

**State of California
Office of Administrative Law**

In re:
California Gambling Control Commission

Regulatory Action:

Title 04, California Code of Regulations

Adopt sections:

Amend sections:

Repeal sections: 12480, 12482, 12492,
12493, 12496, Appendix A,
Appendix B

NOTICE OF APPROVAL OF CHANGES
WITHOUT REGULATORY EFFECT

California Code of Regulations, Title 1,
Section 100

OAL Matter Number: 2025-0926-01

OAL Matter Type: Nonsubstantive (N)

This action repeals remote caller bingo regulations for lack of statutory authority pursuant to Senate Bill 860 (stats. 2025, Ch. 76), which repeals Business and Professions Code sections 19850.5 and 19850.6, and Penal Code sections 326.4 and 326.45, and amends Penal Code section 326.5 relating to gaming as of January 1, 2026.

OAL approves this change without regulatory effect as meeting the requirements of California Code of Regulations, title 1, section 100. This action is effective on January 2, 2026.

Date: November 6, 2025



Jenifer Ryan
Senior Attorney

For: Kenneth J. Pogue
Director

Original: Lisa Wardall, Executive Director
Copy: Shana Marquez

NOTICE PUBLICATION/REGULATIONS SUBMISSION

NONSUBSTANTIVE

For use by Secretary of State only

STD. 500 (REV. 10/2019)

OAL FILE NUMBERS	NOTICE FILE NUMBER Z-	REGULATORY ACTION NUMBER 2025-0926-01N	EMERGENCY NUMBER
For use by Office of Administrative Law (OAL) only			
NOTICE		REGULATIONS	

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

NOV 06 2025

2 pm
NM

OFFICE OF ADMIN. LAW
2025 SEP 26 PM 1:37

AGENCY WITH RULEMAKING AUTHORITY
California Gambling Control Commission

AGENCY FILE NUMBER (If any)
CGCC-GCA-2025-04-N

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 <input type="checkbox"/> Notice re Proposed Regulatory Action <input type="checkbox"/> Other	4. AGENCY CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)
OAL USE ONLY	ACTION ON PROPOSED NOTICE <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn	NOTICE REGISTER NUMBER	PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Remote Caller Bingo	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S) 2024-0227-02N
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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
	AMEND
TITLE(S) 4	REPEAL 12480, 12482, 12492, 12493, 12496, Appendix A, and Appendix B

3. TYPE OF FILING			
<input type="checkbox"/> Regular Rulemaking (Gov. Code §11346)	<input type="checkbox"/> 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.	<input type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h))	<input checked="" type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
<input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)	<input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	<input type="checkbox"/> File & Print	<input type="checkbox"/> Print Only
<input type="checkbox"/> Emergency (Gov. Code, §11346.1(b))		<input type="checkbox"/> Other (Specify) _____	

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)			
<input type="checkbox"/> Effective January 1, April 1, July 1, or October 1 (Gov. Code §11343.4(a))	<input type="checkbox"/> Effective on filing with Secretary of State	<input type="checkbox"/> \$100 Changes Without Regulatory Effect	<input checked="" type="checkbox"/> Effective other, (Specify) January 2, 2026

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY			
<input type="checkbox"/> Department of Finance (Form STD. 399) (SAM §6660)	<input type="checkbox"/> Fair Political Practices Commission	<input type="checkbox"/> State Fire Marshal	
<input checked="" type="checkbox"/> Other (Specify) Department of Justice, Bureau of Gambling Control (for informational purposes only)			

7. CONTACT PERSON Shana Marquez	TELEPHONE NUMBER (916) 263-1507	FAX NUMBER (Optional)	E-MAIL ADDRESS (Optional) smarquez@cgcc.ca.gov
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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 <i>Lisa Wardall</i>	DATE 9/22/2025
TYPED NAME AND TITLE OF SIGNATORY Lisa Wardall, Executive Director	

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED

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Office of Administrative Law

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**California Gambling Control Commission
EXPRESS TERMS
Remote Caller Bingo
CGCC-GCA-2025-04-N**

**CALIFORNIA CODE OF REGULATIONS
TITLE 4. BUSINESS REGULATIONS.**

DIVISION 18. CALIFORNIA GAMBLING CONTROL COMMISSION.

CHAPTER 8. BINGO. [RESERVED]

ARTICLE 1. DEFINITIONS AND GENERAL PROVISIONS.

§ 12480. Definitions.

~~(a) Except as otherwise provided in Section 12002 and subsection (b) of this regulation, the definitions in Business and Professions Code section 19805 and Penal Code sections 326.3 and 326.5(p), shall govern the construction of this chapter.~~

~~(b) As used in this chapter:~~

~~(1) "Administrative duties" include activities relating to coordinating all aspects of remote caller bingo games including, but not limited to, planning, organizing, and scheduling with sponsoring and cosponsoring organizations.~~

~~(2) "Authorized organization" means an organization authorized by the Commission pursuant to Section 12505.~~

~~(3) "Bingo equipment" includes, but is not limited to, any card minding device; Point of Sale system for card minding devices; all network and telecommunications equipment used to communicate from the calling station to card minding devices; the calling station and all related equipment; the main flashboard and all related equipment, the balls, the verifier, and the game pacer used in the playing of remote caller bingo games.~~

~~(4) "Caller" means an individual who is present at a host game site and who announces the numbers or symbols from randomly drawn plastic balls.~~

~~(5) "Distributor" means any person that directly or indirectly distributes; supplies; vends; leases; or otherwise provides card minding devices for use in this state; including~~

Additions shown in *blue, italic, and underline*; deletions shown in ~~red strikeout~~.

