The Major League Sports Raffle Program (the "Program") authorizes a major league sports raffle at a home game conducted by an eligible organization for the purpose of directly supporting specified beneficial or charitable purposes in California, or financially supporting another private, nonprofit, eligible organization that performs those purposes. This second emergency readopt rulemaking by the Department of Justice is readopting (1) an increase to the non-refundable annual registration fee an eligible organization must pay to participate in the Program; (2) an increase to the non-refundable annual registration fee a person affiliated with an eligible organization must pay in order to conduct the manual draw; (3) an increase to the non-refundable annual registration fee a manufacturer or distributor of raffle-related products must pay prior to selling, renting, or distributing raffle-related products; and (4) amendments to compliance and reporting requirements.

OAL approves this emergency regulatory action pursuant to sections 11346.1 and 11349.6 of the Government Code.

This emergency regulatory action is effective on 10/1/2019 and will expire on 12/31/2019. The Certificate of Compliance for this action is due no later than 12/30/2019.
**A. PUBLICATION OF NOTICE** (Complete for publication in Notice Register)

<table>
<thead>
<tr>
<th>SUBJECT OF NOTICE</th>
<th>TITLE(S)</th>
<th>FIRST SECTION AFFECTED</th>
<th>REQUESTED PUBLICATION DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notice re Proposed Regulatory Action</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NOTICE TYPE</th>
<th>ACTION ON PROPOSED NOTICE</th>
<th>TELEPHONE NUMBER</th>
<th>FAX NUMBER (Optional)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notice re Proposed Regulatory Action</td>
<td>Approved as Submitted</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**B. SUBMISSION OF REGULATIONS** (Complete when submitting regulations)

<table>
<thead>
<tr>
<th>SUBJECT OF REGULATIONS</th>
<th>1a. SUBJECT OF REGULATIONS(S)</th>
<th>1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Major League Sports Raffle Program</td>
<td></td>
<td>2018-1221-10E and 2019-0620-02EE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SECTION(S) AFFECTED</th>
<th>ADOPT</th>
<th>AMEND</th>
<th>REPEAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>(List all section number(s) individually. Attach additional sheet if needed.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TITLE(S)</td>
<td>11</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TYPE OF FILING</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Rulemaking (Gov. Code §11346)</td>
<td>Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.</td>
<td>Emergency Readopt (Gov. Code, §11346.1(h))</td>
<td>Changes Without Regulatory Effect (Cal. Code Regs, title 1, §100)</td>
</tr>
<tr>
<td>Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §511349.3, 11349.4)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emergency (Gov. Code, §11346.1(b))</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**5. EFFECTIVE DATE OF CHANGES**

- Effective January 1, April 1, July 1, or October 1 (Gov. Code §11346.1(d))
- Effective on filing with Secretary of State
- Effective (Specify)

<table>
<thead>
<tr>
<th>DATE</th>
<th>11/01/19</th>
</tr>
</thead>
</table>

**8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.**

**SIGNATURE OF AGENCY HEAD OR DESIGNEE**

Sean McCluskie, Chief Deputy Attorney General
SECTION 2084 Forms

The following forms are hereby incorporated by reference:
(a) Major League Sports Raffle Eligible Organization Annual Registration Form (BGC 200; Rev. 10/2018)
(b) Major League Sports Raffle Manufacturer and Distributor of Products or Services Annual Registration Form (BGC 201; Rev. 10/2018)
(c) Major League Sports Raffle Manual Draw Supervisor Annual Registration Form (BGC 202; Rev. 10/2018)
(d) Major League Sports Raffle Eligible Organization Raffle Report (BGC 203; Rev. 10/2018)
(e) Major League Sports Raffle Eligible Organization Registered Event Registration Form (BGC 204; Rev. 10/2018)
(f) Major League Sports Raffle Eligible Organization - Equipment Registration Form (BGC 205; Rev. 10/2017)
(g) Major League Sports Raffle Electronic Raffle System and Equipment Checklist and Test Draw (BGC 206; Rev. 10/2017).

Note: Authority Cited: Section 320.6, subdivisions (c) and (o), Penal Code. Reference: Section 320.6, Penal Code.

