

**CALIFORNIA GAMBLING CONTROL COMMISSION
2023 RULEMAKING CALENDAR**

**SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED
DURING THE YEAR 2022**

Subject: SB 189 Commission Fees Modernization Project III (Certificate of Compliance Rulemaking)

California Code of Regulations Title and Sections Affected: Title 4, §§ 12112, 12318, 12360, 12368, 12368.2, 12470, and 12472

Statute(s) Being Implemented: Bus. & Profs. Code § 19951

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Joshua Rosenstein / (916) 274-5823

Projected Notice Publication Date: Completed

Projected Public Hearing Date: Completed

Projected Adoption by Your Agency Date: February 2023

Projected To OAL for Review Date: March 2023

**CALIFORNIA GAMBLING CONTROL COMMISSION
2023 RULEMAKING CALENDAR**

**SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR
TO THE YEAR 2022**

Subject: Spousal Form Update

California Code of Regulations Title and Sections Affected: Title 4, §§ 12080, 12112, and 12214

Statute(s) Being Implemented: Bus. & Profs. Code §§ 19852, 19811, 19824, 19840, 19841, and 19984

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Joshua Rosenstein / (916) 274-5823

Projected Notice Publication Date: Completed

Projected Public Hearing Date: Completed

Projected Adoption by Your Agency Date: Completed

Projected To OAL for Review Date: March 2023

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: N/A

Subject: Subpoenas

California Code of Regulations Title and Sections Affected: Title 4, §§ 12014, 12052, 12060, and 12118

Statute(s) Being Implemented: Bus. & Profs. Code § 19824 and Gov. Code § 11450.05

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Joshua Rosenstein / (916) 274-5823

Projected Notice Publication Date: Completed

Projected Public Hearing Date: N/A

Projected Adoption by Your Agency Date: February 2023

Projected To OAL for Review Date: April 2023

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: N/A

Subject: Advertising

California Code of Regulations Title and Sections Affected: Title 4, §§ 12002, 12095, 12096, 12097, 12098, 12099, and 12461

Statute(s) Being Implemented: Bus. & Profs. Code § 19841(f)

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Alexander Hunter / (916) 263-1301

Projected Notice Publication Date: Completed

Projected Public Hearing Date: February 2023

Projected Adoption by Your Agency Date: March 2023

Projected To OAL for Review Date: May 2023

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: The 45-day written comment period for these proposed regulations ends in February 2023.

Subject: Incident Reports

California Code of Regulations Title and Sections Affected: Title 4, §§ 12282 and 12395

Statute(s) Being Implemented: Bus. & Profs. Code § 19924

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Joshua Rosenstein / (916) 274-5823

Projected Notice Publication Date: Completed

Projected Public Hearing Date: N/A

Projected Adoption by Your Agency Date: April 2023

Projected To OAL for Review Date: May 2023

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: The 45-day written comment period ended in October 2022. Staff will present these regulations with a recommendation to modify the proposed text and commence a 15-day written comment period in February 2023.

Subject: Surveillance

California Code of Regulations Title and Sections Affected: Title 4, § 12396

Statute(s) Being Implemented: Bus. & Profs. Code § 19924

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Alexander Hunter / (916) 263-1301

Projected Notice Publication Date: February 2023

Projected Public Hearing Date: TBD

Projected Adoption by Your Agency Date: May 2023

Projected To OAL for Review Date: June 2023

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: This project was developed by the Gaming Policy Advisory Committee. The California Gambling Control Commission (Commission) authorized staff to initiate the formal rulemaking process in March 2022. Since that time, staff has been focused on higher priority emergency regulation projects. Staff recently developed the Economic Impact Statement for these regulations and submitted it to the Department of Finance for initial review.

Subject: Approval of Transactions

California Code of Regulations Title and Sections Affected: Title 4, §§ 12002, 12003, 12054, 12068, 12090, 12256, 12311, 12311.2, 12312, 12313, 12316, 12322, 12324, 12326, 12328, 12330, 12332, 12560, and 12566

Statute(s) Being Implemented: Bus. & Profs. Code §§ 19823, 19824 19841, 19866, 19870, 19900, 19901, 19902, 19903, 19904, 19905, and 19906

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Alexander Hunter / (916) 263-1301

Projected Notice Publication Date: August 2023

Projected Public Hearing Date: TBD

Projected Adoption by Your Agency Date: November 2023

Projected To OAL for Review Date: December 2023

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: The Commission held a workshop to discuss a modified version of the proposed text in December 2022. The Commission directed staff to make additional revisions to the proposed modifications to the draft text and to bring this matter back before the Commission at a later date. Additionally, the Commission directed staff to conduct a forthcoming industry survey to gather data on the volume of transactions that would be reported under the draft regulations.