Revision Date: August 15, 2025

1 ~~the supplying, repairing, and servicing if authorized by the manufacturer, whether from a~~
2 ~~location within this state or from a location outside this state.~~

3 (6) ~~“Employee” means an individual who is paid a reasonable fee for the~~
4 ~~performance of duties related to the conduct of remote caller bingo games in any of the~~
5 ~~following categories:~~

6 (A) ~~Administrative;~~

7 (B) ~~Financial;~~

8 (C) ~~Managerial;~~

9 (D) ~~Security; or~~

10 (E) ~~Technical.~~

11 (7) ~~“Fiduciary” means an individual who is designated in writing by an authorized~~
12 ~~organization to manage the finances of the organization's remote caller bingo operation~~
13 ~~for the benefit of the organization rather than the benefit of the designated individual,~~
14 ~~exercising the highest level of good faith, loyalty, and diligence.~~

15 (8) ~~“Financial duties” include, but are not limited to, cashiering, maintaining~~
16 ~~accounts payable and receivable, payroll processing, and maintenance of financial~~
17 ~~accounting books and records, on behalf of an organization or a vendor.~~

18 (9) ~~“Game” is defined as beginning when the first ball or number symbol is called~~
19 ~~and ends when all succeeding balls or number symbols are returned to the cage or blower~~
20 ~~and the machine has been cleared. A game may have two or more parts with different~~
21 ~~winning patterns for each part.~~

22 (10) ~~“Game pacer” means an electrical or electronic device that is set to a~~
23 ~~predetermined interval establishing the timing of bingo calls. The game pacer may be a~~
24 ~~separate device or may be incorporated into the bingo calling station.~~

25 (11) ~~“Host site” means the location at which the live bingo game is conducted and the~~
26 ~~transmission of the remote caller bingo game originates.~~

27 (12) ~~“Interim license” means a license issued by the Commission pursuant to Section~~
28 ~~12492 or Section 12500 that allows the following:~~

29 (A) ~~A fiduciary or caller of an authorized organization, or a vendor to conduct remote~~
30 ~~caller bingo games; or~~

Additions shown in *blue, italic, and underline*; deletions shown in ~~red strikeout~~.

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1 ~~(B) An owner licensee of a manufacturing, distributing, or vending business to~~
2 ~~provide remote caller bingo equipment, supplies, and services or card minding devices in~~
3 ~~this state.~~

4 ~~(13) "Managerial duties" include, but are not limited to, oversight of the conduct of~~
5 ~~the game and the supervision of the employees, members, and patrons at any remote~~
6 ~~caller bingo game site.~~

7 ~~(14) "Manufacturer" means any person that directly or indirectly does one or a~~
8 ~~combination of the following:~~

9 ~~(A) Manufactures, distributes, supplies, vends, leases, or otherwise provides bingo~~
10 ~~equipment or supplies used in a remote caller bingo game.~~

11 ~~(B) Manufactures, distributes, supplies, vends, leases, or otherwise provides card-~~
12 ~~minding devices, including the assembly, production, programming, or modification of~~
13 ~~card minding devices, in this state or for use in this state.~~

14 ~~(C) Performs any of the functions listed in subparagraphs (A) or (B) in a location~~
15 ~~outside of this state, with respect to remote caller bingo equipment and supplies or card-~~
16 ~~minding devices intended for operation in this state.~~

17 ~~(15) "Member" means an individual who belongs to an authorized organization and~~
18 ~~assists with the conduct of remote caller bingo games.~~

19 ~~(16) "Net receipts" means the total revenue from all activities connected with~~
20 ~~participation in a game of remote caller bingo after costs and expenses are deducted.~~

21 ~~(17) "Organization" means an organization that is exempt from the payment of the~~
22 ~~bank and corporation tax by Section 23701a, 23701b, 23701d, 23701e, 23701f, 23701g,~~
23 ~~23701k, 23701l, or 23701w of the Revenue and Taxation Code; a mobile home park~~
24 ~~association; a senior citizens organization; or a charitable organization affiliated with a~~
25 ~~school district.~~

26 ~~(18) "Owner" means an individual, corporation, limited liability company,~~
27 ~~partnership, trust, joint venture, association, or any other entity that has 10 percent or~~
28 ~~more interest in or has the power to exercise significant influence over a manufacturing,~~
29 ~~distributing, or vending business and is endorsed on the license certificate issued to the~~
30 ~~owner licensee.~~

Additions shown in *blue, italic, and underline*; deletions shown in red-strikeout.

