

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		
	2014-15	2015-16	2016-17	2014-15*	2015-16*	2016-17*
0560 California Gambling Control Commission	32.5	32.7	32.7	\$86,327	\$103,223	\$103,116
TOTALS, POSITIONS AND EXPENDITURES (All Programs)	32.5	32.7	32.7	\$86,327	\$103,223	\$103,116
FUNDING				2014-15*	2015-16*	2016-17*
0366 Indian Gaming Revenue Sharing Trust Fund				\$79,750	\$96,500	\$96,500
0367 Indian Gaming Special Distribution Fund				2,258	2,820	2,778
0567 Gambling Control Fund				2,966	3,895	3,836
3131 California Bingo Fund				-	2	2
3132 Charity Bingo Mitigation Fund				8	6	-
8088 Graton Mitigation Fund				1,345	-	-
TOTALS, EXPENDITURES, ALL FUNDS				\$86,327	\$103,223	\$103,116

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

	2015-16*			2016-17*		
	General Fund	Other Funds	Positions	General Fund	Other Funds	Positions
Workload Budget Adjustments						
Other Workload Budget Adjustments						
• Expenditure by Category Redistribution	\$-	\$303	-	\$-	\$303	-
• Salary Adjustments	-	74	-	-	74	-
• Benefit Adjustments	-	38	-	-	49	-
• Retirement Rate Adjustments	-	26	-	-	26	-
• Miscellaneous Baseline Adjustments	-	-6	-	-	-	-
• Pro Rata	-	-	-	-	-112	-
• Budget Position Transparency	-	-303	-2.3	-	-303	-2.3
Totals, Other Workload Budget Adjustments	\$-	\$132	-2.3	\$-	\$37	-2.3
Totals, Workload Budget Adjustments	\$-	\$132	-2.3	\$-	\$37	-2.3
Totals, Budget Adjustments	\$-	\$132	-2.3	\$-	\$37	-2.3

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

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DETAILED EXPENDITURES BY PROGRAM

		2014-15*	2015-16*	2016-17*
PROGRAM REQUIREMENTS				
0560	CALIFORNIA GAMBLING CONTROL COMMISSION			
	State Operations:			
0367	Indian Gaming Special Distribution Fund	\$2,258	\$2,820	\$2,778
0567	Gambling Control Fund	2,966	3,895	3,836
3131	California Bingo Fund	-	2	2
3132	Charity Bingo Mitigation Fund	8	6	-
	Totals, State Operations	\$5,232	\$6,723	\$6,616
	Local Assistance:			
0366	Indian Gaming Revenue Sharing Trust Fund	\$79,750	\$96,500	\$96,500
8088	Graton Mitigation Fund	1,345	-	-
	Totals, Local Assistance	\$81,095	\$96,500	\$96,500
	TOTALS, EXPENDITURES			
	State Operations	5,232	6,723	6,616
	Local Assistance	81,095	96,500	96,500
	Totals, Expenditures	\$86,327	\$103,223	\$103,116

EXPENDITURES BY CATEGORY

	1 State Operations			Expenditures		
	Positions					
	2014-15	2015-16	2016-17	2014-15*	2015-16*	2016-17*
PERSONAL SERVICES						
Baseline Positions	35.0	35.0	35.0	\$3,028	\$3,072	\$3,072
Budget Position Transparency	-	-2.3	-2.3	-	-303	-303
Total Adjustments	-2.5	-	-	-311	74	74
Net Totals, Salaries and Wages	32.5	32.7	32.7	\$2,717	\$2,843	\$2,843
Staff Benefits	-	-	-	1,238	1,828	1,839
Totals, Personal Services	32.5	32.7	32.7	\$3,955	\$4,671	\$4,682
OPERATING EXPENSES AND EQUIPMENT				\$1,269	\$2,047	\$1,934
SPECIAL ITEMS OF EXPENSES				8	5	-
TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)				\$5,232	\$6,723	\$6,616

2 Local Assistance

	Expenditures		
	2014-15*	2015-16*	2016-17*
Grants and Subventions - Governmental	\$79,750	\$96,500	\$96,500
Other Special Items of Expense	1,345	-	-
TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)	\$81,095	\$96,500	\$96,500

