

0855 California Gambling Control Commission

The California Gambling Control Commission (Commission) has jurisdiction over gambling establishments (cardrooms), third-party providers of proposition player services, Tribal casinos, and charitable organizations that offer remote caller bingo, pursuant to its authority under state law and Tribal-State Gaming Compacts (Compacts). The Commission also has jurisdiction over gaming policies, regulations, criteria, and standards.

There are 89 licensed cardrooms in California over which the Commission has regulatory authority. This authority extends to the operation, concentration, and supervision of the cardrooms and all persons and things related to each licensed establishment.

The Commission has fiduciary, regulatory, and administrative responsibilities related to Tribal gaming that include: (1) distribution of Tribal gaming revenues to various state funds and to authorized federally-recognized non-Compact Tribes, and (2) monitoring of Tribal gaming through initial and periodic background checks of key employees, vendors, and financial sources.

The Commission has regulatory responsibilities related to remote caller bingo.

3-YR EXPENDITURES AND POSITIONS

	Positions			Expenditures		
	2013-14	2014-15	2015-16	2013-14*	2014-15*	2015-16*
0560 California Gambling Control Commission	32.9	35.0	35.0	\$99,728	\$102,968	\$103,091
TOTALS, POSITIONS AND EXPENDITURES (All Programs)	32.9	35.0	35.0	\$99,728	\$102,968	\$103,091
FUNDING				2013-14*	2014-15*	2015-16*
0366 Indian Gaming Revenue Sharing Trust Fund				\$78,925	\$96,500	\$96,500
0367 Indian Gaming Special Distribution Fund				11,769	2,711	2,762
0567 Gambling Control Fund				2,879	3,744	3,815
3131 California Bingo Fund				1	2	2
3132 Charity Bingo Mitigation Fund				-	11	12
8088 Graton Mitigation Fund				6,154	-	-
TOTALS, EXPENDITURES, ALL FUNDS				\$99,728	\$102,968	\$103,091

LEGAL CITATIONS AND AUTHORITY

DEPARTMENT AUTHORITY

Business and Professions Code Sections 19811-19825 and 19840-19984

Government Code Sections 12012.25 - 12012.90, 12710 - 12715, 12716 - 12718, and 63048.65

Penal Code Sections 326.3-326.5, and 337j

DETAILED BUDGET ADJUSTMENTS

	2014-15*			2015-16*		
	General Fund	Other Funds	Positions	General Fund	Other Funds	Positions
Workload Budget Adjustments						
Other Workload Budget Adjustments						
• Pro Rata	\$-	\$-	-	\$-	\$120	-
• Retirement Rate Adjustments	-	88	-	-	88	-
• Salary Adjustments	-	76	-	-	76	-
• Benefit Adjustments	-	5	-	-	8	-
• Miscellaneous Baseline Adjustments	-	-	-	-	-	-
Totals, Other Workload Budget Adjustments	\$-	\$169	-	\$-	\$292	-
Totals, Workload Budget Adjustments	\$-	\$169	-	\$-	\$292	-
Totals, Budget Adjustments	\$-	\$169	-	\$-	\$292	-

* Dollars in thousands, except in Salary Range. Numbers may not add or match to other statements due to rounding of budget details.

† Past year appropriations are net of subsequent budget adjustments.

0855 California Gambling Control Commission - Continued

DETAILED EXPENDITURES BY PROGRAM

		2013-14*	2014-15*	2015-16*
PROGRAM REQUIREMENTS				
0560	CALIFORNIA GAMBLING CONTROL COMMISSION			
State Operations:				
0367	Indian Gaming Special Distribution Fund	\$2,708	\$2,711	\$2,762
0567	Gambling Control Fund	2,879	3,744	3,815
3131	California Bingo Fund	1	2	2
3132	Charity Bingo Mitigation Fund	-	11	12
Totals, State Operations		\$5,588	\$6,468	\$6,591
Local Assistance:				
0366	Indian Gaming Revenue Sharing Trust Fund	\$78,925	\$96,500	\$96,500
0367	Indian Gaming Special Distribution Fund	9,061	-	-
8088	Graton Mitigation Fund	6,154	-	-
Totals, Local Assistance		\$94,140	\$96,500	\$96,500
TOTALS, EXPENDITURES				
Local Assistance		94,140	96,500	96,500
State Operations		5,588	6,468	6,591
Totals, Expenditures		\$99,728	\$102,968	\$103,091

EXPENDITURES BY CATEGORY

	1 State Operations			Expenditures		
	2013-14	2014-15	2015-16	2013-14*	2014-15*	2015-16*
PERSONAL SERVICES						
Authorized Positions (Equals Sch. 7A)	32.9	35.0	35.0	\$2,820	\$2,952	\$2,952
Total Adjustments	-	-	-	-	76	120
Net Totals, Salaries and Wages	32.9	35.0	35.0	\$2,820	\$3,028	\$3,072
Staff Benefits	-	-	-	1,113	1,447	1,461
Totals, Personal Services	32.9	35.0	35.0	\$3,933	\$4,475	\$4,533
OPERATING EXPENSES AND EQUIPMENT				\$1,655	\$1,982	\$2,047
SPECIAL ITEMS OF EXPENSES				-	11	11
TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)				\$5,588	\$6,468	\$6,591

2 Local Assistance

	Expenditures		
	2013-14*	2014-15*	2015-16*
Grants and Subventions - Governmental	\$9,061	\$-	\$-
Grants and Subventions - Non-Governmental	78,925	96,500	96,500
Interagency Passthrough Disbursements	6,154	-	-
TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)	\$94,140	\$96,500	\$96,500

