

1 **CALIFORNIA CODE OF REGULATIONS**

2 **TITLE 4. BUSINESS REGULATIONS.**

3
4 **DIVISION 18. CALIFORNIA GAMBLING CONTROL COMMISSION.**

5 **(AMENDED REGULATIONS EFFECTIVE OCTOBER 2, 2023)**

6
7 The California Gambling Control Commission hereby adopts the following changes in its
8 regulations contained in Division 18 of Title 4 of the California Code of Regulations:

9
10
11 **CHAPTER 2. LICENSES AND WORK PERMITS**

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

13
14 **§ 12112. Initial License Applications; Required Forms.**

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

16 ...

17 (f) If the application is an Application for Owner Category License, CGCC-CH2-05, and the
18 applicant is a natural person, then a completed copy of Spousal Information, CGCC-CH2-12 (Rev.
19 10/23), which is attached in Appendix A to this chapter.

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.

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Chapter 2: Appendix A (Amended Forms)

Spousal Information

CGCC-CH2-12 (Rev. 10/23)
Page 1 of 3

BUREAU USE ONLY
BGC ID# _____



MAIL COMPLETED FORM 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 spouses of individuals required to apply as an owner of 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.

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.

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 the questions, 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.

 Name of Applicant

 Associated Owner Category Licensee

Check one of the following:

- The applicant is married or has a registered domestic partner, complete the remaining sections of the form as directed.
- The applicant is not married and does not have a registered domestic partner, proceed to and complete section 5.
- If the applicant's spouse or registered domestic partner is licensed or has applied for licensure with this associated owner category licensee, proceed to and complete section 5.

 Name of Applicant's Spouse

SECTION 1: PERSONAL INFORMATION		
SPOUSE'S FULL NAME: LAST	FIRST	MIDDLE
CURRENT RESIDENCE (STREET, CITY, STATE, ZIP CODE)		
MAILING ADDRESS IF DIFFERENT THAN CURRENT RESIDENCE (STREET, CITY, STATE, ZIP CODE)		
PRIMARY TELEPHONE NUMBER	EMAIL ADDRESS	
APPLICANT'S FULL NAME: LAST	FIRST	MIDDLE

SECTION 2: RELATIONSHIP OF SPOUSE TO BUSINESS Check all boxes that appropriately describe the spouse's relationship to the owner category licensee.
<input type="checkbox"/> 1) THE OWNER CATEGORY LICENSEE OR OWNERSHIP INTEREST IN THE OWNER CATEGORY LICENSEE IS COMMUNITY PROPERTY OF THE APPLICANT AND SPOUSE.
<input type="checkbox"/> 2) THE SPOUSE IS INVOLVED, DIRECTLY OR INDIRECTLY, WITH ANY MANAGEMENT DECISIONS, OF ANY NATURE, REGARDING THE OPERATION OF THE OWNER CATEGORY LICENSEE.
<input type="checkbox"/> 3) THE SPOUSE HAS DIRECT OR INDIRECT AUTHORITY OR INFLUENCE IN THE DECISION-MAKING PROCESS RELATED TO THE OPERATION OF THE OWNER CATEGORY LICENSEE.
<input type="checkbox"/> 4) THE SPOUSE IS ENGAGED IN ANY CONDUCT AS PART OF THE CARDROOM BUSINESS LICENSEE OR TPPPS BUSINESS LICENSEE FOR WHICH LICENSURE COULD BE REQUIRED PURSUANT TO BUSINESS AND PROFESSIONS CODE SECTIONS 19850, 19851, 19853, 19854, 19912, OR 19984. NOTE: IF ANY OF ITEMS 1) THROUGH 4) ARE SELECTED, THE SPOUSE IS REQUIRED TO SUBMIT A COMPLETE APPLICATION AS A CARDROOM ENDORSED OWNER OR TPPPS ENDORSED OWNER.
<input type="checkbox"/> 5) THE OWNER CATEGORY LICENSEE IS THE SOLE AND SEPARATE PROPERTY OF THE APPLICANT. NOTE: IF ITEM 5) IS SELECTED BUT ITEMS 2) THROUGH 4) ARE NOT SELECTED, COMPLETE SECTION 3.
<input type="checkbox"/> 6) THE APPLICANT IS NOT AN OWNERSHIP INTEREST HOLDER.

