

### 0855 California Gambling Control Commission

The California Gambling Control Commission (Commission) has jurisdiction over gambling establishments (cardrooms), Tribal casinos, and charitable organizations that offer remote caller bingo, pursuant to its authority under State law and Tribal-State Gaming Compacts (Compacts).

There are 90 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) oversight of Class III gaming operations, which are primarily casino-type games, (2) distribution of Tribal gaming revenues to various State funds and to authorized, federally-recognized, non-Compact Tribes, (3) monitoring of Tribal gaming through periodic background checks of Tribal key employees, vendors, and financial sources, (4) validation of gaming operation standards through testing, auditing, and review, and (5) fiscal auditing of Tribal payments to the State pursuant to Compact provisions.

The Commission has fiduciary, regulatory, and administrative responsibilities related to remote caller bingo that include: (1) regulation of the licensure and operation of remote caller bingo, (2) validation of gaming operations standards through testing, auditing, and review, and (3) fiscal auditing of the organizations and vendors of equipment that conduct remote caller bingo.

#### 3-YR EXPENDITURES AND PERSONNEL YEARS

	Personnel Years			Expenditures		
	2009-10	2010-11	2011-12	2009-10*	2010-11*	2011-12*
10 California Gambling Control Commission	74.2	76.4	72.9	\$84,533	\$138,280	\$108,415
<b>TOTALS, POSITIONS AND EXPENDITURES (All Programs)</b>	<b>74.2</b>	<b>76.4</b>	<b>72.9</b>	<b>\$84,533</b>	<b>\$138,280</b>	<b>\$108,415</b>
<b>FUNDING</b>				<b>2009-10*</b>	<b>2010-11*</b>	<b>2011-12*</b>
0366 Indian Gaming Revenue Share Trust Fund				\$75,971	\$96,500	\$96,500
0367 Indian Gaming Special Distribution Fund				6,327	38,058	8,596
0567 Gambling Control Fund				2,159	2,953	3,215
3131 California Bingo Fund				76	769	104
<b>TOTALS, EXPENDITURES, ALL FUNDS</b>				<b>\$84,533</b>	<b>\$138,280</b>	<b>\$108,415</b>

#### LEGAL CITATIONS AND AUTHORITY

##### DEPARTMENT AUTHORITY

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

Government Code Sections 12012 et seq, 12012.25, 12012.35, 12012.40, 12012.45, 12710, 12711, 12712, 12713, 12714, 12715, 12716, 12717, 12718, and 63048.65

Penal Code Sections 326.3-326.5, and 337j

#### DETAILED BUDGET ADJUSTMENTS

	2010-11*			2011-12*		
	General Fund	Other Funds	Personnel Years	General Fund	Other Funds	Personnel Years
<b>Workload Budget Adjustments</b>						
<b>Workload Budget Change Proposals</b>						
• Gambling Control Licenses (Chapter 553, Statutes of 2010; AB 2596, Portantino)	\$-	\$-	-	\$-	\$45	-
<b>Totals, Workload Budget Change Proposals</b>	<b>\$-</b>	<b>\$-</b>	<b>-</b>	<b>\$-</b>	<b>\$45</b>	<b>-</b>
<b>Other Workload Budget Adjustments</b>						
• Miscellaneous Adjustments	\$-	\$-	-	\$-	\$425	-
• Retirement Rate Adjustment	-	152	-	-	152	-
• Continuation of Workload for Remote Caller Bingo	-	-	-	-	104	0.9
• Carryover/Reappropriation	-	98	-	-	-	-
• Employee Compensation	-	-523	-	-	-95	-
• Workforce Cap Adjustment	-	-329	-4.3	-	-329	-4.0

\* Dollars in thousands, except in Salary Range.

## 0855 California Gambling Control Commission - Continued

	2010-11*			2011-12*		
	General Fund	Other Funds	Personnel Years	General Fund	Other Funds	Personnel Years
• Limited Term Positions/Expiring Programs	-	-	-	-	-769	-
• One Time Cost Reductions	-	-	-	-	-30,000	-
<b>Totals, Other Workload Budget Adjustments</b>	<b>\$-</b>	<b>-\$602</b>	<b>-4.3</b>	<b>\$-</b>	<b>-\$30,512</b>	<b>-3.1</b>
<b>Totals, Workload Budget Adjustments</b>	<b>\$-</b>	<b>-\$602</b>	<b>-4.3</b>	<b>\$-</b>	<b>-\$30,467</b>	<b>-3.1</b>
<b>Totals, Budget Adjustments</b>	<b>\$-</b>	<b>-\$602</b>	<b>-4.3</b>	<b>\$-</b>	<b>-\$30,467</b>	<b>-3.1</b>

