

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 88 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		
	2012-13	2013-14	2014-15	2012-13*	2013-14*	2014-15*
10 California Gambling Control Commission	62.5	35.0	35.0	\$97,325	\$112,291	\$102,799
TOTALS, POSITIONS AND EXPENDITURES (All Programs)	62.5	35.0	35.0	\$97,325	\$112,291	\$102,799
FUNDING				2012-13*	2013-14*	2014-15*
0366 Indian Gaming Revenue Sharing Trust Fund				\$78,376	\$96,500	\$96,500
0367 Indian Gaming Special Distribution Fund				16,289	11,905	2,640
0567 Gambling Control Fund				2,654	3,874	3,646
3131 California Bingo Fund				-	2	2
3132 Charity Bingo Mitigation Fund				6	10	11
TOTALS, EXPENDITURES, ALL FUNDS				\$97,325	\$112,291	\$102,799

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

	2013-14*			2014-15*		
	General Fund	Other Funds	Positions	General Fund	Other Funds	Positions
Workload Budget Adjustments						
Other Workload Budget Adjustments						
• Employee Compensation Adjustments	\$-	\$81	-	\$-	\$83	-
• Retirement Rate Adjustment	-	20	-	-	20	-
• Legislation With An Appropriation	-	9,100	-	-	-	-
• Miscellaneous Adjustments	-	-	-	-	-395	-
Totals, Other Workload Budget Adjustments	\$-	\$9,201	-	\$-	-\$292	-
Totals, Workload Budget Adjustments	\$-	\$9,201	-	\$-	-\$292	-
Totals, Budget Adjustments	\$-	\$9,201	-	\$-	-\$292	-

EXPENDITURES BY CATEGORY

* Dollars in thousands, except in Salary Range.

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1 State Operations	Positions			Expenditures		
	2012-13	2013-14	2014-15	2012-13*	2013-14*	2014-15*
PERSONAL SERVICES						
Authorized Positions (Equals Sch. 7A)	62.5	35.0	35.0	\$4,457	\$2,876	\$2,890
Total Adjustments	-	-	-	-	60	60
Net Totals, Salaries and Wages	62.5	35.0	35.0	\$4,457	\$2,936	\$2,950
Staff Benefits	-	-	-	1,861	1,375	1,365
Totals, Personal Services	62.5	35.0	35.0	\$6,318	\$4,311	\$4,315
OPERATING EXPENSES AND EQUIPMENT				\$3,572	\$2,380	\$1,984
TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)				\$9,890	\$6,691	\$6,299

2 Local Assistance	Expenditures		
	2012-13*	2013-14*	2014-15*
Grants and Subventions	\$87,435	\$105,600	\$96,500
TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)	\$87,435	\$105,600	\$96,500

DETAIL OF APPROPRIATIONS AND ADJUSTMENTS

1 STATE OPERATIONS	2012-13*	2013-14*	2014-15*
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$9,038	\$2,763	\$2,640
Allocation for employee compensation	24	34	-
Adjustment per Section 3.60	92	8	-
Adjustment per Section 3.90	-233	-	-
Totals Available	\$8,921	\$2,805	\$2,640
Unexpended balance, estimated savings	-1,691	-	-
TOTALS, EXPENDITURES	\$7,230	\$2,805	\$2,640
0567 Gambling Control Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$3,319	\$3,816	\$3,646
Allocation for employee compensation	9	47	-
Adjustment per Section 3.60	32	11	-
Adjustment per Section 3.90	-82	-	-
Totals Available	\$3,278	\$3,874	\$3,646
Unexpended balance, estimated savings	-624	-	-
TOTALS, EXPENDITURES	\$2,654	\$3,874	\$3,646
3131 California Bingo Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$-	\$-	\$2
Chapter 32, Statutes of 2013	-	2	-
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)	\$6	\$10	\$11
TOTALS, EXPENDITURES	\$6	\$10	\$11
TOTALS, EXPENDITURES, ALL FUNDS (State Operations)	\$9,890	\$6,691	\$6,299

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2 LOCAL ASSISTANCE	2012-13*	2013-14*	2014-15*
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	-18,124	-	-
TOTALS, EXPENDITURES	\$78,376	\$96,500	\$96,500
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
111 Budget Act appropriation (Transfer to the Indian Gaming Revenue Sharing Trust Fund)	(\$50,000)	(\$40,000)	(\$25,000)
Chapter 704, Statutes of 2012	9,100	-	-
Chapter 746, Statutes of 2013	-	9,100	-
Prior year balances available:			
Chapter 719, Statutes of 2010	141	141	-
Totals Available	\$9,241	\$9,241	\$-
Unexpended balance, estimated savings	-41	-141	-
Balance available in subsequent years	-141	-	-
TOTALS, EXPENDITURES	\$9,059	\$9,100	\$-
TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)	\$87,435	\$105,600	\$96,500
TOTALS, EXPENDITURES, ALL FUNDS (State Operations and Local Assistance)	\$97,325	\$112,291	\$102,799

FUND CONDITION STATEMENTS

	2012-13*	2013-14*	2014-15*
0367 Indian Gaming Special Distribution Fund^s			
BEGINNING BALANCE	\$61,106	\$30,496	\$8,606
Prior year adjustments	-592	-	-
Adjusted Beginning Balance	\$60,514	\$30,496	\$8,606
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
125700 Other Regulatory Licenses and Permits	63	60	60
125800 Renewal Fees	55	55	55
142500 Miscellaneous Services to the Public	102	150	150
150300 Income From Surplus Money Investments	118	200	200
150500 Interest Income From Interfund Loans	6	-	-
162000 Tribal Gaming Revenues	42,590	46,026	46,376
Transfers and Other Adjustments:			
TO0366 To Indian Gaming Revenue Sharing Trust Fund per Item 0855-111-0367, Budget Acts	-33,500	-28,200	-25,000
Total Revenues, Transfers, and Other Adjustments	\$9,434	\$18,291	\$21,841
Total Resources	\$69,948	\$48,787	\$30,447
EXPENDITURES AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	14,630	19,658	19,332
0840 State Controller (State Operations)	22	2	-
0855 California Gambling Control Commission			
State Operations	7,230	2,805	2,640
Local Assistance	9,059	9,100	-
4200 Department of Alcohol and Drug Programs			
State Operations	4,270	-	-

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	2012-13*	2013-14*	2014-15*
Local Assistance	4,000	-	-
4265 Department of Public Health			
State Operations	-	4,384	4,297
Local Assistance	-	4,000	4,000
7501 Department of Human Resources (State Operations)	100	100	75
8880 Financial Information System for California (State Operations)	141	132	22
Total Expenditures and Expenditure Adjustments	<u>\$39,452</u>	<u>\$40,181</u>	<u>\$30,366</u>
FUND BALANCE	\$30,496	\$8,606	\$81
Reserve for economic uncertainties	30,496	8,606	81

CHANGES IN AUTHORIZED POSITIONS

	Positions			Expenditures		
	2012-13	2013-14	2014-15	2012-13*	2013-14*	2014-15*
Totals, Authorized Positions	62.5	35.0	35.0	\$4,457	\$2,876	\$2,890
Salary Adjustments	-	-	-	-	60	60
Total Adjustments	<u>-</u>	<u>-</u>	<u>-</u>	<u>\$-</u>	<u>\$60</u>	<u>\$60</u>
TOTALS, SALARIES AND WAGES	62.5	35.0	35.0	\$4,457	\$2,936	\$2,950

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