Subject: Marketing Groups

California Code of Regulations Title and Sections Affected: TBD

Statute(s) Being Implemented: Bus. & Profs. Code §§ 19840 and 19841

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Rebecca Kirk / (916) 384-8809

Projected Notice Publication Date: TBD

Projected Public Hearing Date: TBD

Projected Adoption by Your Agency Date: TBD

Projected To OAL for Review Date: TBD

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: This project was developed by the Gaming Policy Advisory Committee. It was presented to the Commission for consideration at a meeting on December 12, 2019. Since that time, staff has been focused on higher priority emergency regulation projects.

Subject: Spousal Community Property

California Code of Regulations Title and Sections Affected: TBD

Statute(s) Being Implemented: TBD

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Joshua Rosenstein / (916) 274-5823

Projected Notice Publication Date: TBD

Projected Public Hearing Date: TBD

Projected Adoption by Your Agency Date: TBD

Projected To OAL for Review Date: TBD

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: N/A

Subject: Fee Modifications

California Code of Regulations Title and Sections Affected: Title 4, § 12090

Statute(s) Being Implemented: Bus. & Profs. Code §§ 19841, 19876, 19915, 19951, and 19984

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Rebecca Kirk / (916) 384-8809

Projected Notice Publication Date: TBD

Projected Public Hearing Date: TBD

Projected Adoption by Your Agency Date: TBD

Projected To OAL for Review Date: TBD

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: N/A

Subject: Requirements for New Cardrooms

California Code of Regulations Title and Sections Affected: TBD

Statute(s) Being Implemented: Bus. & Profs. Code § 19803

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Rebecca Kirk / (916) 384-8809

Projected Notice Publication Date: TBD

Projected Public Hearing Date: TBD

Projected Adoption by Your Agency Date: TBD

Projected To OAL for Review Date: TBD

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: N/A

Subject: Mandatory Denials – Temporary Licensure

California Code of Regulations Title and Sections Affected: Title 4, § 12124

Statute(s) Being Implemented: Bus. & Profs. Code § 19859

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Rebecca Kirk / (916) 384-8809

Projected Notice Publication Date: TBD

Projected Public Hearing Date: TBD

Projected Adoption by Your Agency Date: TBD

Projected To OAL for Review Date: TBD

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: N/A

Subject: Outdoor Gaming

California Code of Regulations Title and Sections Affected: Title 4, §§ 12002, 12003, 12004, 12102, 12106, 12112, 12114, 12126, 12128, 12142, 12144, 12250, 12260, 12261, 12270, 12272, 12274, 12313, 12315, 12360, 12362, 12363, 12364, 12368, 12369, 12370, 12372, 12380, 12381, 12384, 12385, 12386, 12387, 12388, 12391, 12395, 12396, 12460, 12462, 12463, 12464, 12465, 12466, 12470, 12472, 12560, and 12568

Statute(s) Being Implemented: Bus. & Profs. Code §§ 19811, 19824, 19840, and 19841

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Joshua Rosenstein / (916) 274-5823

Projected Notice Publication Date: TBD

Projected Public Hearing Date: TBD

Projected Adoption by Your Agency Date: TBD

Projected To OAL for Review Date: TBD

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: N/A

Subject: Non-Licensed Employee Badge Requirements

California Code of Regulations Title and Sections Affected: Title 4, §§ 12002, 12106, and 12108

Statute(s) Being Implemented: Bus. & Profs. Code §§ 19811, 19823, 19824, 19826, 19827, 19840, 19841, 19850, 19851, 19852, 19853, 19854, 19876, and 19984

Responsible Agency Unit: Legislative and Regulatory Affairs Division

Contact Person and Phone Number: Joshua Rosenstein / (916) 274-5823

Projected Notice Publication Date: TBD

Projected Public Hearing Date: TBD

Projected Adoption by Your Agency Date: TBD

Projected To OAL for Review Date: TBD

Report on the Status of all Uncompleted Rulemaking Described on Previous Calendars: N/A