## EXPENDITURES BY CATEGORY

1 State Operations	Positions/Personnel Years			Expenditures		
	2009-10	2010-11	2011-12	2009-10*	2010-11*	2011-12*
PERSONAL SERVICES						
Authorized Positions (Equals Sch. 7A)	74.2	85.0	80.0	\$4,548	\$5,819	\$5,712
Total Adjustments	-	-	0.9	-	-554	-75
Estimated Salary Savings	-	-8.6	-8.0	-	-569	-452
<b>Net Totals, Salaries and Wages</b>	<b>74.2</b>	<b>76.4</b>	<b>72.9</b>	<b>\$4,548</b>	<b>\$4,696</b>	<b>\$5,185</b>
Staff Benefits	-	-	-	1,587	2,225	2,082
<b>Totals, Personal Services</b>	<b>74.2</b>	<b>76.4</b>	<b>72.9</b>	<b>\$6,135</b>	<b>\$6,921</b>	<b>\$7,267</b>
OPERATING EXPENSES AND EQUIPMENT				\$2,427	\$4,761	\$4,648
<b>TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)</b>				<b>\$8,562</b>	<b>\$11,682</b>	<b>\$11,915</b>

## 2 Local Assistance

	Expenditures		
	2009-10*	2010-11*	2011-12*
Grants and Subventions	\$75,971	\$126,598	\$96,500
<b>TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)</b>	<b>\$75,971</b>	<b>\$126,598</b>	<b>\$96,500</b>

## DETAIL OF APPROPRIATIONS AND ADJUSTMENTS

1 STATE OPERATIONS	2009-10*	2010-11*	2011-12*
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$9,264	\$8,477	\$8,596
Allocation for employee compensation	-	23	-
Adjustment per Section 3.60	12	113	-
Reduction per Section 3.90	-674	-243	-
Reduction per Section 15.30	-259	-	-
Reduction per Section 3.91	-	-410	-
<b>Totals Available</b>	<b>\$8,343</b>	<b>\$7,960</b>	<b>\$8,596</b>
Unexpended balance, estimated savings	-2,016	-	-
<b>TOTALS, EXPENDITURES</b>	<b>\$6,327</b>	<b>\$7,960</b>	<b>\$8,596</b>
0567 Gambling Control Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$3,196	\$3,136	\$3,215
Allocation for employee compensation	-	8	-
Adjustment per Section 3.60	4	39	-
Reduction per Section 3.90	-231	-86	-

\* Dollars in thousands, except in Salary Range.

**0855 California Gambling Control Commission - Continued**

<b>1 STATE OPERATIONS</b>	<b>2009-10*</b>	<b>2010-11*</b>	<b>2011-12*</b>
Reduction per Section 15.30	-91	-	-
Reduction per Section 3.91	-	-144	-
Adjustment per Section 3.55	-10	-	-
<b>Totals Available</b>	<b>\$2,868</b>	<b>\$2,953</b>	<b>\$3,215</b>
Unexpended balance, estimated savings	-709	-	-
<b>TOTALS, EXPENDITURES</b>	<b>\$2,159</b>	<b>\$2,953</b>	<b>\$3,215</b>
<b>3131 California Bingo Fund</b>			
APPROPRIATIONS			
001 Budget Act appropriation	\$769	\$769	\$104
Reduction per Section 3.90	-58	-	-
<b>Totals Available</b>	<b>\$711</b>	<b>\$769</b>	<b>\$104</b>
Unexpended balance, estimated savings	-635	-	-
<b>TOTALS, EXPENDITURES</b>	<b>\$76</b>	<b>\$769</b>	<b>\$104</b>
<b>TOTALS, EXPENDITURES, ALL FUNDS (State Operations)</b>	<b>\$8,562</b>	<b>\$11,682</b>	<b>\$11,915</b>
<b>2 LOCAL ASSISTANCE</b>	<b>2009-10*</b>	<b>2010-11*</b>	<b>2011-12*</b>
<b>0366 Indian Gaming Revenue Share Trust Fund</b>			
APPROPRIATIONS			
101 Budget Act appropriation	\$96,500	\$96,500	\$96,500
<b>Totals Available</b>	<b>\$96,500</b>	<b>\$96,500</b>	<b>\$96,500</b>
Unexpended balance, estimated savings	-20,529	-	-
<b>TOTALS, EXPENDITURES</b>	<b>\$75,971</b>	<b>\$96,500</b>	<b>\$96,500</b>
<b>0367 Indian Gaming Special Distribution Fund</b>			
APPROPRIATIONS			
111 Budget Act appropriation (Trsf to Indian Gaming Revenue Sharing Trust Fd) as amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session	(\$50,000)	-	-
111 Budget Act appropriation (Trsf to Indian Gaming Revenue Sharing Trust Fd)	-	(\$50,000)	(\$50,000)
Pending Trailer Bill Legislation	-	30,000	-
Prior year balances available:			
Chapter 754, Statutes of 2008	98	98	-
<b>Totals Available</b>	<b>\$98</b>	<b>\$30,098</b>	<b>\$-</b>
Balance available in subsequent years	-98	-	-
<b>TOTALS, EXPENDITURES</b>	<b>\$-</b>	<b>\$30,098</b>	<b>\$-</b>
<b>3132 Charity Bingo Mitigation Fund</b>			
APPROPRIATIONS			
111 Budget Act appropriation (Transfer to the Indian Gaming Special Distribution Fund)	-	(\$3,467)	-
Prior year balances available:			
Chapter 748, Statutes of 2008	\$3,467	-	-
<b>Totals Available</b>	<b>\$3,467</b>	<b>\$-</b>	<b>\$-</b>
Unexpended balance, estimated savings	-3,467	-	-
<b>TOTALS, EXPENDITURES</b>	<b>\$-</b>	<b>\$-</b>	<b>\$-</b>
<b>TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)</b>	<b>\$75,971</b>	<b>\$126,598</b>	<b>\$96,500</b>
<b>TOTALS, EXPENDITURES, ALL FUNDS (State Operations and Local Assistance)</b>	<b>\$84,533</b>	<b>\$138,280</b>	<b>\$108,415</b>