SECTION 3: SOLE AND SEPARATE PROPERTY To be completed only if Section 2 item 5) is selected and items 2) through 4) are not selected. Both the applicant and the spouse are required to read, understand, and initial agreement to the following items:																								
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%; border-bottom: 1px solid black; text-align: center;">Spouse</td> <td style="width: 15%; border-bottom: 1px solid black; text-align: center;">Applicant</td> <td style="padding-left: 20px;">I ACCEPT THAT THE APPLICANT BEARS THE BURDEN OF ESTABLISHING THE INTEREST IN THE OWNER CATEGORY LICENSEE IS THE SOLE AND SEPARATE PROPERTY OF THE APPLICANT AND THAT EACH AND EVERY STATEMENT IN THIS SECTION IS TRUE. THAT INCLUDED, AS PART OF THIS DECLARATION, IS DOCUMENTATION OF A LEGAL NATURE SUFFICIENT TO SUBSTANTIATE THE DECLARATION.</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Spouse</td> <td style="border-bottom: 1px solid black; text-align: center;">Applicant</td> <td style="padding-left: 20px;">THAT INCLUDED, AS PART OF THIS DECLARATION, IS DOCUMENTATION SUFFICIENT TO SUBSTANTIATE THIS DECLARATION UNDER SECTION 4. I HAVE READ THIS DOCUMENTATION AND DETERMINED THIS INFORMATION IS ACCURATE EITHER BASED ON THE ADVICE OF LEGAL COUNSEL, OR MY OWN ACCORD AFTER HAVING BEEN AFFORDED THE OPPORTUNITY TO SEEK THE ADVICE OF COUNSEL BUT WAIVED THAT OPPORTUNITY.</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Spouse</td> <td style="border-bottom: 1px solid black; text-align: center;">Applicant</td> <td style="padding-left: 20px;">THE SPOUSE WILL NOT BE INVOLVED, DIRECTLY OR INDIRECTLY, WITH ANY MANAGEMENT DECISIONS, OF ANY NATURE, REGARDING THE OPERATION OF THE OWNER CATEGORY LICENSEE.</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Spouse</td> <td style="border-bottom: 1px solid black; text-align: center;">Applicant</td> <td style="padding-left: 20px;">THE SPOUSE WILL HAVE NO DIRECT OR INDIRECT AUTHORITY OR INFLUENCE IN THE DECISION-MAKING PROCESS RELATED TO THE OPERATION OF THE OWNER CATEGORY LICENSEE.</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Spouse</td> <td style="border-bottom: 1px solid black; text-align: center;">Applicant</td> <td style="padding-left: 20px;">THE SPOUSE WILL NOT BE ENGAGED IN ANY CONDUCT AS PART OF THE OWNER CATEGORY LICENSEE FOR WHICH LICENSURE COULD BE REQUIRED PURSUANT TO BUSINESS AND PROFESSIONS CODE SECTIONS 19850, 19851, 19853, 19854, 19912, OR 19984 OR COMMISSION REGULATIONS.</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Spouse</td> <td style="border-bottom: 1px solid black; text-align: center;">Applicant</td> <td style="padding-left: 20px;">IN THE EVENT OF THE SPOUSE INHERITING, RECEIVING A GIFT, OR OTHERWISE OBTAINING ANY OWNERSHIP INTEREST IN THE OWNER CATEGORY LICENSEE, THE SPOUSE WILL BE REQUIRED TO UNDERGO LICENSURE PRIOR TO RECEIVING ANY OWNERSHIP INTEREST OR REVENUES FROM THE BUSINESS.</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Spouse</td> <td style="border-bottom: 1px solid black; text-align: center;">Applicant</td> <td style="padding-left: 20px;">ANY INVOLVEMENT BY THE SPOUSE IN ANY ACTIVITY OR CONDUCT FOR WHICH A FINDING OF SUITABILITY, A PERMIT, OR A LICENSE IS, OR MAY BE, REQUIRED PURSUANT TO THE ACT WITHOUT FIRST OBTAINING ANY REQUIRED FINDING OF SUITABILITY, PERMIT, OR LICENSE MAY BE USED AS GROUNDS FOR A DENIAL, OR SUBSEQUENT REVOCATION OF THE APPLICANT'S LICENSE.</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Spouse</td> <td style="border-bottom: 1px solid black; text-align: center;">Applicant</td> <td style="padding-left: 20px;">THAT IF ANY STATEMENT IN THIS DECLARATION OF SOLE AND SEPARATE PROPERTY IS FALSE, THAT FACT MAY BE USED AS GROUNDS FOR A DENIAL, OR SUBSEQUENT REVOCATION OF THE APPLICANT'S LICENSE.</td> </tr> </table>	Spouse	Applicant	I ACCEPT THAT THE APPLICANT BEARS THE BURDEN OF ESTABLISHING THE INTEREST IN THE OWNER CATEGORY LICENSEE IS THE SOLE AND SEPARATE PROPERTY OF THE APPLICANT AND THAT EACH AND EVERY STATEMENT IN THIS SECTION IS TRUE. 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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 AND/OR SPOUSE, AS APPLICABLE, WILL BE ACCEPTED. FAILURE TO PROVIDE REQUIRED ITEMS MAY RESULT IN DENIAL OF THE 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. IF THE APPLICANT HAS SELECTED SECTION 2 ITEM 6), NO ADDITIONAL DOCUMENTS ARE NECESSARY UNLESS REQUIRED BY THE BUREAU OF GAMBLING CONTROL.