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1 ~~(19) "Owner licensee" means an individual, corporation, limited liability company,~~
2 ~~partnership, trust, joint venture, association, or any other owner of a manufacturing,~~
3 ~~distributing, or vending business that holds an interim or regular license issued by the~~
4 ~~Commission.~~

5 ~~(20) "Point of sale system" means a financial interface software system used to track~~
6 ~~transactions involving card minding devices and customer accounts.~~

7 ~~(21) "Profit" means the gross receipts collected from one or more bingo games, less~~
8 ~~reasonable sums necessarily and actually expended for prizes, licensing fees, overhead~~
9 ~~costs, and other allowable expenses.~~

10 ~~(22) "Record" includes, but is not limited to, ledgers and accounts relating to~~
11 ~~inventory, proceeds, expenditures, and the distribution of all profits derived from remote~~
12 ~~caller bingo games.~~

13 ~~(23) "Regular license" means a license issued by the Commission pursuant to the~~
14 ~~provisions of Section 12492, Section 12500, section 326.3(q)(1) of the Penal Code, and~~
15 ~~any specific additional licensing criteria established by the Commission in regulation.~~

16 ~~(24) "Remote caller bingo equipment" includes, in addition to the equipment~~
17 ~~specified in paragraph (3), all network, video, audio and telecommunications equipment~~
18 ~~used for the purpose of transmitting the play of a bingo game from a host site to one or~~
19 ~~more satellite sites.~~

20 ~~(25) "Satellite site" means the location at which the transmission of the live bingo~~
21 ~~game from a host site is received.~~

22 ~~(26) "Security duties" include, but are not limited to, physically safeguarding the~~
23 ~~authorized organization's patrons, staff, assets, and property, including the site's~~
24 ~~surrounding area and parking facility.~~

25 ~~(27) "Site" means the property owned or leased by an authorized organization, or~~
26 ~~property whose use is donated to an authorized organization and which property is used~~
27 ~~by that authorized organization for performance of the charitable purpose for which the~~
28 ~~organization was formed.~~

29 ~~(28) "Site manager" means an individual who is physically present at a remoter caller~~
30 ~~bingo game site and is the primary person responsible for the game conduct, staff, and~~

Additions shown in *blue, italic, and underline*; deletions shown in red strikeout.

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1 patrons present at the site and obtaining the declared winner's identifying information and
2 mailing address.

3 (29) "Sponsor" means an authorized organization conducting remote caller bingo
4 games, which has met the requirements of section 326.3(b)(1) of the Penal Code.

5 (30) "Technical duties" include, but are not limited to, providing expertise related to
6 the maintenance, repair and operation of remote caller bingo equipment.

7 (31) "Vendor" means, for purposes of section 326.3 of the Penal Code, a person that
8 directly or indirectly provides equipment, supplies, or services to an authorized
9 organization for use in remote caller bingo games, including management companies that
10 have a written agreement with an organization to assist with or conduct remote caller
11 bingo games.

12 (32) "Volunteer" means a member of an organization that assists with the conduct of
13 remote caller bingo games and is not compensated for the performance of their duties and
14 does not benefit financially from the conduct of remote caller bingo games.

15 (33) "Work permit" means a card, certificate, or permit issued by the Commission
16 pursuant to Section 12503 or by a county, city, or city and county, that authorizes the
17 holder to be employed by a vendor or an authorized organization to conduct remote caller
18 bingo games in the following categories:

19 (A) Administrative;

20 (B) Financial;

21 (C) Managerial;

22 (D) Security; or

23 (E) Technical.

24 Note: Authority cited: Section 19850.5, Business and Professions Code; and Section 326.3, Penal
25 Code. Reference: Section 19850.5, Business and Professions Code; and Section 326.3, Penal
26 Code.

27
28 ~~§ 12482. Assistance to Bingo Players with Disabilities.~~

29 Pursuant to the provisions of paragraph (6) of subdivision (p) of section 326.5 of the
30 Penal Code, the following requirements are established as means by which the operator
31 of a bingo game shall, as required by applicable law, offer assistance to players with
32 disabilities:

Additions shown in *blue, italic, and underline*; deletions shown in red-strikeout.

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1 (a) For players with disabilities consistent with definitions set forth in the Americans
2 with Disabilities Act (ADA) (42 U.S.C. § 12101 *et seq.*), when those disabilities would
3 restrict a player's ability to mark cards:

4 (1) The operator of a bingo game that offers card-minding devices shall reserve at
5 least two card-minding devices, approved by the Bureau, for use by disabled players. If
6 there are no requests for use of the reserved card-minding devices prior to fifteen minutes
7 before the scheduled start of a session, the reserved devices may be made available for
8 use by any player.

9 (2) If the operator of a bingo game, or any other person involved in the conduct of a
10 bingo game, charges players a fee for the use of card-minding devices, players with
11 disabilities as described in subsection (a) shall not be required to pay that fee or to
12 comply with a minimum purchase requirement imposed on players utilizing card-minding
13 devices, if any. Those players are required to comply with any minimum purchase
14 requirement imposed on all players by an operator.

15 (3) The operator of a bingo game that offers card-minding devices shall allow players
16 with disabilities as described in subsection (a) to claim prizes by presenting a printout of
17 a winning card, or other evidence of a winning card approved by the Commission.

18 (b) For players with disabilities consistent with definitions set forth in the ADA,
19 when those disabilities would restrict a player's ability to verbally announce "BINGO,"
20 the operator of a bingo game shall allow those players to utilize a form of visual or
21 audible signaling to notify the operator of a winning pattern or "bingo," which may
22 include a flag, paddle, light, horn, bell or whistle, or other means approved by the
23 Commission.

24 (c) For players with disabilities consistent with definitions set forth in the ADA,
25 when those disabilities would restrict the players' ability to mark cards, or to announce
26 "BINGO," the operator of a bingo game shall allow another individual to assist the
27 disabled players in the play of bingo. The assisting individual shall not be counted
28 towards the 750-player maximum applicable to remote caller-bingo as provided in
29 subdivision (i) of section 326.3 of the Penal Code.