**FUND CONDITION STATEMENTS**

	<b>2009-10*</b>	<b>2010-11*</b>	<b>2011-12*</b>
<b>0367 Indian Gaming Special Distribution Fund<sup>s</sup></b>			
BEGINNING BALANCE	\$136,429	\$113,418	\$67,903
Prior year adjustments	-686	-	-

\* Dollars in thousands, except in Salary Range.

**0855 California Gambling Control Commission - Continued**

	<u>2009-10*</u>	<u>2010-11*</u>	<u>2011-12*</u>
Adjusted Beginning Balance	\$135,743	\$113,418	\$67,903
<b>REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS</b>			
Revenues:			
125700 Other Regulatory Licenses and Permits	51	40	40
125800 Renewal Fees	41	32	32
142500 Miscellaneous Services to the Public	649	699	699
150300 Income From Surplus Money Investments	724	821	821
162000 Tribal Gaming Revenues	37,670	41,057	41,057
Transfers and Other Adjustments:			
FO3132 From Charity Bingo Mitigation Fund per Item 0855-111-3132, Budget Act of 2010	-	3,467	-
TO0366 To Indian Gaming Revenue Share Trust Fund per Item 0855-001-0367, Budget Acts	-33,700	-31,200	-50,000
Total Revenues, Transfers, and Other Adjustments	<u>\$5,435</u>	<u>\$14,916</u>	<u>-\$7,351</u>
Total Resources	\$141,178	\$128,334	\$60,552
<b>EXPENDITURES AND EXPENDITURE ADJUSTMENTS</b>			
Expenditures:			
0820 Department of Justice (State Operations)	13,265	13,873	14,359
0840 State Controller (State Operations)	23	56	48
0855 California Gambling Control Commission			
State Operations	6,327	7,960	8,596
Local Assistance	-	30,098	-
4200 Department of Alcohol and Drug Programs			
State Operations	3,980	4,426	4,457
Local Assistance	4,000	4,000	4,000
8380 Department of Personnel Administration (State Operations)	165	-	-
8880 Financial Information System for California (State Operations)	-	18	116
Total Expenditures and Expenditure Adjustments	<u>\$27,760</u>	<u>\$60,431</u>	<u>\$31,576</u>
<b>FUND BALANCE</b>	\$113,418	\$67,903	\$28,976
Reserve for economic uncertainties	113,418	67,903	28,976
<b>0567 Gambling Control Fund <sup>s</sup></b>			
<b>BEGINNING BALANCE</b>	\$7,985	\$14,511	\$17,223
Prior year adjustments	<u>-232</u>	<u>-</u>	<u>-</u>
Adjusted Beginning Balance	\$7,753	\$14,511	\$17,223
<b>REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS</b>			
Revenues:			
125600 Other Regulatory Fees	13,585	11,835	11,835
125700 Other Regulatory Licenses and Permits	686	423	423
125800 Renewal Fees	650	680	680
125900 Delinquent Fees	16	23	23
142500 Miscellaneous Services to the Public	889	769	769
150300 Income From Surplus Money Investments	47	41	41
161000 Escheat of Unclaimed Checks & Warrants	2	-	-
161400 Miscellaneous Revenue	-	1	1
Transfers and Other Adjustments:			
TO3131 To California Bingo Fund Loan per Provision 1 of Item 0855-001-0567, Budget Acts	-457	-769	-85
Total Revenues, Transfers, and Other Adjustments	<u>\$15,418</u>	<u>\$13,003</u>	<u>\$13,687</u>
Total Resources	\$23,171	\$27,514	\$30,910
<b>EXPENDITURES AND EXPENDITURE ADJUSTMENTS</b>			