SECTION 2086 Eligible Organization Registration

(a) The Bureau may issue a Major League Sports Raffle registration to an eligible organization.
(b) Every eligible organization shall, prior to conducting any raffle in California, annually register with the Bureau in the Major League Sports Raffle Program.
(c) To apply for annual registration, an eligible organization must:
   (1) Submit to the Bureau a completed application Major League Sports Raffle Eligible Organization Annual Registration Form (BGC 200; Rev. 10/2018); and
   (2) Remit a non-refundable registration fee of $14,400.

Note: Authority cited: Section 320.6, subdivision (o), Penal Code. Reference: Section 320.6, Penal Code.

SECTION 2088 Fiduciary of Eligible Organization – Duties

Every fiduciary designated on the Major League Sports Raffle Eligible Organization Annual Registration Form (BGC 200; Rev. 10/2018) shall be responsible for all of the following:
(a) Ensuring that there is full accountability of all raffle assets including, but not limited to:
   (1) All raffle-related products and supplies;
   (2) All funds derived from the registered event; and
   (3) The distribution of all funds derived from the registered event;
(b) Ensuring that the registered event is conducted in accordance with raffle rules established for the conduct of the raffle, this article, Penal Code section 320.6, and any other applicable federal or state laws;
(c) Ensuring that all records related to the registered event are current and accurate;
(d) Reviewing all reports and correspondence from and to the Bureau;
(e) Signing, and ensuring that, the financial statements from the registered event are maintained by the eligible organization and submitted to the Bureau, if requested;
(f) Responding in writing to violation notices;
(g) Ensuring that all affiliated persons are trained to fully carry out the duties assigned to them and can proficiently operate any equipment necessary for the conduct of their duties; and, are fully informed of all pertinent statutes and regulations associated with the Major League Sports Raffle Program;
(h) Ensuring that the electronic raffle system and all other equipment used to conduct a registered event is properly maintained and functions properly during a registered event, and complies in all other respects with the requirements of this article;
(i) Ensuring that the manual draw is conducted in compliance with the requirements of this article;
(j) Designating himself or herself, or another affiliated person, as a manual draw supervisor;
(k) Ensuring that prior to the manual draw, the gross receipts are tallied and the prize amount is announced; and
(l) Ensuring that a registered event is conducted by the eligible organization in the best interests of the public's health, safety, and general welfare.

Note: Authority cited: Section 320.6, subdivision (o), Penal Code. Reference: Section 320.6, Penal Code.

SECTION 2089 Raffle Registration; Registered Event

(a) In conjunction with its annual registration, an eligible organization must apply for registration of each and every registered event it plans to conduct.
(b) The Bureau may issue a registration for a single registered event or for multiple registered events, so long as each of the registered events will take place on a definite schedule during the calendar year of the eligible organization's registration.
(c) No more than one raffle drawing shall be conducted during a registered event.
(d) To register the raffle as a registered event, an eligible organization must:
   (1) Submit a completed Major League Sports Raffle Eligible Organization Registered Event Registration Form (BGC 204; Rev. 10/2018), to the Bureau; and
   (2) Remit the required non-refundable fee of $200 per registered event.
(e) Every eligible organization must also submit a map of the event location, identifying any family section; the locations where direct sellers will be conducting sales at the registered event; the locations of affiliated person-attended kiosks; the location where count and reconciliation functions will be performed; the location where raffle system management functions will be performed; and the location where the manual draw will be conducted.
(f) The Bureau shall not register a raffle scheduled to encompass more than one calendar day.
(g) An eligible organization shall submit any amendment(s) to form BGC 204 changing the name of the eligible recipient organization required to be designated as provided by Penal Code section 320.6, subdivision (l) no later than fourteen calendar days before the registered event.

Note: Authority cited: Section 320.6, subdivisions (l) and (o), Penal Code. Reference: Section 320.6, Penal Code.

SECTION 2090 Raffle Registration; Registered Event; Post-Season Play

Title 11, Division 3, Chapter 1, Article 8 – Major League Sports Raffle Program
August 12, 2019
Page 2 of 3
Every eligible organization must register every raffle it plans to conduct for post-season home games at least 24 hours prior to holding the raffle. To register a raffle to be conducted during post-season home games, an eligible organization must:

(a) Submit a completed Major League Sports Raffle Eligible Organization Registered Event Registration Form (BGC 204; Rev. 10/2018) to the Bureau; and

(b) Remit the required non-refundable fee of $200 per registered event.

Note: Authority cited: Section 320.6, subdivision (o), Penal Code. Reference: Section 320.6, Penal Code.

