not apply should be indicated with "N/A" (Not Applicable). 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 applicant.

SECTION 1: CARDROOM BUSINESS LICENSEE INFORMATION	
ENTITY NAME	LICENSE NUMBER

SECTION 2: GAMBLING ACTIVITIES/REVENUE	
List the games offered and the gross revenue attributed to each game for the cardroom's prior fiscal year.	
FISCAL YEAR REPORTING: _____ - _____ (mm/yy) (mm/yy)	
A. POKER STYLE GAMES	REVENUE
1)	\$
2)	\$
3)	\$
4)	\$
B. CALIFORNIA GAMES	REVENUE
1)	\$
2)	\$
3)	\$
4)	\$
C. OTHER GAMES	REVENUE
1)	\$
2)	\$
3)	\$

4)	\$
D. TOURNAMENT TYPES	REVENUE (ENTRY FEE)
1) POKER STYLE TOURNAMENTS:	\$
2) CALIFORNIA GAME TOURNAMENTS:	\$
E. TOTAL ANNUAL INTEREST RECEIVED FROM THE ISSUANCE OF CREDIT:	\$
TOTAL REVENUES LISTED ABOVE (A+B+C+D+E):	\$

**SECTION 3: 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 THE 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 <sup>+</sup>	1-5	6-8	9-14	15-25	26-70	71 OR MORE
FEE PER TABLE	\$300	\$550	\$1300	\$2700	\$4000	\$4700

<sup>+</sup> 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

**ANNUAL FEE CALCULATION**

FEE PER TABLE:	\$
MULTIPLY BY THE CARDROOM'S NUMBER OF AUTHORIZED TABLES:	x
<b>TOTAL ANNUAL FEE TO BE SUBMITTED:</b>	\$

**SECTION 34: 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)
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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.

# Appendix A

Chapter 7



# Cardroom Business License: Gaming Tables

CGCC-CH7-07 (Rev. 09/22/14/24)

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"/> Additional Permanent Tables  <u>Must include the following:</u> <ul style="list-style-type: none"> <li>Application fee pursuant to Title 4, CCR, Section 12090</li> <li>Review Deposit pursuant to Title 11, CCR, Section 2037</li> </ul>	<input type="checkbox"/> Additional Temporary Tables  <u>Must include the following:</u> <ul style="list-style-type: none"> <li>Application fee pursuant to Title 4, CCR, Section 12090</li> <li>Temporary table fee pursuant to Title 4, CCR, Section 12470</li> <li>Review Deposit pursuant to Title 11, CCR, Section 2037</li> </ul>	<input type="checkbox"/> Reduce Permanent Tables

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

SECTION 4: REQUEST FOR 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.*