DETAIL OF APPROPRIATIONS AND ADJUSTMENTS

1 STATE OPERATIONS	2013-14*†	2014-15*	2015-16*
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			

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1 STATE OPERATIONS	2013-14*†	2014-15*	2015-16*
001 Budget Act appropriation	\$2,805	\$2,640	\$2,762
Allocation for employee compensation	-	32	-
Allocation for staff benefits	-	2	-
Section 3.60 pension contribution adjustment	-	37	-
Totals Available	\$2,805	\$2,711	\$2,762
Unexpended balance, estimated savings	-97	-	-
TOTALS, EXPENDITURES	\$2,708	\$2,711	\$2,762
0567 Gambling Control Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$3,875	\$3,646	\$3,815
Allocation for employee compensation	-	44	-
Allocation for staff benefits	-	3	-
Section 3.60 pension contribution adjustment	-	51	-
Totals Available	\$3,875	\$3,744	\$3,815
Unexpended balance, estimated savings	-996	-	-
TOTALS, EXPENDITURES	\$2,879	\$3,744	\$3,815
3131 California Bingo Fund			
APPROPRIATIONS			
001 Budget Act appropriation	-	\$2	\$2
Chapter 32, Statutes of 2013	2	-	-
Totals Available	\$2	\$2	\$2
Unexpended balance, estimated savings	-1	-	-
TOTALS, EXPENDITURES	\$1	\$2	\$2
3132 Charity Bingo Mitigation Fund			
APPROPRIATIONS			
Interest Expense on Indian Gaming Special Distribution Fund per Penal Code section 326.4 (d) (1)	\$10	\$11	\$12
Totals Available	\$10	\$11	\$12
Unexpended balance, estimated savings	-10	-	-
TOTALS, EXPENDITURES	\$-	\$11	\$12
Total Expenditures, All Funds, (State Operations)	\$5,588	\$6,468	\$6,591
2 LOCAL ASSISTANCE			
0366 Indian Gaming Revenue Sharing Trust Fund			
APPROPRIATIONS			
101 Budget Act appropriation	\$96,500	\$96,500	\$96,500
Totals Available	\$96,500	\$96,500	\$96,500
Unexpended balance, estimated savings	-17,575	-	-
TOTALS, EXPENDITURES	\$78,925	\$96,500	\$96,500
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
111 Budget Act appropriation (Transfer to the Indian Gaming Revenue Sharing Trust Fund)	(\$40,000)	(\$25,000)	(\$25,000)
Chapter 746, Statutes of 2013	9,100	-	-
Prior Year Balances Available:			
Chapter 719, Statutes of 2010	141	-	-
Totals Available	\$9,241	\$-	\$-
Unexpended balance, estimated savings	-180	-	-
TOTALS, EXPENDITURES	\$9,061	\$-	\$-

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0855 California Gambling Control Commission - Continued

2 LOCAL ASSISTANCE	2013-14*†	2014-15*	2015-16*
8088 Graton Mitigation Fund			
APPROPRIATIONS			
Chapter 12, Statutes of 2012	\$6,154	-	-
TOTALS, EXPENDITURES	\$6,154	\$-	\$-
Total Expenditures, All Funds, (Local Assistance)	\$94,140	\$96,500	\$96,500
TOTALS, EXPENDITURES, ALL FUNDS (State Operations and Local Assistance)	\$99,728	\$102,968	\$103,091

FUND CONDITION STATEMENTS

	2013-14*	2014-15*	2015-16*
0367 Indian Gaming Special Distribution Fund^s			
BEGINNING BALANCE	\$30,496	\$15,929	\$8,856
Prior Year Adjustments	6,011	-	-
Adjusted Beginning Balance	\$36,507	\$15,929	\$8,856
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4163000 Investment Income - Surplus Money Investments	29	50	50
4173900 Tribal Gaming Revenues	45,187	48,978	50,173
Transfers and Other Adjustments			
Revenue Transfer from the Indian Gaming Special Distribution Fund (0367) to the Indian Gaming Revenue Sharing Trust Fund (0366) per Item 0855-111-0367, Budget Acts of 2013, 2014, and 2015	-28,200	-25,000	-25,000
Total Revenues, Transfers, and Other Adjustments	<u>\$17,016</u>	<u>\$24,028</u>	<u>\$25,223</u>
Total Resources	\$53,524	\$39,957	\$34,078
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	17,372	19,976	20,370
0840 State Controller (State Operations)	2	-	-
0855 California Gambling Control Commission (State Operations)	2,708	2,711	2,762
0855 California Gambling Control Commission (Local Assistance)	9,061	-	-
4265 Department of Public Health (State Operations)	4,323	4,319	4,318
4265 Department of Public Health (Local Assistance)	3,998	4,000	4,000
7501 Department of Human Resources (State Operations)	-	75	75
8880 Financial Information System for California (State Operations)	132	22	48
Total Expenditures and Expenditure Adjustments	<u>\$37,595</u>	<u>\$31,102</u>	<u>\$31,573</u>
FUND BALANCE	\$15,929	\$8,856	\$2,505
Reserve for economic uncertainties	15,929	8,856	2,505

CHANGES IN AUTHORIZED POSITIONS

	Positions			Expenditures		
	2013-14	2014-15	2015-16	2013-14*	2014-15*	2015-16*
Totals, Authorized Positions	32.9	35.0	35.0	\$2,820	\$2,952	\$2,952
Salary and Other Adjustments	-	-	-	-	76	120
Totals, Adjustments	-	-	-	\$-	\$76	\$120
TOTALS, SALARIES AND WAGES	32.9	35.0	35.0	\$2,820	\$3,028	\$3,072

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