SECTION 2092 Manual Draw Supervisor Registration

(a) Every manual draw supervisor must register annually with the Bureau. To apply for this registration an applicant must:
   (1) Be at least 18 years of age;
   (2) Be an affiliated person;
   (3) Submit a completed Major League Sports Raffle Manual Draw Supervisor Annual Registration Form (BGC 202; Rev. 10/2018); and
   (4) Remit the required non-refundable fee of $20.

(b) Nothing in this section precludes an eligible organization from having other eligibility requirements in place for a manual draw supervisor.

Note: Authority cited: Section 320.6, subdivision (o), Penal Code. Reference: Section 320.6, Penal Code.

SECTION 2095 Manufacturers and Distributors of Raffle-Related Products or Services; Registration

(a) No person may sell, rent, or distribute raffle-related products or services to an eligible organization for a registered event without having first been registered by the Bureau for the calendar year in which the registered event is conducted.

(b) To apply for an annual registration, a manufacturer or distributor of raffle-related products must:
   (1) Submit to the Bureau a completed Major League Sports Raffle Manufacturer and Distributor of Products or Services Annual Registration Form (BGC 201; Rev. 10/2018); and
   (2) Remit a non-refundable registration fee of $432,000.

Note: Authority cited: Section 320.6, subdivision (o), Penal Code. Reference: Section 320.6, Penal Code.

SECTION 2107 Eligible Organization –Raffle Report

Once registered, every eligible organization shall file, each season or year, thereafter with the Bureau a completed Major League Sports Raffle Eligible Organization Raffle Report (BGC 203; Rev. 10/2018) documenting the information required by Penal Code section 320.6, subdivision (o)(13)(A). The reports required by this section shall be available to the public on the Bureau’s Internet Web site. Every eligible organization shall file with the Bureau and post on either its Internet web site or the affiliated sport team’s Internet Web site a completed BGC 203 no later than 60 days after the end of the affiliated team’s season or year.

Note: Authority cited: Section 320.6, subdivision (o), Penal Code. Reference: Section 320.6, Penal Code.
Pursuant to California Penal Code section 320.6, this form shall be used by eligible organizations to apply for a registration issued by the Department of Justice. Please type or print (in ink) all information requested on this form. A nonrefundable, $14,400 Annual Registration Fee must accompany this form. Make check or money order payable to the California Department of Justice.

### SECTION 1: ORGANIZATION INFORMATION

<table>
<thead>
<tr>
<th>Federal Tax ID:</th>
<th>Name of Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporate:</td>
<td>Address no. and street name</td>
</tr>
<tr>
<td>Organization:</td>
<td>City</td>
</tr>
<tr>
<td>Charitable Trusts:</td>
<td>YES</td>
</tr>
</tbody>
</table>

| Team or Association Affiliation | Phone Number | E-Mail Address (if applicable) |

### SECTION 2: TAX EXEMPT STATUS

Specify the organization's tax exempt status pursuant to California Revenue and Taxation Code section:

- 23701a
- 23701b
- 23701d
- 23701e
- 23701f
- 23701g
- 23701k
- 23701l
- 23701t
- 23701w

Has the organization applied for or been granted IRS tax exempt status? YES | NO

Date of application for IRS tax exemption OR Date of exemption letter

### SECTION 3: FIDUCIARY INFORMATION

(Person with legal authority to make financial decisions on behalf of the eligible organization and ensure compliance with the Major League Sports Raffle Program.)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Middle Initial</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>Date</td>
<td></td>
</tr>
</tbody>
</table>

### SECTION 4: CERTIFICATION

I declare under penalty of perjury under the laws of the State of California that the foregoing information, and all information submitted with this application is true, correct, and complete. I declare that our organization has been qualified to conduct business in the State of California for at least one year prior to the first raffle to be held this calendar year. Additionally, our organization and its representatives agree to comply with all applicable laws and administrative regulations regarding the conduct of major league sports raffle(s) in the State of California.

<table>
<thead>
<tr>
<th>Fiduciary's Printed Name</th>
<th>First Name</th>
<th>Last Name</th>
<th>Middle Initial</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiduciary's Signature:</td>
<td>Date:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Privacy Notice on Data Collection Forms
As Required by Civil Code § 1798.17

Collection and Use of Personal Information
The Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice collects the information requested on this form as authorized by California Penal Code section 320.6. The Bureau uses this information to establish grounds for the license, permit or other approval indicated on this application form. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice’s general privacy policy is available at http://oag.ca.gov/privacy-policy.