MARK THE BOX NEXT TO EACH ATTACHED ITEM.

THE SPOUSE MUST SUBMIT ONE OF THE FOLLOWING:

- IF A RESIDENT OF THE STATE OF CALIFORNIA, A REQUEST FOR LIVE SCAN SERVICE (BCIA 8016), INCLUDING THE ATI NUMBER; OR,
- IF NOT A RESIDENT OF THE STATE OF CALIFORNIA, TWO APPLICANT FINGERPRINT CARDS, FD-258

ANY PRENUPTIAL, POST NUPTIAL, OR DOMESTIC PARTNERSHIP AGREEMENT WHICH CONFIRMS THE CHARACTERIZATION OF THE APPLICANT’S INTEREST IN THE OWNER CATEGORY LICENSEE AS SOLE AND SEPARATE PROPERTY AND COMPLIES WITH FAMILY CODE SECTION 1615

ANY DOCUMENTATION THAT REFLECTS THE APPLICANT’S ACQUISITION OF THE INTEREST IN THE OWNER CATEGORY LICENSEE AS SOLE AND SEPARATE PROPERTY THROUGH GIFT OR INHERITANCE

ANY DOCUMENTATION THAT DEMONSTRABLY SHOWS THE ACQUISITION OF THE OWNER CATEGORY LICENSEE INTEREST TRACED TO SOLE AND SEPARATE PROPERTY OR FUNDS OF APPLICANT

ANY COURT ORDERS CONCERNING THE OWNERSHIP CHARACTERIZATION OF THE OWNER CATEGORY LICENSEE INTEREST AS SOLE AND SEPARATE PROPERTY

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

APPLICANT’S NAME

APPLICANT’S SIGNATURE

DATE (MM/DD/YYYY)

SPOUSE’S NAME

SPOUSE’S SIGNATURE

DATE (MM/DD/YYYY)