

# **Title 11. Law**

## **Division 3. Gambling Control**

### **Chapter 1. The Division of Gambling Control**

#### **Article 4. LICENSURE QUALIFICATIONS AND REQUIREMENTS**

##### **Section 2037. Schedule of Investigation and Processing Costs**

(a.) An applicant shall submit a deposit in accordance with Business and Professions Code sections 19867 and 19984, and Title 4, CCR, section 12208, in addition to the application fee required under Business and Professions Code section 19951, before the Division initiates any investigation. During the investigation, the Director may require an applicant to deposit any additional sums as are required to pay all costs and charges of the investigation. Additional deposits are due to the Division within fifteen (15) days from the date of the request for the required deposit. All costs and charges of the investigation must be paid before the Division shall make a recommendation to the California Gambling Control Commission. The investigation concludes upon the California Gambling Control Commission's approval or denial of the application or the granting of a request to withdraw the application. At the conclusion of the investigation, the Division shall provide the applicant with an itemized accounting of the costs incurred and shall refund any unused portion of the deposit.

(1.) The Division's schedule of investigation and processing costs under Business and Professions Code section 19867 shall be as follows:

A. An applicant (Sole Proprietor, Corporation, Partnership, Shareholder, Partner, etc.) for a State Gambling License, shall submit a deposit in the amount of \$5,000;

- B. An applicant for a State Gambling License as an uninvolved spouse with community property interest shall submit a deposit in the amount of \$750;
  - C. An applicant for a Key Employee License shall submit a deposit in the amount of \$1,200;
  - D. An application for a Game or Gaming Activity review shall be accompanied by a deposit in the amount of \$350;
  - E. If after a review it is determined that further investigation is needed, a deposit in the amount of \$250 shall be required to review an amendment or change to any Division approved game or gaming activity; and
  - F. If after a review it is determined that further investigation is needed, a deposit in the amount of \$600 shall be required for the review of an application for renewal of a state gambling license and/or key employee.
- (2.) The Division's schedule of investigation and processing costs under Business and Professions Code section 19984 and Title 4, CCR, section 12208 shall be as follows:
- A. An application for Proposition Player Contract approval shall be accompanied by a deposit in the amount of \$1,200;
  - B. An application for Proposition Player Contract Amendment approval shall be accompanied by a deposit in the amount of \$450; and
  - C. An application for Expedited Proposition Player Contract approval shall be accompanied by a deposit in the amount of \$600.

**Authority:** Business and Professions Code sections 19826, 19867, 19951, and 19984.

**Reference:** Business and Professions Code sections 19805(b), (i), and (j), 19827, 19853(b), 19867, 19950(b), 19951, and 19984.

## **Section 2038. Required Forms**

(a.) In accordance with Title 11, CCR, section 2071, an applicant shall request approval from the Division approval prior to offering for play any game or gaming activity. The following application forms and instructions for making such requests are hereby incorporated by reference:

(1.) DGC-APP. 026 (Rev. 02/04) Application for Game Review

(2.) DGC-APP. 027 (Rev. 02/04) Application for Gaming Activity Review

(3.) DGC-APP. 028 (Rev. 02/04) Instructions to Game/Gaming Activity Applicants

**Authority:** Business and Professions Code sections 19826(f) and (g).

**Reference:** Business and Professions Code sections 19826(f) and (g), and 19866.