Department of Finance

STATE OF CALIFORNIA MANUAL OF STATE FUNDS

Legal Title

Charity Bingo Mitigation Fund

Legal Citation/Authority

Chapter 140, Statutes of 2009

Penal Code section 326.4 (a)

Fund Classification

GAAP Basis

Governmental/Special Revenue Funds

Fund Classification Legal Basis Governmental/ Other Governmental Cost Funds

Purpose

Five million dollars (\$5,000,000) of this loan amount is hereby appropriated to the California Gambling Control Commission for the purposes of providing mitigation payments to certain charitable organizations. Pursuant to Section 16304 of the Government Code, after three years the unexpended balance shall revert back to the Charity Bingo Mitigation Fund.

Administering Agency/Organization Code

Department of Justice/Org 0820

Major Revenue Source

To allow the Charity Bingo Mitigation fund to become immediately operable, five million dollars (\$5,000,000) shall be loaned from the accrued interest in the Indian Gaming Special Distribution Fund to the Charity Bingo Mitigation Fund. To reimburse the Special Distribution Fund, those nonprofit organizations that conduct a remote caller bingo game pursuant to Section 326.3 shall pay the California Gambling Control Commission an amount equal to 5 percent of the gross revenues of each remote caller bingo game played until that time as the full advanced amount plus interest on the loan at the rate accruing to moneys in the Pooled Money Investment Account is reimbursed.

Disposition of Fund (upon abolishment)

Pursuant to Government Code section 16346, in the absence of language that identifies a successor fund, any balance remaining in this fund upon abolishment, shall be transferred to the General Fund.

Appropriation Authority

Five million dollars of this loan amount is hereby appropriated to the California Gambling Control Commission for the purposes of providing mitigation payment to certain charitable organizations.

State Appropriations Limit

Always Excluded – Revenues from Indian tribes are not proceeds of taxes, and, even after transfer will never become proceeds of taxes.

Comments/Historical Information

Chapter 748, Statutes of 2008 (SB 1369) created this fund.

Chapter 140, Statutes of 2009 added California to the Gambling Control Commission title.

Fund: 3132 PAGE 1 Renumbered From: In FY 2010/11, \$3,467,000 was reverted to the Indian Gaming Special Distribution Fund (SDF) as partial repayment of the loan to Fund 3131 from the SDF.

Pursuant to the Governor's Reorganization Plan 2, the Administering Agency changed from California Gambling Control Commission/Org 0855 to Department of Justice/Org 0820, effective July 1, 2013.