State of California
Office of Administrative Law

In re:
California Gambling Control Commission

Regulatory Action:

Title 04, California Code of Regulations

Adopt sections: **12252.2, 12318, 12368.2**
Amend sections: **12002, 12112, 12252, 12360, 12368, 12470, 12472**
Repeal sections: **12368.1**

NOTICE OF APPROVAL OF EMERGENCY REGULATORY ACTION

Government Code Sections 11346.1 and 11349.6

OAL Matter Number: 2022-0922-01

OAL Matter Type: Emergency Readopt (EE)

In this emergency re-adoption of OAL action 2022-0721-07E, California Gambling Control Commission ("CGCC") is re-adopting regulations regarding fee collection methodologies and procedures for cardroom and third-party gambling establishments. CGCC is also further clarifying its fee collection procedures and methodologies.

OAL approves this emergency regulatory action pursuant to sections 11346.1 and 11349.6 of the Government Code.

This emergency regulatory action is effective on 9/30/2022 and will expire on 12/30/2022. The Certificate of Compliance for this action is due no later than 12/29/2022.

Date: September 30, 2022

Sam Micon
Attorney

For: Kenneth J. Pogue
Director

Original: Stacey Luna Baxter, Executive Director
Copy: Josh Rosenstein

EMERGENCY

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STATE OF CALIFORNIA—OFFICE OF ADMINISTRATIVE LAW

NOTICE PUBLICATION/REGULATIONS SUBMISSION

STD. 400 (REV. 10/2019)

For use by Secretary of State only

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

SEP 30 2022
2:17 pm

OAL FILE NUMBERS	NOTICE FILE NUMBER	REGULATORY ACTION NUMBER	EMERGENCY NUMBER
	Z-	2022-0922-01EE	

For use by Office of Administrative Law (OAL) only

OFFICE OF ADMIN. LAW
2022 SEP 22 AM 9:10

NOTICE

REGULATIONS

AGENCY WITH RULEMAKING AUTHORITY: California Gambling Control Commission

AGENCY FILE NUMBER (If any): CGCC-2022-03-EE

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE
TITLE(S)
FIRST SECTION AFFECTED
2. REQUESTED PUBLICATION DATE

3. NOTICE TYPE
☐ Notice re Proposed Regulatory Action ☐ Other
4. AGENCY CONTACT PERSON
TELEPHONE NUMBER
FAX NUMBER (Optional)

OAL USE ONLY — ACTION ON PROPOSED NOTICE: ☐ Approved as Submitted ☐ Approved as Modified ☐ Disapproved/ Withdrawn
NOTICE REGISTER NUMBER
PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S): Commission Fees Modernization Project III

1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S): 2022-0721-07E

2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)

SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)

ADOPT: 12252.2, 12318, 12368.2, Appendix to Chapter 5

AMEND: 12002, 12112, 12252, 12360, 12368, 12470, 12472, Appendix to Chapters 2 and 7

TITLE(S): 4

REPEAL: 12368.1

3. TYPE OF FILING

☐ Regular Rulemaking (Gov. Code §11346)
☐ Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)
☐ Emergency (Gov. Code, §11346.1(b))
☐ Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.
☐ Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)
☒ Emergency Readopt (Gov. Code, §11346.1(h))
☐ File & Print
☐ Other (Specify)
☐ Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
☐ Print Only

per agency request
Sam

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)
☐ Effective January 1, April 1, July 1, or October 1 (Gov. Code §11343.4(a)) ☒ Effective on filing with Secretary of State ☐ §100 Changes Without Regulatory Effect ☐ Effective other (Specify)

per agency request

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY
☒ Department of Finance (Form STD. 399) (SAM §6660) ☐ Fair Political Practices Commission ☐ State Fire Marshal
☐ Other (Specify)

Sam

7. CONTACT PERSON: Josh Rosenstein
TELEPHONE NUMBER: (916)274-5823
FAX NUMBER (Optional): N/A
E-MAIL ADDRESS (Optional): jrosenstein@cgcc.ca.gov

8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

DocuSigned by:
SIGNATURE OF AGENCY HEAD OR DESIGNEE: Stacey Luna Baxter
928DBCE0554B423...
DATE: 9/21/2022

TYPED NAME AND TITLE OF SIGNATORY: Stacey Luna Baxter, Executive Director

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED
SEP 30 2022
Office of Administrative Law

CALIFORNIA GAMBLING CONTROL COMMISSION
SPECIFIC LANGUAGE OF PROPOSED REGULATIONS
COMMISSION FEES MODERNIZATION III
CGCC-GCA-2022-03-EE

California Code of Regulations
Title 4. Business Regulations.
Division 18. California Gambling Control Commission.