Providing Personal Information
All the personal information requested in this form must be provided.

Access to Your Information
You may review the records maintained by the Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice that contain your personal information as permitted by the Information Practices Act. (See below for contact information.)

Possible Disclosure of Personal Information
In order to process your application, we may need to share the information you give us with law enforcement or regulatory agencies.

The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies where necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;

- To another government agency as required by state or federal law.

Contact Information
For questions about this notice or access to your records, you may contact the Special Agent Supervisor of Special Programs at the Department of Justice, Bureau of Gambling Control, at P. O. Box 168024, Sacramento, CA 95816-8024, (916) 830-1700 or e-mail at GamblingControl@doj.ca.gov
Pursuant to California Penal Code section 320.6, manufacturers and distributors, who provide raffle-related products or services to eligible organizations that conduct major league sports raffle(s) must register annually with the Department of Justice. This form shall be used by manufacturers and distributors who provide raffle-related products or services to apply for registration with the Department of Justice.

Please type or print (in ink) all information requested on this form. A $432,000 Annual Registration Fee must accompany this form. Make check or money order payable to the California Department of Justice.

### SECTION 1: ENTITY INFORMATION

<table>
<thead>
<tr>
<th>Applicant’s First Name</th>
<th>Last Name</th>
<th>Middle Initial</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Business Name</th>
<th>Doing Business As (if different than Business Name)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Business Address (no. and street name)</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
<th>Business Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mailing Address (no. and street name)</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
<th>Business Fax Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City or County of Business License</th>
<th>Business License or Tax Certificate Number</th>
<th>Business License Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Federal Tax ID</th>
<th>E-Mail Address (if applicable)</th>
<th>Website Address (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SECTION 2: RAFFLE-RELATED PRODUCTS AND SERVICES

Please indicate the products and/or services that the business provides:

- [ ] Electronic Accounting & Reporting System Software
- [ ] Electronic Accounting & Reporting System
- [ ] Electronic Raffle System Security Component
- [ ] Electronic Raffle System Server
- [ ] Electronic Raffle System Server Software
- [ ] Electronic Raffle Ticket Sales Device
- [ ] Electronic Raffle Ticket Sales Printer
- [ ] Electronic Raffle Ticket Paper
- [ ] Counterfoil Container
- [ ] Admission-style Raffle Tickets
- [ ] Wide Area Network Component
- [ ] Other

Other: ____________________________________________
MAJOR LEAGUE SPORTS RAFFLE
MANUFACTURER AND DISTRIBUTOR OF PRODUCTS OR SERVICES
ANNUAL REGISTRATION FORM

SECTION 3: MANUFACTURER LICENSE INFORMATION
If additional space is needed, please attach a listing of the requested information on a separate sheet of paper.

Has the equipment being registered been licensed with any gaming agency, including any other state, city, county, federal, or country agency?

- [ ] No
- [x] Yes. Please list the gaming agency and license information in the following table

<table>
<thead>
<tr>
<th>Gaming Agency Name</th>
<th>License Number from that Agency</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I declare under penalty of perjury under the laws of the State of California that the foregoing information, and all information submitted with this application is true, correct, and complete. Additionally, our business and its representatives agree to comply with all applicable laws, local ordinances, and administrative regulations concerning major league sports raffles in the State of California.

First Name

Last Name

Middle Initial

Printed Name

Signature: ___________________________ Date: ____________________
Privacy Notice on Data Collection Forms
As Required by Civil Code § 1798.17

Collection and Use of Personal Information
The Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice collects the information requested on this form as authorized by California Penal Code section 320.6. The Bureau uses this information to establish grounds for the license, permit or other approval indicated on this application form. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at http://oag.ca.gov/privacy-policy.

Providing Personal Information
All the personal information requested in this form must be provided.

Access to Your Information
You may review the records maintained by the Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice that contain your personal information as permitted by the Information Practices Act. (See below for contact information.)

Possible Disclosure of Personal Information
In order to process your application, we may need to share the information you give us with law enforcement or regulatory agencies.

The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies where necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such has for investigations or for licensing, certification, or regulatory purposes;

- To another government agency as required by state or federal law.