30 Note: Authority cited: Section 19850.5, Business and Professions Code; and Section 326.5, Penal
31 Code. Reference: Section 19850.5, Business and Professions Code; and Section 326.5, Penal

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1 Code.

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3 ~~ARTICLE 2. MANUFACTURERS, DISTRIBUTORS, AND VENDORS OF BINGO~~

4 ~~EQUIPMENT, DEVICES, SUPPLIES, AND SERVICES~~

5 ~~§ 12492. Interim Licenses; Initial and Renewal; Conditions.~~

6 (a) An interim approval process is established to further the legislative intent of
7 avoiding disruption of fundraising efforts by nonprofit organizations as expressed in
8 Business and Professions Code section 19850.6.

9 (b) No person may manufacture, distribute, or provide remote caller bingo
10 equipment, supplies, or services or card-minding devices in this state unless they have a
11 valid interim license issued by the Commission pursuant to this article.

12 (c) Any manufacturer or distributor of card-minding devices or any vendor providing
13 remote caller bingo equipment, supplies, or services in this state on or after April 24,
14 2009, shall apply for an interim license, pursuant to this article, within 30 days of the
15 effective date of this section.

16 (d) Any person applying for an initial interim license as the owner-licensee, as
17 defined in subsection (b) of section 12480, of the manufacturer, distributor, or vendor
18 business shall submit the following to the Bureau:

19 (1) Application for Interim License for Manufacturers, Distributors, and Vendors of
20 Bingo Equipment, Devices, Supplies, and Services, BGC-610 (Rev. 07/17), which is
21 attached in Appendix B.

22 (2) A non-refundable application fee of \$500.00.

23 (3) If the applicant is an individual residing in the state of California, a completed
24 Request for Live Scan Service, as referred to in subsection (d) of Section 12112,
25 including ATI Number, confirming that the applicant has submitted his or her
26 fingerprints to the BCH for an automated criminal history check and response. The
27 applicant is responsible for any fees necessary for the completion of this form.

28 (4) If the applicant is an individual residing outside the state of California, two FBI
29 Fingerprint cards.

Additions shown in *blue, italic, and underline*; deletions shown in ~~red-strikeout~~.

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1 ~~(e) Any person applying for an initial interim license as an owner, as defined in~~
2 ~~subsection (b) of section 12480, of a manufacturing, distributing, or vending business~~
3 ~~shall submit the following to the Bureau:~~

4 ~~(1) Application for Interim License for Manufacturers, Distributors, and Vendors of~~
5 ~~Bingo Equipment, Devices, Supplies, and Services, BGC 610, referred to in paragraph~~
6 ~~(1) of subsection (d).~~

7 ~~(2) A non-refundable application fee of \$500.00.~~

8 ~~(3) If the applicant is an individual residing in the state of California, a completed~~
9 ~~Request for Live Scan Service, as referred to in subsection (d) of Section 12112,~~
10 ~~including ATI Number, confirming that the applicant has submitted his or her~~
11 ~~fingerprints to the BCH for an automated criminal history check and response. The~~
12 ~~applicant is responsible for any fees necessary for the completion of this form.~~

13 ~~(4) If the applicant is an individual residing outside the state of California, two FBI~~
14 ~~Fingerprint cards.~~

15 ~~(f) Interim license approvals pursuant to this article, are subject to the following~~
16 ~~conditions:~~

17 ~~(1) An interim license shall be valid for one year from the date it is issued by the~~
18 ~~Commission and may be renewed if regulations specifying the criteria for a regular~~
19 ~~license have not been adopted.~~

20 ~~(2) Upon adoption of regulations specifying the criteria for a regular license, the~~
21 ~~Commission will notify the holder of the interim license of the requirement to submit a~~
22 ~~regular application package within 30 days of the effective date of the regulations. If a~~
23 ~~response has not been received within 30 days, the interim license will not be eligible for~~
24 ~~renewal.~~

25 ~~(3) An interim license does not obligate the Commission to issue a regular license nor~~
26 ~~does it create a vested right in the holder to either a renewal of the interim license or to~~
27 ~~the granting of a subsequent regular license.~~

28 ~~(4) Issuance of an interim license has no bearing on the question of whether the~~
29 ~~holder will qualify for issuance of any Commission permit, registration, or license. The~~

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1 interim license will be cancelled in the event that the Commission subsequently
2 determines the applicant does not qualify for a regular license.

3 (5) If, during the term of an interim license, it is determined that the holder is
4 disqualified pursuant to Section 12493, the Executive Director shall prepare an order to
5 show cause why that interim license should not be cancelled. The holder of the interim
6 license shall be given at least 30 days, but not more than 90 days, to respond in writing.
7 After receipt of the holder's response, or if the holder fails to respond in the time
8 specified, the matter shall be set for consideration at a noticed Commission meeting. The
9 holder may address the Commission by way of an oral statement at the Commission
10 meeting, and may request an evidentiary hearing, either in writing not less than ten days
11 prior to the meeting or at the meeting itself. Any evidentiary hearing shall be conducted
12 in accordance with applicable provisions of subsection (b) of Section 12050 of this
13 division.

14 (g) Any person applying for a renewal interim license as the owner licensee of the
15 manufacturing, distributing, or vending business shall submit the following to the Bureau
16 no later than 90 days prior to the expiration of that license:

17 (1) Application for Interim License for Manufacturers, Distributors, and Vendors of
18 Bingo Equipment, Devices, Supplies, and Services, BGC 610, referred to in paragraph
19 (1) of subsection (d).