CHAPTER 1. GENERAL PROVISIONS

ARTICLE 1. DEFINITIONS AND GENERAL PROCEDURES

§ 12002. General Definitions.

Unless otherwise specified, the definitions in Business and Professions Code section 19805, supplemented by the definitions found in Chapter 10 of Title 9 of Part 1 of the Penal Code (commencing with section 330), govern the construction of this division. As used in this division:

...

(ab) "Gross revenue" means the total of all compensation received for participating in or conducting any controlled game, and includes interest received in payment for credit extended by a cardroom business licensee to a patron for purposes of gambling.

(ac)~~(ab)~~ ...

(ad)~~(ac)~~ ...

(ae)~~(ad)~~ ...

(af)~~(ae)~~ ...

(ag)~~(af)~~ ...

(ah)~~(ag)~~ ...

(ai)~~(ah)~~ ...

(aj)~~(ai)~~ ...

(ak)~~(aj)~~ ...

(al)~~(ak)~~ ...

(am)~~(al)~~ ...

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(at)~~(as)~~ …

(au)~~(at)~~ …

(av)~~(au)~~ …

(aw)~~(av)~~ …

(ax)~~(aw)~~ …

(ay)~~(ax)~~ …

(az)~~(ay)~~ …

Note: Authority cited: Sections 19811, 19823, 19824, 19840, 19841, 19853 and 19854, Business and Professions Code. Reference: Sections 19800, 19805, 19811, 19816, 19853 and 19984, Business and Professions Code.

CHAPTER 2. LICENSES AND WORK PERMITS

ARTICLE 2. INITIAL AND RENEWAL LICENSES AND WORK PERMITS

§ 12112. Initial License Applications; Required Forms.

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

(a) A completed Application for Employee Category License, CGCC-CH2-04 (Rev. 11/21) or Application for Owner Category License, CGCC-CH2-05 (Rev. 9/22~~11/21~~), which are attached in Appendix A to this chapter, any applicable fees required in Section 12090, and the applicable background investigation deposit required by Title 11, CCR, Section 2037.

…

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

CHAPTER 3. CONDITIONS OF OPERATION FOR TPPPS BUSINESSES

ARTICLE 1. GENERAL PROVISIONS

§ 12252. TPPPS Annual Fee.

(a) The Bureau will provide each TPPPS business licensee an invoice, pursuant to Section 12006, by October 1, 2022, and each October 1 thereafter, of their annual fee, as provided in Section 12252.2. ~~No later than September 1 of each year, each TPPPS business licensee must submit to the Bureau the annual fee set forth in subsection (b) of this section, based on the total number of TPPPS endorsee licensees and~~

~~TPPPS employee type licensees affiliated with the TPPPS business licensee on the immediately preceding August 1.~~

~~(b) Each TPPPS business licensee must pay the annual sum of two thousand eight hundred dollars ($2800) for each TPPPS endorsee licensee and each TPPPS employee type licensee.~~

(b)~~(c)~~ The annual fee may be paid in installments. The TPPPS business licensee must submit a written request to the Bureau to make installment payments within 30 calendar days from the date the invoice was served~~ prior to August 1 of that same year~~.

(c) A request for installment payments will be considered approved, unless within 14 calendar days of the request being received, the Bureau provided notification, pursuant to Section 12006, that the request has been disapproved. The Bureau will disapprove the request if the TPPPS business licensee has a history of failing to make installment payments as required or has not submitted the request pursuant subsection (b). ~~Upon approval by the Bureau, i~~Installment payments must be made in the year following the request pursuant to subsection (b) as follows: one-third of the annual fee to be submitted no later than January ~~September~~ 1, one-third no later than April ~~December~~ 1, and the balance no later than June 30~~March 1~~. If installment payments were not requested or a request for installment payments was disapproved, the entire amount of the annual fee must be submitted no later than January 1.

