

CALIFORNIA GAMBLING CONTROL COMMISSION

2006 RULEMAKING CALENDAR

SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED DURING THE YEAR 2005

Subject: None--not applicable		CCR Title & Sections Affected:		Statutes Being Implemented:		
Responsible Agency Unit:	Contact Person & Phone Number:		Projected Dates:			
			Notice:	Hearing:	Adoption:	To OAL:

CALIFORNIA GAMBLING CONTROL COMMISSION

2006 RULEMAKING CALENDAR

SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR TO THE YEAR 2005

Subject: Disciplinary Guidelines, Notice of Violation & Penalties, Precedential Decisions; Definitions		CCR Title & Sections Affected: Amend 4 CCR section 12002; Propose other sections to be determined		Statutes Being Implemented: Business & Professions Code section 19811, 19823, 19824, 19840, 19841, 19850, 19854, 19875, 19912, 19913, 19914, 19920, 19922, 19924, 19930, 19942, 19931, 19971	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328	Projected Dates:			
		Notice: February	Hearing: April	Adoption: June	To OAL: July

Subject: Problem Gambling		CCR Title & Sections Affected: 4 CCR, sections to be determined		Statutes Being Implemented: Business & Professions Code sections 19811, 19823, 19840, 19841(o), and 19920	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328	Projected Dates:			
		Notice: April	Hearing: June	Adoption: July	To OAL: August

Subject: Two related topics: (1) Minimum Internal Control Standards (MICS) Phase One, including Adequate Financing (Chip Account) and Player/dealer banks (2) and Accounting & Financial Standards Regulations amendments		CCR Title & Sections Affected: (1) 4 CCR, proposed sections 12383, 12384 (2) 4 CCR 12400-12406 amendments		Statutes Being Implemented: Business & Professions Code section 19841	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz (916) 263-0490	Projected Dates:			
		Notice: March	Hearing: June	Adoption: August	To OAL: September

Subject: Minimum Internal Control Standards (MICS) Phase Two, including Definitions, MICS, Tiers, and Surveillance		CCR Title & Sections Affected: 4 CCR, proposed sections 12002, 12372, 12373(a)(15), 12394		Statutes Being Implemented: Business & Professions Code section 19841	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz (916) 263-0490	Projected Dates:			
		Notice: April	Hearing: July	Adoption: September	To OAL: October

Subject: Minimum Internal Control Standards (MICS) Phase Three, including Tournaments/special events; Gaming Floor Operation and Table Games; Chips, Cards, and Other Gaming Equipment		CCR Title & Sections Affected: 4 CCR, proposed sections 12387, 12388, 12390		Statutes Being Implemented: Business & Professions Code section 19841	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz (916) 263-0490	Projected Dates:			
		Notice: May	Hearing: August	Adoption: October	To OAL: November

Subject: License Applications (including temporary licenses), Appeal of License Denial, Grounds for Denial, Surrender of License, Withdrawal of Application, and Abandonment of Application		CCR Title & Sections Affected: Proposed 4 CCR 12340-12349; Existing 4 CCR 12250, 12270, 12271, 12272		Statutes Being Implemented: Business & Professions Code sections 19826(f), 19841, 19952	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328	Projected Dates:			
		Notice: March	Hearing: May	Adoption: August	To OAL: September

Subject: Gaming Activity Authorization		CCR Title & Sections Affected: Proposed 4 CCR 12341-12359; Existing 4 CCR 12250, 12270, 12271, 12272		Statutes Being Implemented: Business & Professions Code sections 19841, 19952	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328	Projected Dates:			
		Notice: March	Hearing: May	Adoption: August	To OAL: September

Subject: Requests for temporary additional tables		CCR Title & Sections Affected: Proposed 4 CCR 12358		Statutes Being Implemented: Business & Professions Code sections 19823, 19867, 19951, 19952	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328	Projected Dates:			
		Notice: February	Hearing: April	Adoption: July	To OAL: August

Subject: Proposition Players and Gambling Businesses – amendments to current regulations, including Application Procedures		CCR Title & Sections Affected: 4 CCR 12200-12232		Statutes Being Implemented: Business & Professions Code sections 19984 and 19853(a)(3)	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz (916) 263-0490	Projected Dates:			
		Notice: July	Hearing: October	Adoption: November	To OAL: 2007

Subject: Involuntary Exclusion or Ejection of Individuals from Gambling Establishments		CCR Title & Sections Affected: 4 CCR, sections to be determined		Statutes Being Implemented: Business & Professions Code sections 19844, 19845, 19940	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328	Projected Dates:			
		Notice: August	Hearing: October	Adoption: December	To OAL: 2007

Subject: Gambling Equipment Manufacturers and Distributors – amendments to existing regulations, Gambling Device Testing & Transportation		CCR Title & Sections Affected: 4 CCR 12300-12310		Statutes Being Implemented: Business & Professions Code sections 12923, 19824, 19840, 19841(r)	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz (916) 263-0490	Projected Dates:			
		Notice: May	Hearing: August	Adoption: October	To OAL: November

Subject: Emergency Preparedness and Evacuation Plan amendments (State Fire Marshal suggestions)		CCR Title & Sections Affected: 4 CCR 12370		Statutes Being Implemented: Business & Professions Code sections 19801, 19805, 19823, 19841, 19856, 19920, 19922, 19930	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz (916) 263-0490	Projected Dates:			
		Notice: July	Hearing: October	Adoption: November	To OAL: December

Subject: Loan Transaction Approval		CCR Title & Sections Affected: Proposed 4 CCR 12355		Statutes Being Implemented: Business & Professions Code sections 19853, 19901, 19902, 19904	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328	Projected Dates:			
		Notice: March	Hearing: May	Adoption: August	To OAL: September

Report on the status of all uncompleted rulemaking described on previous calendars:

- Minimum Internal Control Standards (MICS) – A public workshop was held in September 2004, and major redrafting was determined necessary. In this 2006 rulemaking calendar, the MICS project has been divided into three phases, which should facilitate its completion.
- Requests for temporary additional tables and gaming activities – addressed in the MICS workshop and in a 2005 rulemaking.
- Chip Account – this regulation was addressed in the MICS workshop.
- Disciplinary Procedures – this regulation package was redrafted extensively in consultation with the Division of Gambling Control. Public workshops were held in January and July 2005.
- Problem gambling- a draft was provided to the Gambling Policy Advisory Committee discussion in June 2005 and appeared on the January 2006 agenda

Topics of additional rulemaking actions which may be initiated during 2006, if sufficient time remains:

- Advertising
- Campaign Finance Disclosures by Licensees
- Key Employee definition