20 (2) A non-refundable application fee of \$500.00.

21 (h) Any person applying for a renewal interim license as an owner of the
22 manufacturing, distributing, or vending business shall submit the following to the Bureau
23 no later than 90 days prior to the expiration of that license:

24 (1) Application for Interim License for Manufacturers, Distributors, and Vendors of
25 Bingo Equipment, Devices, Supplies, and Services, BGC 610, referred to in paragraph
26 (1) of subsection (d).

27 (2) A non-refundable application fee of \$500.00.

28 (i) Each application for an initial or renewal interim license shall be reviewed and, if
29 found to be complete and correct, shall be set for consideration at a noticed Commission

Additions shown in *blue, italic, and underline*; deletions shown in red-strikeout.

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1 meeting. If the application does not satisfy the requirements of this article, the applicant
2 shall be provided a written list of the deficiencies.

3 (j) A renewal interim license shall be valid for one year from the date of approval of
4 the renewal application or from the expiration of the prior interim license, whichever is
5 later.

6 Note: Authority cited: Sections 19850.5 and 19850.6, Business and Professions Code; and
7 Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5 and 19850.6, Business and
8 Professions Code; and Sections 326.3 and 326.5, Penal Code.
9

10 **~~§ 12493. Interim License Denial; Applicant Disqualification.~~**

11 (a) An application for an interim license shall be denied by the Commission if either
12 of the following applies:

13 (1) The applicant meets any of the criteria for mandatory disqualification in
14 subdivisions (b) through (f) of section 19859 of the Business and Professions Code.

15 (2) The applicant, if an individual, is less than 18 years of age.

16 Note: Authority cited: Sections 19850.5, 19850.6 and 19859, Business and Professions Code; and
17 Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5, 19850.6 and 19859, Business
18 and Professions Code; and Sections 326.3 and 326.5, Penal Code.
19

20 **~~§ 12496. Change of Business Location.~~**

21 A manufacturer, distributor, or vendor shall advise the Bureau in writing of any new
22 California business locations, or any terminations of existing business locations, within
23 15 days following the change.

24 Note: Authority cited: Sections 19850.5 and 19850.6, Business and Professions Code; and
25 Sections 326.3, 326.4 and 326.5, Penal Code. Reference: Sections 19850.5 and 19850.6, Business
26 and Professions Code; and Sections 326.3 and 326.5, Penal Code.
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REPEAL

PER AGENCY
REQUEST
JR

**APPLICATION FOR INTERIM APPROVAL
OF BINGO CARD-MINDING DEVICE**
CGCC-615 (New 11/03)



State of California
California Gambling Control Commission
2399 Gateway Oaks Drive, Suite 220
Sacramento, CA 95833-4231
(916) 263-0700; Fax: (916) 263-0452
www.cgcc.ca.gov

APPLICATION FOR INTERIM APPROVAL OF BINGO CARD-MINDING DEVICE

Pursuant to California Code of Regulations, Title 4, section 12482 and California Penal Code (PC) section 326.5(p)(3), the California Gambling Control Commission (Commission) shall approve in advance any card-minding device to be used in the play of any bingo game. Card-minding devices must meet all requirements indicated in PC section 326.5(p)(1)(A-D) and must not perform any of the functions indicated in PC section 326.5(p)(2)(A-D).

Send the completed *Application for Interim Approval of Bingo Card-minding Device* form with a \$ 50.00 application fee for each card-minding device model and its designated software version to: California Gambling Control Commission, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833-4231. Please make all checks payable to the California Gambling Control Commission.

APPROVAL TYPE		
<input type="checkbox"/> Initial Approval	<input type="checkbox"/> Modification of Commission-Approved Device	
SECTION 1a – MANUFACTURER BUSINESS INFORMATION		
Name of Business		
Principal Place of Business Address		
Mailing Address (if different than business address)		
Telephone Number () () ()	Fax Number () () ()	Website Address (if any)
Name of Contact Person		Title
Telephone Number () () ()	Fax Number () () ()	E-mail Address (if any)
SECTION 1b – MANUFACTURER LICENSE INFORMATION		
If additional space is needed, please attach a listing of the requested information on a separate sheet of paper.		
Has the business been licensed with any gaming agency including any other State, City, County, Federal, Country, or Tribal agency? <input type="checkbox"/> Yes <input type="checkbox"/> No		
If yes, please list the gaming agency and the license, certificate, registration, etc. information below.		
Gaming Agency Name	License Number	Expiration Date

Additions shown in blue, italic, and underline; deletions shown in ~~red-strikeout~~.