~~(d) Refunds will not be available in the event of a subsequent decrease in the number of TPPPS endorsee licensees or TPPPS employee type licensees upon which the annual fee payment was based.~~

~~(e)(1) Following assessment of the annual fee, if the TPPPS business licensee increases the number of its TPPPS endorsee licensees and TPPPS employee type licensees above the number upon which the annual fee assessment was based, the TPPPS business license must submit to the Bureau the additional per player annual fee set forth in subsection (b) within 30 calendar days of employment or transfer of ownership.~~

~~(2) Upon the first issuance of a TPPPS business license, be it either a temporary TPPPS business license or an initial TPPPS business license, the TPPPS business licensee must submit to the Bureau the annual fee appropriate for its TPPPS endorsee licensees and any TPPPS employee type licensees. The TPPPS certificate will not be issued until the Bureau has received the annual fees or is approved for installment payments.~~

~~(3) Annual fees due under this subsection will be prorated on a monthly basis.~~

~~(4) Annual fees due under this subsection may be paid in installments, on the conditions that the installment payment request is submitted in writing, that one-third of the fees are paid upon submission of the installment request, and that two subsequent equal payments are paid at reasonable intervals prior to expiration of the applicable term, subject to the approval of the Bureau.~~

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

(e)~~(f)~~ Any ~~renewal~~ application for ~~the~~ a renewal TPPPS business licen~~se~~e will not be approved by the Commission until any delinquent annual fees have been paid in full.

(f)~~(g)~~ No application for a TPPPS contract may be approved by the Bureau until any delinquent annual fees have been paid in full.

(g)(1) Upon the first issuance of a TPPPS business license, as either a temporary TPPPS business license or an initial TPPPS business license, whichever occurs first, the Bureau will issue an invoice, pursuant to Section 12006, in the annual fee amount required of an active licensee with a gross revenue under $1,500,000, as provided in Section 12252.2, divided by 12, multiplied by the number of whole months remaining in the current calendar year. The TPPPS business licensee must submit to the Bureau the annual fee within 30 calendar days of service.

(2) For the first full calendar year of licensure, the Bureau will invoice, pursuant to Section 12006, the TPPPS business licensee the unadjusted annual fee required of an active licensee with a gross revenue under $1,500,000, as provided in Section 12252.2 for the following calendar year. If the license is approved after October 1, this invoice will be issued at the same time as the invoice required in paragraph (1).

Note: Authority cited: Sections 19823, 19824, 19826, 19840, 19841 and 19984, Business and Professions Code.
Reference: Sections 19841 and 19984, Business and Professions Code.

§ 12252.2. TPPPS Annual Fee Amounts.

Type of TPPPS Business Licensee	Annual Fee
Surrendered or Revoked Licensee	$0
Non-Operational Licensee	$2,035
Active Licensee – 3-Year Average Gross Revenue Under $1.5M	$4,069
Active Licensee – 3-Year Average Gross Revenue of $1.5M or More	1.54% of the 3-year Average Gross Revenue

Note: Authority cited: Sections 19823, 19824, 19826, 19840, 19841, and 19984, Business and Professions Code.
Reference: Sections 19826, 19841, 19867 and 19984, Business and Professions Code.

CHAPTER 5. ACCOUNTING AND TRANSACTION APPROVALS

ARTICLE 1. ACCOUNTING AND FINANCIAL REPORTING

§ 12318. Cardroom Business License Gaming Revenue Report.

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

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

CHAPTER 7. CONDITIONS OF OPERATION FOR GAMBLING ESTABLISHMENTS

ARTICLE 1. GENERAL PROVISIONS

§ 12360. Chapter Definitions.

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

(b) As used in this chapter:

(1) "Active Licensee" means a valid ~~TPPPS business licensee or~~ cardroom business licensee who has generated revenue for at least the last year as reported pursuant to Section 12313.

(2) "Annual fee" is the amount that a cardroom business licensee is required to pay to cover non-application costs ~~Non-Application Costs~~ pursuant to Section 12368.~~1~~2.

(3) "Application Cost" means all costs, including the deposit, related to the processing of an application.