Contact Information
For questions about this notice or access to your records, you may contact the Special Agent Supervisor of Special Programs at the Department of Justice, Bureau of Gambling Control, at P. O. Box 168024, Sacramento, CA 95816-8024, (916) 830-1700 or e-mail at GamblingControl@doj.ca.gov
Pursuant to California Penal Code section 320.6, persons affiliated with the eligible organization who supervise the manual draw must register annually with the Department of Justice. This form is to be used by an eligible organization to register person(s) who will supervise the manual draw.

Please type or print (in ink) all information requested on this form. A nonrefundable $20 Annual Registration Fee for each Manual Draw Supervisor listed in Section 2 must accompany this form. Make check or money order payable to the California Department of Justice.

### SECTION 1: INFORMATION

<table>
<thead>
<tr>
<th>Eligible Organization</th>
<th>Team or Association Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiduciary's First Name</td>
<td>Last Name</td>
</tr>
<tr>
<td>Eligible Organization Address (no. and street name)</td>
<td>City</td>
</tr>
<tr>
<td>Mailing Address, if different (no. and street name)</td>
<td>City</td>
</tr>
</tbody>
</table>

### SECTION 2: MANUAL DRAW SUPERVISOR

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Middle Initial</th>
<th>Employee’s Government Issued ID #</th>
<th>Type</th>
<th>Issuing Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STATE OF CALIFORNIA
BGC 202 DEPARTMENT OF JUSTICE
MAJOR LEAGUE SPORTS RAFFLE
MANUAL DRAW SUPERVISOR ANNUAL REGISTRATION FORM

SECTION 3: CERTIFICATION

I declare under penalty of perjury under the laws of the State of California that the foregoing information, and all information submitted with this application is true, correct, and complete. I understand that the information I have provided on this form will be verified with the eligible organization as part of the registration process. I agree to comply with all applicable laws, local ordinances, and administrative regulations concerning major league sports raffles in the State of California.

First Name: ____________________________ Last Name: ____________________________ Middle Initial: __________

Fiduciary's Printed Name: ____________________________

Fiduciary's Signature: ____________________________ Date: __________

Privacy Notice on Data Collection Forms
As Required by Civil Code § 1798.17

Collection and Use of Personal Information
The Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice collects the information requested on this form as authorized by California Penal Code section 320.6. The Bureau uses this information to establish grounds for the license, permit or other approval indicated on this application form. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at http://oag.ca.gov/privacy-policy.

Providing Personal Information
All the personal information requested in this form must be provided.

Access to Your Information
You may review the records maintained by the Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice that contain your personal information as permitted by the Information Practices Act. (See below for contact information.)

Possible Disclosure of Personal Information
In order to process your application, we may need to share the information you give us with law enforcement or regulatory agencies.

The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies where necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;

- To another government agency as required by state or federal law.

Contact Information
For questions about this notice or access to your records, you may contact the Special Agent Supervisor of Special Programs at the Department of Justice, Bureau of Gambling Control, at P. O. Box 168024, Sacramento, CA 95816-8024, (916) 830-1700 or e-mail at GamblingControl@doj.ca.gov
Pursuant to Penal Code section 320.6, subdivision (o)(13)(A), once registered, an eligible organization shall file with the Department of Justice, each season or year thereafter, a report that includes all of the following information. Pursuant to Penal Code section 320.6, subdivision (o)(13)(B), failure to submit the seasonal or annual report shall be grounds for denial of an annual registration and for the imposition of penalties under Government Code section 12591.1.

<table>
<thead>
<tr>
<th>SECTION 1: SEASON OR ANNUAL RAFFLE TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of raffles conducted for the season or calendar year.</td>
</tr>
<tr>
<td>The average per raffle gross receipts generated from the sale of raffle tickets for the season or calendar year.</td>
</tr>
<tr>
<td>The average per-ralfie prize total for the season or calendar year, including any prize that was not claimed.</td>
</tr>
</tbody>
</table>

For each raffle in which the raffle prize was not claimed, list the name of the eligible recipient organization that received the prize (attach additional sheets, if needed).
## SECTION 2: COST RELATED INFORMATION

Provide a total of the direct costs of conducting the raffles for:

<table>
<thead>
<tr>
<th>Labor</th>
<th>Consulting</th>
<th>Software</th>
<th>Marketing</th>
<th>Raffle Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Provide a schedule of vendors used to operate the raffles and total payments made to each vendor. (Attach additional sheets if needed.)

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Registered Event ID#</td>
<td>Event Date</td>
</tr>
<tr>
<td>----------------------</td>
<td>------------</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**CERTIFICATION**

I declare under penalty of perjury under the laws of the State of California that the foregoing information is true, correct, and complete.