Revision Date: August 15, 2025

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SECTION 2 – CARD-MINDING DEVICE INFORMATION		
Complete the information below for each card-minding device model and its designated software version you are certifying as meeting the requirements indicated in PC 326.5(p)(1) and (2). Any material change in the software used in a previously approved card-minding device requires a modification approval. If you are requesting interim approval of more than four devices, please make an additional copy of this page and attach to the application.		
Model Name	Model Number	
Software (Firmware) Version	Software (Firmware) Build Date	
Answer the following questions regarding the card-minding device model and its designated software version listed above.		
1. Is the model a hand-held, portable device?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
2. Has this model and software version been previously tested and certified by an independent laboratory? If yes, attach copies of certification documents.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3. Is this device model and its designated software version capable of automatic daubing?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<i>Complete only if you answered "Yes" to question 3.</i>		
4. Can the automatic daubing function be disabled?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Model Name	Model Number	
Software (Firmware) Version	Software (Firmware) Build Date	
Answer the following questions regarding the card-minding device model and its designated software version listed above.		
1. Is the model a hand-held, portable device?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
2. Has this model and software version been previously tested and certified by an independent laboratory? If yes, attach copies of certification documents.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3. Is this device model and its designated software version capable of automatic daubing?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<i>Complete only if you answered "Yes" to question 3.</i>		
4. Can the automatic daubing function be disabled?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Model Name	Model Number	
Software (Firmware) Version	Software (Firmware) Build Date	
Answer the following questions regarding the card-minding device model and its designated software version listed above.		
1. Is the model a hand-held, portable device?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
2. Has this model and software version been previously tested and certified by an independent laboratory? If yes, attach copies of certification documents.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3. Is this device model and its designated software version capable of automatic daubing?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<i>Complete only if you answered "Yes" to question 3.</i>		
4. Can the automatic daubing function be disabled?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Model Name	Model Number	
Software (Firmware) Version	Software (Firmware) Build Date	
Answer the following questions regarding the card-minding device model and its designated software version listed above.		
1. Is the model a hand-held, portable device?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
2. Has this model and software version been previously tested and certified by an independent laboratory? If yes, attach copies of certification documents.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3. Is this device model and its designated software version capable of automatic daubing?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<i>Complete only if you answered "Yes" to question 3.</i>		
4. Can the automatic daubing function be disabled?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

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CSCC-015 (New 11/08)

Additions shown in *blue, italic, and underline*; deletions shown in red ~~strikeout~~.

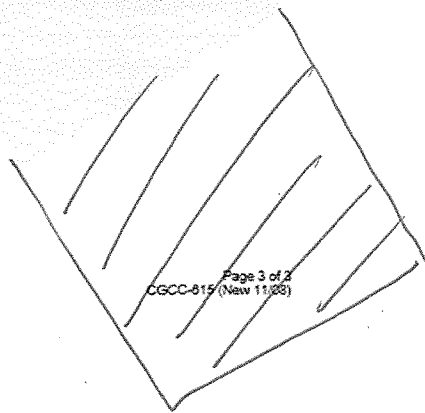
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SECTION 3 – CERTIFICATION / SIGNATURE	
An authorized representative of the manufacturer must sign on behalf of the business.	
<p>I certify under penalty of perjury under the laws of the State of California that I have personally completed this form and know that the contents thereof, the information contained herein and in any attachments, is true, accurate, and complete. I also certify that any card-minding device and its designated software version indicated on this form meets the requirements of PC 326.5(p) and understand that the interim approval is subject to the following conditions:</p> <ol style="list-style-type: none">(1) An interim approval shall be valid for one year from the date it is granted by the Commission or until regulations specifying additional criteria for card-minding devices become effective, whichever is later.(2) An interim approval does not obligate the Commission to grant a regular approval and does not create a vested right in the holder to either an extension of the interim approval or to the granting of a subsequent regular approval.(3) An interim approval does not in any way change the legal requirement that the applicant bears the burden of establishing that a specific device complies with all of the provisions of paragraphs (1) and (2) of subdivision (p) of section 326.5 of the Penal Code.(4) Issuance of an interim approval concerning a specific card-minding device has no bearing on the question of whether the manufacturer of the device, or any affiliated person, will qualify for issuance of any Commission permit, registration, or license. Any interim approval will be cancelled in the event that the manufacturer of the device is subsequently determined to be ineligible for licensure.(5) If, during the term of an interim approval, it is determined that any particular card-minding device is not qualified for approval, the Executive Director shall prepare an order to show cause why that device's interim approval should not be cancelled. The manufacturer of the device shall be given at least 30 days to respond in writing. After receipt of the manufacturer's response, the matter shall be set for consideration at a noticed Commission meeting. The manufacturer may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.(6) Any card-minding device and its designated software version that possess an automatic daubing capability shall have that capability disabled.	
Name of Individual Completing this Application (typed or printed)	Title
Signature	Date

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APPLICATION FOR INTERIM LICENSE FOR MANUFACTURERS, DISTRIBUTORS, AND VENDORS OF BINGO EQUIPMENT, DEVICES, SUPPLIES AND SERVICES

BGC-610 (Rev. 07/17)

Pursuant to Penal Code sections 326.3 and 326.5, the California Gambling Control Commission (Commission) shall license manufacturers and distributors of card-minding devices and any vendor providing bingo supplies, equipment, or services used in the playing of remote caller bingo games. California Code of Regulations, Title 4, Section 12492 allows for the issuance of an interim license in order to avoid disruption to fundraising efforts by nonprofit organizations. In order to apply for an interim license, an application is required to be submitted by the "owner-licensee" and every "owner" (individual or entity) that has a 10 percent or greater interest in or significant influence over, the business.

Instructions:

Type or print legibly, in ink, all information requested on this application. If a question does not apply, write "N/A" (Not Applicable). Incomplete applications will be returned. You must provide truthful information in all your responses. All answers to questions in this application will be subject to verification. Any misrepresentation or failure to disclose information may constitute sufficient cause for denial or revocation of your license.

Send the completed application package with required fees (listed below) to: Bureau of Gambling Control, P.O. Box 168024, Sacramento, CA 95816-8024. Please make all checks payable to the Bureau of Gambling Control.