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

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

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

~~(7) "Cost Pool 1" or "Even Across All" means a cost allocation for all Non-Application Costs that are not directly attributed to an application fee or deposit, and are appropriately borne by all TPPPS business licensees and cardroom business licensees equally. This includes, but is not limited to, costs associated with administration, information technology, and legislative and regulatory workload.~~

~~(8) "Cost Pool 2" or "Application Split" means a cost allocation for all Non-Application Costs on a per-application basis that relate to both TPPPS business licensees and cardroom business licensees that have a direct connection to the processing of applications for the controlled gambling industry, and are not directly attributed to an application fee or deposit. This includes, but is not limited to, costs associated with responding to general phone calls, and the processing of electronic and regular mail.~~

~~(9) "Cost Pool 3" or "Entity Split" means a cost allocation for all Non-Application Costs generated by non-Commission actions that relate to both TPPPS business licensees and cardroom business licensees. This includes, but is not limited to, costs associated with compliance and enforcement, financial audits, calls for service, and incident reports borne separately amongst TPPPS business licensees and cardroom business licensees.~~

~~(10) "Cost Pool 4" or "Commission Actions" means a cost allocation for all Non-Application Costs generated by matters requiring Commission action that relates to TPPPS business licensees or cardroom business licensees. This includes, but is not limited to, costs associated with administrative hearings and decisions, and Commission meetings.~~

~~(11) "Cost Pool 5" or "Cardroom Only" means a cost allocation for all Non-Application Costs that are specific to cardroom business licensees but not directly linked to a Commission approval. This includes, but is not limited to, costs associated with compliance reviews of games, reviews of reports, and local ordinance reviews.~~

~~(12) "Cost Pool 6" or "TPPPS Only" means a cost allocation for all Non-Application Costs that are specific to TPPPS business licensees but not directly linked to a Commission approval. This includes, but is not limited to, costs associated with contract renewal notices and non-investigation industry inquiries or correspondence.~~

(7)~~(13)~~~~(4)~~ "Floor bank" means an imprest fund consisting of monetary assets including, but not limited to, gambling chips, cash, and cash equivalents, maintained outside a cage on or near the gambling floor.

(8)~~(14)~~~~(5)~~ "Gambling equipment" means any equipment, devices, or supplies used or intended for use in the play of any controlled game, and includes, but is not limited to, playing cards, tiles, dice, dice cups, card shufflers, and gaming tables.

(9)~~(15)(6)~~ "House rules" means a set of written policies and procedures, established by a cardroom business licensee, which set general parameters under which that cardroom business licensee operates the play of controlled games.

~~(16) "New Business Licensee" means a TPPPS business licensee or cardroom business licensee who first became licensed prior to August 31 of the year the invoices are created.~~

(10)~~(17)~~ "Non-Application Cost" means all costs other than application costs ~~Application Costs~~ borne by the Commission, Department of Justice, and all other State operations expenditures for the administration and enforcement of the Act.

(11)~~(18)~~ "Non-Operational Licensee" means a ~~TPPPS business licensee or~~ cardroom business licensee that maintains a valid ~~TPPPS business license or~~ cardroom business license or registration, and has not generated revenue in the past year as reported pursuant to Section 12313.

(12)~~(19)(7)~~ "Security department" means the operational entity within a gambling establishment that is responsible, but not necessarily solely responsible, for patrol of the public areas of the establishment, and to assist in:

(A) Maintaining order and security;

(B) Excluding underage patrons;

(C) Responding to incidents involving patrons or others;

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

(E) Completing incident reports.

(13)~~(20)~~ "Surrendered or Revoked Licensee" means a former cardroom business licensee who stopped operating and ceased to maintain a cardroom business license~~e~~ prior to August 31 of the year the invoices are created.

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

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

§ 12368. Cardroom Business License Annual Fee.

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

~~Beginning January 1, 2023, and each January 1 thereafter, each cardroom business licensee must submit to the Bureau the Annual Fee as determined by Section 12368.1, subsection (a).~~

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

(c) ~~Subject to approval by the Bureau, in accordance with the Bureau's approval notification.~~ A request for installment payments will be considered approved, unless within 14 calendar days of the request being received, the Bureau provided notification, pursuant to Section 12006, that the request has been disapproved. The Bureau will disapprove the request if the cardroom business licensee has a history of failing to make installment payments as required or has not submitted the request pursuant subsection (b). Installment ~~installment~~ payments must be made in the year following the request pursuant to subsection (b) as follows: one-third of the annual fee ~~Annual Fee~~ to be submitted no later than January 1, one-third no later than April 1, and the balance no later than June 30. If installment payments were not requested or a request for installment payments was disapproved, the entire amount of the annual fee must be submitted no later than January 1.