DETAIL OF APPROPRIATIONS AND ADJUSTMENTS

1 STATE OPERATIONS	2014-15*	2015-16*	2016-17*
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			

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1 STATE OPERATIONS	2014-15*	2015-16*	2016-17*
001 Budget Act appropriation	\$2,640	\$2,762	\$2,778
Allocation for employee compensation	32	31	-
Allocation for staff benefits	2	16	-
Budget Position Transparency	-	-127	-
Expenditure by Category Redistribution	-	127	-
Section 3.60 pension contribution adjustment	<u>37</u>	<u>11</u>	<u>-</u>
Totals Available	\$2,711	\$2,820	\$2,778
Unexpended balance, estimated savings	<u>-453</u>	<u>-</u>	<u>-</u>
TOTALS, EXPENDITURES	\$2,258	\$2,820	\$2,778
0567 Gambling Control Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$3,646	\$3,815	\$3,836
Allocation for employee compensation	44	43	-
Allocation for staff benefits	3	22	-
Budget Position Transparency	-	-176	-
Expenditure by Category Redistribution	-	176	-
Section 3.60 pension contribution adjustment	<u>51</u>	<u>15</u>	<u>-</u>
Totals Available	\$3,744	\$3,895	\$3,836
Unexpended balance, estimated savings	<u>-778</u>	<u>-</u>	<u>-</u>
TOTALS, EXPENDITURES	\$2,966	\$3,895	\$3,836
3131 California Bingo Fund			
APPROPRIATIONS			
001 Budget Act appropriation	<u>\$2</u>	<u>\$2</u>	<u>\$2</u>
Totals Available	\$2	\$2	\$2
Unexpended balance, estimated savings	<u>-2</u>	<u>-</u>	<u>-</u>
TOTALS, EXPENDITURES	\$-	\$2	\$2
3132 Charity Bingo Mitigation Fund			
APPROPRIATIONS			
Interest expense on Indian Gaming Special Distribution Fund per Penal Code section 326.4 (d) (1)	\$11	\$12	-
Baseline Adjustment Charity Bingo Mitigation	<u>-</u>	<u>-6</u>	<u>-</u>
Totals Available	\$11	\$6	\$-
Unexpended balance, estimated savings	<u>-3</u>	<u>-</u>	<u>-</u>
TOTALS, EXPENDITURES	\$8	\$6	\$-
Total Expenditures, All Funds, (State Operations)	\$5,232	\$6,723	\$6,616
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	<u>-16,750</u>	<u>-</u>	<u>-</u>
TOTALS, EXPENDITURES	\$79,750	\$96,500	\$96,500
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
111 Budget Act appropriation (transfer to Indian Gaming Revenue Sharing Trust Fund)	<u>(\$25,000)</u>	<u>(\$25,000)</u>	<u>(\$25,000)</u>
TOTALS, EXPENDITURES	\$-	\$-	\$-

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2 LOCAL ASSISTANCE	2014-15*	2015-16*	2016-17*
8088 Graton Mitigation Fund			
APPROPRIATIONS			
Past Year Expenditures	\$1,345	-	-
TOTALS, EXPENDITURES	\$1,345	\$-	\$-
Total Expenditures, All Funds, (Local Assistance)	\$81,095	\$96,500	\$96,500
TOTALS, EXPENDITURES, ALL FUNDS (State Operations and Local Assistance)	\$86,327	\$103,223	\$103,116

FUND CONDITION STATEMENTS

	2014-15*	2015-16*	2016-17*
0367 Indian Gaming Special Distribution Fund^s			
BEGINNING BALANCE	\$15,929	\$17,533	\$11,974
Prior Year Adjustments	-1,314	-	-
Adjusted Beginning Balance	\$14,615	\$17,533	\$11,974
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4163000 Investment Income - Surplus Money Investments	23	50	54
4173900 Tribal Gaming Revenues	49,649	51,488	50,776
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	-18,000	-25,000	-25,000
Revenue Transfer from the Indian Gaming Revenue Sharing Trust Fund (0366) to the Indian Gaming Special Distribution Fund (0367) per Government Code Section 12012.90(c)	275	-	-
Total Revenues, Transfers, and Other Adjustments	\$31,947	\$26,538	\$25,830
Total Resources	\$46,562	\$44,071	\$37,804
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	18,553	20,820	20,938
0855 California Gambling Control Commission (State Operations)	2,259	2,820	2,778
4265 Department of Public Health (State Operations)	4,319	4,334	4,374
4265 Department of Public Health (Local Assistance)	3,871	4,000	4,000
7501 Department of Human Resources (State Operations)	6	75	75
8880 Financial Information System for California (State Operations)	22	48	35
Total Expenditures and Expenditure Adjustments	\$29,029	\$32,097	\$32,200
FUND BALANCE	\$17,533	\$11,974	\$5,604
Reserve for economic uncertainties	17,533	11,974	5,604

CHANGES IN AUTHORIZED POSITIONS

	Positions			Expenditures		
	2014-15	2015-16	2016-17	2014-15*	2015-16*	2016-17*
Baseline Positions	35.0	35.0	35.0	\$3,028	\$3,072	\$3,072
Budget Position Transparency	-	-2.3	-2.3	-	-303	-303
Salary and Other Adjustments	-2.5	-	-	-311	74	74
Totals, Adjustments	-2.5	-2.3	-2.3	-\$311	-\$229	-\$229
TOTALS, SALARIES AND WAGES	32.5	32.7	32.7	\$2,717	\$2,843	\$2,843

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