SECTION 1 – INTERIM LICENSE TYPE AND FEE	
Please check the appropriate boxes below indicating whether you are applying for an <i>initial or renewal</i> interim license, the type of interim license you are applying for, and submit the corresponding application fee.	
Name of Business	Name of Applicant (Individual or Entity)
<input type="checkbox"/> Initial Interim License: \$500.00 (non-refundable fee, per application)	
<input type="checkbox"/> Renewal Interim License: \$500.00 (non-refundable fee, per application)	
Indicate the interim license type you are applying for:	
<input type="checkbox"/> Manufacturer of: (Check one)	
<input type="checkbox"/> Card-Minding Devices <input type="checkbox"/> Remote Caller Bingo Equipment or Supplies	
<input type="checkbox"/> Distributor of Card-Minding Devices	
<input type="checkbox"/> Vendor of: (Check all that apply)	
<input type="checkbox"/> Remote Caller Bingo Equipment or Supplies <input type="checkbox"/> Remote Caller Bingo Services	

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SECTION 2 – TYPE OF OWNER APPLICATION		
Check one box indicating the type of owner application. Submit the application with the required fee and forms/information listed below with your <i>initial</i> or <i>renewal</i> application.		
<input type="checkbox"/> Business Entity (Owner-licensee): (The owner of the business for which the interim license is to be issued, which may include any of the entity types listed in section 3b.)		
<ul style="list-style-type: none"> ✓ Complete <u>all</u> sections <u>except</u> section 4. ✓ <u>Attach the following to the application:</u> <ul style="list-style-type: none"> • Current Organization Chart • Listing of any gaming licenses • Copy of organizing documents (i.e., Articles of Incorporation, Articles of Organization, Partnership Agreement, etc.) 		
<p>Note: Sole Proprietors must complete <u>all</u> sections of the application. If you are applying for an initial interim license fingerprints must also be submitted. See instructions under "Individual Owner Applicant" below.</p>		
<input type="checkbox"/> Individual Owner Applicant: (Any owner of the business entity that is to be endorsed on the owner-licensee's certificate, which may include any of the individual owner titles listed in section 4a.)		
<ul style="list-style-type: none"> ✓ Complete sections 4, 5, and <u>6 only</u> ✓ Submit fingerprints – Initial Application Only <ul style="list-style-type: none"> • If residing within the state of California, follow the steps below: <ol style="list-style-type: none"> 1) Locate and call a Live Scan provider. Determine if an appointment is required. Take the Request for Live Scan Service form, BCII 8016, to a Live Scan provider. 2) The provider will process the fingerprints via Live Scan. Note: Applicants are not required to pay the processing fee associated with the processing and transmitting of fingerprints as these fees will be billed directly to the requesting agency. 3) Attach a copy of the Request for Live Scan Service form to this application confirming that fingerprints have been submitted. • If residing outside of California, two FBI fingerprint cards may be obtained from the Commission and taken to any law enforcement agency for fingerprinting. 		
<input type="checkbox"/> Entity Owner Applicant: (An owner of the business entity that is endorsed on the owner-licensee's certificate, which may include any of the entity types listed in section 3b.)		
<ul style="list-style-type: none"> ✓ Complete sections 3, 5, and <u>6 only</u>. ✓ <u>Attach the following to the application:</u> <ul style="list-style-type: none"> • Current Organization Chart • Copy of organizing documents (i.e. Articles of Incorporation, Articles of Organization, Partnership Agreement, etc.) 		

SECTION 3a – BUSINESS ENTITY INFORMATION		
If the business has more than one location, attach a list of all California business locations.		
Name of Business		
Principal Place of Business Address		
Mailing Address (if different than business address)		
Telephone Number () ()	Fax Number () ()	Website address (if any)
Federal Employer Identification Number (if any)		Social Security Number (if no FEIN)
What fiscal year does the business use?		
<input type="checkbox"/> Calendar year (January – December) <input type="checkbox"/> Other: From: _____ To: _____		

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SECTION 3b – ENTITY STRUCTURE			
Attach a current organization chart for the entity indicating names and job titles.			
Check the appropriate box below:			
<input type="checkbox"/> Sole Proprietor <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Joint Venture <input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation: <input type="checkbox"/> Publicly Traded <input type="checkbox"/> Private: <input type="checkbox"/> Sub-Chapter S <input type="checkbox"/> Sub-Chapter C	<input type="checkbox"/> Trust: <input type="checkbox"/> Revocable <input type="checkbox"/> Irrevocable <input type="checkbox"/> Other: _____	
Provide the following information regarding the business. Include all shareholders with a greater than 10% in ownership. For members of a Limited Liability Company, list membership interest in the ownership column. For partners, indicate whether general or limited partner after their name. For officers, directors, and principal management employees that have no ownership, enter 0% in the ownership column. If additional space is needed, use a separate sheet of paper.			
Entity/Individual's Name	Title	Ownership/Membership Interest Percentage	Compensation Arrangement (salary, hourly, incentives, bonuses, etc.)
		<input style="width: 40px;" type="text"/> %	
		<input style="width: 40px;" type="text"/> %	
		<input style="width: 40px;" type="text"/> %	
		<input style="width: 40px;" type="text"/> %	
		<input style="width: 40px;" type="text"/> %	
		<input style="width: 40px;" type="text"/> %	
		<input style="width: 40px;" type="text"/> %	
		<input style="width: 40px;" type="text"/> %	
		<input style="width: 40px;" type="text"/> %	
SECTION 3c – GENERAL INFORMATION: BUSINESS ENTITY			
If you answer "yes" to any of the questions below, provide an explanation on a separate sheet of paper. If this is an application for renewal, you are only required to provide information not previously disclosed.			
1. Has the business been licensed with any tribal, county, city, state, federal or international gaming agency? If yes, attach a listing of the gaming agency name, issue date, and expiration date.			<input type="checkbox"/> Yes <input type="checkbox"/> No
2. Has the business applied for a permit, license, finding of suitability, certificate, registration, or authorization related to bingo in any jurisdiction that was withdrawn or denied? If yes, attach a listing of the agency name and an explanation.			<input type="checkbox"/> Yes <input type="checkbox"/> No
SECTION 4a – INDIVIDUAL APPLICANT INFORMATION			
Please indicate your association with the business: (Check all that apply)			
<input type="checkbox"/> Sole Proprietor <input checked="" type="checkbox"/> General Partner <input type="checkbox"/> Limited Partner <input type="checkbox"/> Other: _____	<input type="checkbox"/> Officer <input type="checkbox"/> Director <input type="checkbox"/> Shareholder	<input type="checkbox"/> Board of Directors Member <input type="checkbox"/> LLC Member <input type="checkbox"/> General Manager	<input type="checkbox"/> Trustor <input type="checkbox"/> Trustee <input type="checkbox"/> Current Beneficiary