(d) The cardroom business license certificate will not be issued until the Bureau has received the annual fees ~~Annual Fee~~ or has approved the cardroom business licensee for installment payments.

(e) Any ~~renewal~~ application for ~~the~~ a renewal cardroom business licens~~e~~e will not be approved by the Commission until any delinquent annual fees ~~Annual Fee~~ ha~~s~~ve been paid in full.

(f) No application for a TPPPS contract with a cardroom business licensee may be approved by the Bureau until any delinquent annual fees ~~Annual Fee~~ owed by that cardroom business licensee ha~~s~~ve been paid in full.

(g)(1) Upon the first issuance of a cardroom business license, as either a temporary cardroom business license or an initial cardroom business license, whichever occurs first, the Bureau will issue an invoice, pursuant to Section 12006, in the annual fee amount required of an active licensee with a gross revenue under $1,500,000, as provided in Section 12368.2, divided by 12, multiplied by the number of whole months remaining in the current calendar year~~determined in subsection (b) of Section 12368.1~~. The cardroom business licensee must submit to the Bureau the annual fee ~~Annual Fee appropriate for its cardroom business license~~ within 30 calendar days of service ~~from the date the invoice was mailed~~.

(2) For the first full calendar year of licensure, the Bureau will invoice, pursuant to Section 12006, the cardroom business licensee ~~will be invoiced~~ the unadjusted annual fee ~~Annual Fee, due under clause 1 of subparagraph (A) of paragraph (6) of subsection (a) of Section 12368.1~~ required of an active licensee with a gross revenue under $1,500,000, as provided in Section 12368.2 for the following calendar year. If the

license is approved after October 1, this invoice will be issued at the same time as the invoice required in paragraph (1) ~~of this subsection~~.

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

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

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

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

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

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

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

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

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

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

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

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

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

~~**§ 12368.1. Cardroom Business License Annual Fee Calculation.**~~

~~(a) The Commission will conduct the following six-step analysis to determine the Annual Fee invoiced pursuant to subsection (a) of Section 12368.~~

~~(1) Step One. The Commission will take all Bureau and Commission Non-Application Costs and allocate them to Cost Pools 1 through 6. For future years, each cost pool will need to account for any prior year adjustments through a carry forward. A carry forward as used in this section will account for and reconcile any over and under costs allocated in prior years for each cost pool. The cost pools will determine how the Commission will allocate Non-Application Costs to TPPPS business licensees and cardroom business licensees. Other costs may be included in a specific Cost Pool that the Commission determines are necessary for the administration and enforcement of the Act based on the responsibilities of the Commission and Bureau pursuant to Business and Professions Code sections 19823 and 19826 respectively.~~

~~(2) Step Two. Application Split. The Commission will determine the percentage of total TPPPS business licensee and cardroom business licensee applications, which the individual total of each constitutes by averaging the annual total of each license type's initial and renewal applications from the previous five fiscal years immediately prior to the forthcoming October 1st invoice issuance date, and dividing each individual average TPPPS business licensees and cardroom business licensees' total by the combined average TPPPS business licensees and cardroom business licensees' total. The Commission will multiply the Application Split funds by this percentage to determine the amounts payable by cardroom business licensees pursuant to this step.~~

~~(3) Step Three. Entity Split. The Commission will determine the percentage of total Active and Non-Operational TPPPS business licensees and cardroom business licensees, which the individual total TPPPS business licensees versus cardroom business licensees each constitutes, by dividing the separate totals of Active and Non-Operational TPPPS business licensees and Active and Non-Operational cardroom business licensees, by the total of both Active and Non-Operational TPPPS business licensees and cardroom business licensees to distribute the funds allocated to this Cost Pool between TPPPS business licensees and cardroom business licensees. The Commission will multiply the total of Even Across All and Entity Split funds by this percentage to determine the amounts payable by cardroom business licensees pursuant to this step.~~

~~(4) Step Four. Commission Actions. The Commission will determine the percentage of total Commission actions for TPPPS business licensees and cardroom business licensees, which the individual totals of each constitutes by calculating the total average annual number of Commission actions from the last three fiscal years for TPPPS business licensees and cardroom business licensees and convert that into~~

~~a percentage by dividing the separate total of actions for TPPPS business licensees and cardroom business licensees respectively by the total applications for both TPPPS business licensees and cardroom business licensees. The Commission will multiply the Commission Actions funds by this percentage to determine the amounts payable by cardroom business licensees pursuant to this step.~~