First Name ________________________ Last Name ________________________ Middle Initial ________________________

Fiduciary's Printed Name ____________________________________________________________

Fiduciary's Signature: ____________________________________________________________

Date: ________________________
Collection and Use of Personal Information
The Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice collects the information requested on this form as authorized by California Penal Code section 320.6. The Bureau uses this information to establish grounds for the license, permit or other approval indicated on this application form. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at http://oag.ca.gov/privacy-policy.

Providing Personal Information
All the personal information requested in this form must be provided.

Access to Your Information
You may review the records maintained by the Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice that contain your personal information as permitted by the Information Practices Act. (See below for contact information.)

Possible Disclosure of Personal Information
In order to process your application, we may need to share the information you give us with law enforcement or regulatory agencies.

The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies where necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such has for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information
For questions about this notice or access to your records, you may contact the Special Agent Supervisor of Special Programs at the Department of Justice, Bureau of Gambling Control, at P. O. Box 168024, Sacramento, CA 95816-8024, (916) 830-1700 or e-mail at GamblingControl@doj.ca.gov
Pursuant to California Penal Code section 320.6, an eligible organization that wishes to conduct major league sports raffles must register the raffles with the Department of Justice. This form is for the registration of raffles for regular season and post-season home games.

Please type or print (in ink) all information requested on this form. A nonrefundable $200 Registration Fee for each raffle listed in Section 2 must accompany this form. Make check or money order payable to the California Department of Justice.

### SECTION 1: ELIGIBLE ORGANIZATION INFORMATION

<table>
<thead>
<tr>
<th>Eligible Organization</th>
<th>Team or Association Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiduciary First Name</td>
<td>Last Name</td>
</tr>
<tr>
<td></td>
<td>Middle Initial</td>
</tr>
<tr>
<td></td>
<td>Daytime Telephone Number</td>
</tr>
<tr>
<td>Eligible Organization Address (no. and street name)</td>
<td>City</td>
</tr>
<tr>
<td></td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>Zip Code</td>
</tr>
<tr>
<td>Mailing Address (no. and street name)</td>
<td>City</td>
</tr>
<tr>
<td></td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>Zip Code</td>
</tr>
<tr>
<td></td>
<td>E-Mail Address (if applicable)</td>
</tr>
</tbody>
</table>

### SECTION 2: RAFFLE REGISTRATION

If additional space is needed, please attach a listing of the requested information on a separate sheet of paper.

<table>
<thead>
<tr>
<th>Event Date</th>
<th>Event Location</th>
<th>Name of Private, Non-Profit, Eligible Organization For Which Raffle Is Being Conducted</th>
<th>Federal Tax ID # (if event to support another organization)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SECTION 3: CERTIFICATION

I declare under penalty of perjury under the laws of the State of California that the foregoing information, and all information submitted with this application is true, correct, and complete. I understand that the information that I have provided on this form will be verified with the eligible organization as part of the registration process. I agree to comply with all applicable laws, local ordinances, and administrative regulations concerning major league sports raffles in the State of California.

First Name  Last Name  Middle Initial

Fiduciary's Printed Name

Fiduciary's Signature:  Date:

Privacy Notice on Data Collection Forms

As Required by Civil Code § 1798.17

Collection and Use of Personal Information

The Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice collects the information requested on this form as authorized by California Penal Code section 320.6. The Bureau uses this information to establish grounds for the license, permit or other approval indicated on this application form. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at http://oag.ca.gov/privacy-policy.

Providing Personal Information

All the personal information requested in this form must be provided.

Access to Your Information

You may review the records maintained by the Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice that contain your personal information as permitted by the Information Practices Act. (See below for contact information.)

Possible Disclosure of Personal Information

In order to process your application, we may need to share the information you give us with law enforcement or regulatory agencies.

The information you provide may also be disclosed in the following circumstances:

• With other persons or agencies where necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such has for investigations or for licensing, certification, or regulatory purposes;

• To another government agency as required by state or federal law.

Contact Information

For questions about this notice or access to your records, you may contact the Special Agent Supervisor of Special Programs at the Department of Justice, Bureau of Gambling Control, at P. O. Box 168024, Sacramento, CA 95816-8024, (916) 830-1700 or e-mail at GamblingControl@doj.ca.gov.