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SECTION 4a – INDIVIDUAL APPLICANT INFORMATION (Continued)				
Last Name		First Name		Middle Initial
Other names you have used or been known by (aliases, maiden name, nicknames, other name changes, legal or otherwise)				
*Address of Record – Number/Street			Apt. / Unit Number	
City	County	State	Zip Code	Country
Residence Address, if different than above			E-mail Address:	
Contact Numbers				
Home: ()		Work: ()		Cell: ()
Birthdate (mm/dd/yyyy)		Gender <input type="checkbox"/> Male <input type="checkbox"/> Female		**Social Security Number
SECTION 4b – GENERAL INFORMATION: INDIVIDUAL APPLICANT				
If you answer "yes" to any of the questions below, provide an explanation on a separate sheet of paper. If this is an application for renewal, you are only required to provide information not previously disclosed.				
1. Have you ever been convicted of any crime (misdemeanor or felony), including convictions which you pled "no contest" or "nolo contendere?" If yes, provide the following information for each conviction: Date of conviction Crime convicted of Court location (city and state) Penalty received				<input type="checkbox"/> Yes <input type="checkbox"/> No
2. Have you been issued a gaming license, certificate, permit, registration, finding of suitability, etc. by any tribal, county, city, state, federal, or international agency? If yes, attach a listing of the gaming agency name, issue date, and expiration date.				<input type="checkbox"/> Yes <input type="checkbox"/> No
3. Have you applied for a license, certificate, permit, registration, finding of suitability, authorization, etc. related to bingo in any jurisdiction that was withdrawn or denied? If yes, attach a listing of the agency name and an explanation.				<input type="checkbox"/> Yes <input type="checkbox"/> No
SECTION 5 – AUTHORIZED REPRESENTATIVE INFORMATION				
Business entity applicants must assign an authorized representative to represent the business concerning this application and other matters regarding licensure. Individual applicants may designate another individual or themselves.				
Last Name		First Name		Middle Initial
Relationship to Applicant (Entity or Individual): <input type="checkbox"/> Owner <input type="checkbox"/> Attorney <input type="checkbox"/> Employee <input type="checkbox"/> Self <input type="checkbox"/> Other: _____				
Business Name (if applicable)				
Mailing Address				
E-mail Address				
Telephone Number ()		Cell Phone Number ()		Fax Number ()

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SECTION 6 – CERTIFICATION / SIGNATURE

If applying as a business entity, the highest ranking officer must sign on behalf of the entity. An applicant applying as an individual must sign on his or her behalf. If applying as a trust, the trustee must sign on behalf of the trust.

I certify under penalty of perjury under the laws of the State of California that I have personally completed this form and know its contents, the information contained herein and in any attachments, is true, accurate, and complete. I also understand that approval of an interim license is subject to the following conditions:

- (1) An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.
- (2) Upon adoption of regulations specifying the criteria for a regular license, the Bureau will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.
- (3) An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.
- (4) Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines the applicant does not qualify for a regular license.
- (5) If, during the term of an interim license, it is determined that the holder is disqualified pursuant to Section 12493, the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting, and may request an evidentiary hearing, either in writing not less than ten days prior to the meeting or at the meeting itself.

Signature

Date

* You must provide your residence address to the Bureau. Unless a separate mailing address is provided, the Bureau will mail all correspondence to your residence address. Your residence address will not be displayed on the Bureau's website and will not be provided to the public as a result of a request pursuant to the Public Records Act (Government Code section 6250 et seq.) or Business and Professions Code section 19821(b).

** Disclosure of your U.S. social security number is mandatory. Business and Professions Code section 30 and Public Law 94-455 (42 USC section 405(c)(2)(C)) authorize collection of your social security number. Your social security number will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with Family Code section 17520 or for verification of licensure. If you fail to disclose your social security number, your application will not be processed and you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.

Effective July 1, 2012, the California Gambling Control Commission is required to deny an application and to suspend the license/registration/permit/approval of any applicant or licensee who has outstanding state tax obligations and appears on either the Franchise Tax Board's or Board of Equalization's certified list of the top 500 tax delinquencies over \$100,000 (Business and Professions Code section 494.5).

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