~~(5) Step Five. The Commission will determine the total fees to be paid by cardroom business licensees by adding each of the respectively apportioned cardroom business licensee costs outlined in paragraphs (2) through (4) of this subsection with the total from Cost Pool 5. The Commission will divide the total fees by the total average annual number of Commission actions from the last three fiscal years for cardroom business licensees to determine the unadjusted Annual Fee for each cardroom business licensee.~~

~~(6) Step Six. Final Adjusted Annual Fee Calculation. The Commission will determine for each cardroom business licensee if they are an Active Licensee, Surrendered or Revoked Licensee, or Non-Operational Licensee, and if an Active Licensee, if they have average gross gaming revenues below $1,500,000 or equal to or greater than $1,500,000 based on the immediate previous three-year, or less if three years is unavailable, the annual average of gross gaming revenue as reported pursuant to Section 12313.~~

~~(A) The Bureau will invoice the Annual Fee to cardroom business licensees after the Commission calculates and sends the invoice amounts to the Bureau to be invoiced pursuant to subsection (a) of Section 12368, as follows:~~

~~1. Active cardroom business licensees that have collected less than $1,500,000 average gross gaming revenue, as determined in paragraph (6), the unadjusted Annual Fee as determined in paragraph (5).~~

~~2. Non-Operational cardroom business licensees, half the amount of the unadjusted Annual Fee determined in paragraph (5).~~

~~3. Surrendered or Revoked cardroom business licensee, $0.~~

~~4. Active cardroom business licensees that have collected equal to or greater than $1,500,000 average gross gaming revenue as reported pursuant to Section 12313, as determined in paragraph (6), will be invoiced an amount equal to the amount of the cardroom business licensee total Annual Fee, minus the amount invoiced in clauses 1 and 2, multiplied by the percentage the cardroom business licensee's gross gaming revenue from the previous three year annual average constitutes of the previous three year annual average of all Active cardroom business licensees' gross gaming revenue.~~

~~(b) A New Business Licensee, that is either a temporary cardroom business licensee or an initial cardroom business licensee, whichever occurs first, must pay the unadjusted Annual Fee due under clause 1 of subparagraph (A) of paragraph (6) of subsection (a) divided by 12, multiplied by the number of~~

~~whole months remaining in a calendar year from the date of licensure until the end of the calendar year for the incomplete calendar year of licensure.~~

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

§ 12368.2. Cardroom Business License Annual Fee Amounts.

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

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

§ 12472. Request for Additional Permanent Tables.

...

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

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

///

Appendix A

Chapter 2

Application for Owner Category License

CGCC-CH2-05 (Rev. 09/22~~44/24~~)

California Gambling Control Commission

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

This form is used to provide information for individuals required to apply as an Owner Category Licensee as defined by the Gambling Control Act (Act) and/or implementing administrative regulations, as applicable.

All responses must be truthful and complete. All responses are subject to verification and will be used to determine suitability under gambling laws and regulations. Any misrepresentation or failure to disclose required information or documentation may constitute cause for denial of the application or discipline of the licensee. The burden of proving his/her qualifications to receive a license is on the applicant.

An applicant may be subject to administrative action for failing to provide all information, documentation, and assurances as required by the Act or requested by the California Gambling Control Commission (Commission) or the Bureau of Gambling Control (Bureau), or failing to reveal any material facts, or providing misleading or untrue information as to a material fact.

By filing an application, an applicant understands that pursuant to Business and Professions Code section 19828, the Bureau or Commission may make public any communication or publication from, or concerning an applicant's application or corresponding background investigation. By submitting this application, an applicant accepts any risks of adverse action, financial loss, or public notice which may result from any Commission or Bureau action taken with respect to the application, as the action is absolutely privileged and so shall not form a basis for imposing liability for defamation or constitute a ground for recovery in any civil action consistent with Business and Professions Code section 19828.

An applicant may request an application be withdrawn pursuant to Title 4, California Code of Regulations, Section 12015.

It is the responsibility of each applicant to obtain copies of, and be familiar with, the laws and regulations governing the applicant's license. As an applicant, it is your responsibility to ensure that you thoroughly understand the questions in this application. If you do not understand any question(s), it is your responsibility to obtain appropriate, competent assistance in order to fully and accurately complete the application.

