

CALIFORNIA GAMBLING CONTROL COMMISSION

2005 RULEMAKING CALENDAR

SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED DURING THE YEAR 2004

Subject: Cost Recovery (this item is being incorporated within Disciplinary Guidelines in Schedule B)		CCR Title & Sections Affected: Proposed 4 CCR 12550		Statutes Being Implemented: Business & Professions Code section 19930	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328 or John Spittler (916) 263-1528		Projected Dates:		
		Notice: March	Hearing: May	Adoption: June	To OAL: July

CALIFORNIA GAMBLING CONTROL COMMISSION

2005 RULEMAKING CALENDAR

SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR TO THE YEAR 2004

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: Disciplinary Guidelines, Notice of Violation & Penalties, Precedential Decisions; Definitions; Change of Address		CCR Title & Sections Affected: Proposed 4 CCR 12002, 12004, 12550, 12552, 12554	Statutes Being Implemented: Business & Professions Code section 19811, 19823, 19824, 19840, 19841, 19850, 19854, 19864, 19875, 19912, 19913, 19914, 19920, 19922, 19924, 19930, 19942, 19952, 19931, 19971			
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328 or John Spittler (916) 263-1528	Projected Dates:				
		Notice: March	Hearing: May	Adoption: June	To OAL: July	

Subject: License Applications, Grounds for Denial, Surrender of license and abandonment of application, Gaming Activity Authorization, Requests for temporary or permanent additional tables		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 or John Spittler (916) 263-1528	Projected Dates:				
		Notice: March	Hearing: May	Adoption: August	To OAL: September	

Subject: Proposition Players and Gambling Businesses – amendments to current regulations, including Contract Review		CCR Title & Sections Affected: 4 CCR 12200-12224		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: March	Hearing: July	Adoption: November	To OAL: December

Subject: Minimum Internal Control Standards (MICS), including Adequate Financing (Chip Account)		CCR Title & Sections Affected: 4 CCR, sections to be determined		Statutes Being Implemented: Business & Professions Code section 19841	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson (916) 274-6328 or Herb Bolz (916) 263-0490	Projected Dates:			
		Notice: July	Hearing: September	Adoption: December	To OAL: December

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: 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

Subject: Emergency Preparedness and Evacuation Plan – Amendments to Current Regulations, based on suggestions by the State Fire Marshal		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: Heather Cline Hoganson (916) 274-6328 or Herb Bolz (916) 263-0490	Projected Dates:		
		Notice: June	Hearing: August	Adoption: August

Subject: Accounting Regulations Plan – Amendments to Current Regulations		CCR Title & Sections Affected: 4 CCR 12400-12406	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: June	Hearing: August	Adoption: November

Subject: 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 or Herb Bolz (916) 263-0490	Projected Dates:		
		Notice: December	Hearing: 2006	Adoption: 2006

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.
- Requests for temporary additional tables – this regulation was addressed in the MICS workshop.
- 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.

Considerable time was spent in 2004 in enacting the Proposition Player and Gambling Business regulations.

Topics of additional rulemaking actions which may be initiated during 2005, if sufficient time remains:

- Advertising
- Approval of sale/transfer or interest
- Campaign Finance Disclosures by Licensees
- Key Employee definition