\* Dollars in thousands, except in Salary Range.

**0855 California Gambling Control Commission - Continued**

	2009-10*	2010-11*	2011-12*
Expenditures:			
0820 Department of Justice (State Operations)	6,493	7,312	7,706
0840 State Controller (State Operations)	8	19	16
0855 California Gambling Control Commission (State Operations)	2,159	2,953	3,215
8880 Financial Information System for California (State Operations)	-	7	46
Total Expenditures and Expenditure Adjustments	<u>\$8,660</u>	<u>\$10,291</u>	<u>\$10,983</u>
FUND BALANCE	\$14,511	\$17,223	\$19,927
Reserve for economic uncertainties	14,511	17,223	19,927

**3131 California Bingo Fund <sup>s</sup>**

BEGINNING BALANCE	\$336	\$733	\$752
Prior year adjustments	<u>2</u>	<u>-</u>	<u>-</u>
Adjusted Beginning Balance	\$338	\$733	\$752
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
125700 Other Regulatory Licenses and Permits	14	19	19
Transfers and Other Adjustments:			
FO0567 From Gambling Control Fund Loan per Provision 1 of Item 0855-001-0567, Budget Acts	457	769	85
Total Revenues, Transfers, and Other Adjustments	<u>\$471</u>	<u>\$788</u>	<u>\$104</u>
Total Resources	\$809	\$1,521	\$856
EXPENDITURES AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0840 State Controller (State Operations)	-	-	1
0855 California Gambling Control Commission (State Operations)	<u>76</u>	<u>769</u>	<u>104</u>
Total Expenditures and Expenditure Adjustments	<u>\$76</u>	<u>\$769</u>	<u>\$105</u>
FUND BALANCE	\$733	\$752	\$751
Reserve for economic uncertainties	733	752	751

**3132 Charity Bingo Mitigation Fund <sup>s</sup>**

BEGINNING BALANCE	\$3,467	\$3,467	-
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Transfers and Other Adjustments:			
TO0367 To Indian Gaming Special Distribution Fund per Item 0855-111-3132, Budget Act of 2010	-	-3,467	-
Total Revenues, Transfers, and Other Adjustments	<u>-</u>	<u>-\$3,467</u>	<u>-</u>
Total Resources	<u>\$3,467</u>	<u>-</u>	<u>-</u>
FUND BALANCE	\$3,467	-	-
Reserve for economic uncertainties	3,467	-	-

**CHANGES IN AUTHORIZED POSITIONS**

	<u>Positions/Personnel Years</u>			<u>Expenditures</u>		
	2009-10	2010-11	2011-12	2009-10*	2010-11*	2011-12*
Totals, Authorized Positions	74.2	85.0	80.0	\$4,548	\$5,819	\$5,712
Furlough Adjustments	-	-	-	-	-240	-
PLP Adjustments	-	-	-	-	-314	-149
<b>Workload and Administrative Adjustments:</b>				<b>Salary Range</b>		
<b>Workload Budget Change Proposals</b>						
Licensing Division:						
Associate Governmental Program Analyst	-	-	0.9	4,400-5,348	-	50
Information Technology:						
Temporary Help	-	-	-	-	-	24

\* Dollars in thousands, except in Salary Range.

## 0855 California Gambling Control Commission - Continued

	<u>Positions/Personnel Years</u>			<u>Expenditures</u>		
	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2009-10*</u>	<u>2010-11*</u>	<u>2011-12*</u>
Totals, Workload & Admin Adjustments	-	-	0.9	\$-	\$-	\$74
Total Adjustments	-	-	0.9	\$-	-\$554	-\$75
<b>TOTALS, SALARIES AND WAGES</b>	74.2	85.0	80.9	\$4,548	\$5,265	\$5,637

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