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.

_____
Applicant's Full Name

_____
Associated Owner Category Licensee

_____
Date of Photograph

Affix a passport quality photography taken within the last 30 calendar days here.

PLEASE PRINT NAME ON BACK OF PHOTOGRAPH

SECTION 1: APPLICATION

A) Type of Application (Check Appropriate Box)

☐ **Cardroom Business License**
The sole proprietor, LLC, corporation, partnership, trust, or business entity that operates a gambling establishment

☐ **TPPPS Business License**
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.

☐ **Cardroom Endorsee License**
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.

☐ **TPPPS Endorsee License**
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)

☐ **Initial Application**

Must include the following (as applicable):

- Application Fee required in Title 4, CCR, Section 12090
- ~~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~~
- ~~TPPPS business licensee: the amount specified in Title 4, CCR, Section 12252~~
- A background investigation deposit required in Title 11, CCR, Section 2037

☐ **Initial Application with Request for Temporary License**

Must include the following (as applicable):

- Application Fee required in Title 4, CCR, Section 12090
- Additional Application Fee for a Temporary Owner Category License required in Title 4, CCR, Section 12090
- ~~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~~
- ~~TPPPS business licensee: the amount specified in Title 4, CCR, Section 12252~~
- A background investigation deposit required in Title 11, CCR, Section 2037

☐ **Renewal Application**

Must include the following (as applicable):

- Application Fee required in Title 4, CCR, Section 12090
- A delinquency fee in the amount specified in Section 12090, if applicable
- ~~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~~
- ~~TPPPS business licensee: the amount specified in Title 4, CCR, Section 12252~~
- A background investigation deposit required in Title 11, CCR, Section 2037

☐ **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.

ALL APPLICANTS		
1. Have you been a party to any civil litigation since last filing a license application?	☐ Yes	☐ No
2. Have you been named in any administrative action affecting any license certification since last filing a license application?	☐ Yes	☐ 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.	☐ Yes	☐ 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?	☐ Yes	☐ No
5. Have you transferred any ownership interest to any individual or into a Trust since last filing a license application?	☐ Yes	☐ No
6. Do you have a financial interest in the cannabis industry? If yes, answer question 7.	☐ Yes	☐ 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?	☐ Yes	☐ No
CARDROOM BUSINESS LICENSEE OR TPPPS BUSINESS LICENSEE		
8. Have there been any changes affecting ownership or controlling interest in this business since last filing a license application?	☐ Yes	☐ 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?	☐ Yes	☐ 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?	☐ Yes	☐ No
CARDROOM BUSINESS LICENSEE		
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?	☐ Yes	☐ No
TRUST		
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?	☐ Yes	☐ No

SECTION 3: CARDROOM BUSINESS LICENSE OPERATIONS

Complete this section only for a cardroom business licensee.

☐ GAMING HOURS 24 HOURS/365 DAYS OR:	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
OPENING TIME							
CLOSING TIME							
☐ 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 Calculatio~~

CGCC-CH~~57~~-01~~3~~ (New 09/22~~05/20~~)

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*~~	~~1-5~~	~~6-8~~	~~9-14~~	~~15-25~~	~~26-70~~	~~71 OR MORE~~
~~FEE PER TABLE~~	~~$300~~	~~$550~~	~~$1300~~	~~$2700~~	~~$4000~~	~~$4700~~

~~*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:~~	~~$~~
~~MULTIPLY BY THE CARDROOM'S NUMBER OF AUTHORIZED TABLES:~~	~~x~~
~~TOTAL ANNUAL FEE TO BE SUBMITTED:~~	~~$~~

SECTION 3~~4~~: 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.*

Appendix A

Chapter 7

State of California

California Gambling Control Commission

Cardroom Business License: Gaming Tables

CGCC-CH7-07 (Rev. 09/22~~11/21~~)

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.

☐ Additional Permanent Tables	☐ Additional Temporary Tables	☐ Reduce Permanent Tables
Must include the following: • Application fee pursuant to Title 4, CCR, Section 12090 • Review Deposit pursuant to Title 11, CCR, Section 2037	Must include the following: • Application fee pursuant to Title 4, CCR, Section 12090 • ~~Temporary table fee pursuant to Title 4, CCR, Section 12170~~ • Review Deposit pursuant to Title 11, CCR, Section 2037	

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.*