# SENATE BILL NO. 557 

102ND GENERAL ASSEMBLY
INTRODUCED BY SENATOR SCHROER.
2170S.01I
KRISTINA MARTIN, Secretary

## AN ACT

To repeal sections $313.800,313.813$, and 313.842 , RSMo, and to enact in lieu thereof twenty-five new sections relating to gaming, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:
Section A. Sections 313.800, 313.813, and 313.842, RSMo, 2 are repealed and twenty-five new sections enacted in lieu 3 thereof, to be known as sections 313.425, 313.427, 313.429, $4313.431,313.433,313.434,313.435,313.437,313.800,313.813$, $5313.842,313.1000,313.1002,313.1003,313.1004,313.1006$, 6313.1008 , 313.1010, 313.1011, 313.1012, 313.1014, 313.1016, 7 313.1018, 313.1021, and 313.1022, to read as follows:
313.425. Sections 313.425 to 313.437 shall be known 2 and may be cited as the "Honoring Missouri Veterans and 3 Supporting Missouri Education Act" and shall provide 4 additional funding for Missouri education programs and the 5 Missouri veterans commission by establishing a licensing and 6 regulatory framework under the control of the commission for 7 the use of video lottery terminals to conduct lottery games. 313.427. As used in sections 313.425 to 313.437 , the

2 following words and phrases shall mean:
(1) "Centralized computer system", a computerized 4 system developed or procured by the commission that video

5 lottery game terminals are connected to using standard
6 industry protocols that can activate or deactivate a
7 particular video lottery game terminal from a remote

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.
location and that is capable of monitoring and auditing video lottery game plays;
(2) "Commission" or "lottery commission", the body appointed by the governor to manage and oversee the lottery under section 313.215 ;
(3) "Fraternal organization", any organization within this state operating under the lodge system which exists for the common benefit, brotherhood, or other interest of its members, except college fraternities and sororities, of which no part of the net earnings inures to the benefit of any private shareholder or any individual member of such organization, which has been exempted from the payment of federal income tax, and which derives its charter from a national fraternal organization which regularly meets;
(4) "Truck stop", a location that provides parking and is equipped for fueling commercial vehicles, that has sold on average ten thousand gallons of diesel or biodiesel fuel each month for the previous twelve months or is projected to sell an average of ten thousand gallons of diesel or biodiesel fuel each month for the next twelve months, and that obtains and maintains a lottery game retailer license issued by the commission;
(5) "Veterans' organization", a post or organization of veterans, or an auxiliary unit or society of, or a trust or foundation for, any such post or organization organized in the United States or any of its possessions in which at least seventy-five percent of the members are veterans of the United States Armed Forces and substantially all of the other members are individuals who are veterans or are cadets, or are spouses, widows, or widowers of war veterans of such individuals, in which no part of the net earnings inures to the benefit of any private shareholder or
individual, and which has been exempted from payment of federal income taxes;
(6) "Video lottery game", any lottery game approved by the commission for play on an approved video lottery game terminal using video lottery game terminal credits that have been purchased with cash, cash equivalents, or with a winning video lottery game terminal ticket;
(7) "Video lottery game adjusted gross receipts", the total of cash or cash equivalents used for the play of a video lottery game on a video lottery game terminal minus cash or cash equivalent paid to players as a result of playing video lottery games on a video lottery game terminal;
(8) "Video lottery game handler", a person employed by a licensed video lottery game operator and who is licensed by the commission to handle, place, operate, and service video lottery game terminals and associated equipment;
(9) "Video lottery game manufacturer" or
"distributor", any person licensed by the commission that manufactures video lottery game terminals or major parts and components for video lottery game terminals as approved by the commission for sale to licensed video lottery game operators, or a person licensed by the commission to distribute or service video lottery game terminals or major parts and components of video lottery game terminals including buying, selling, leasing, renting, or financing new, used, or refurbished video lottery game terminals to and from licensed video lottery game manufacturers and licensed video lottery game operators;
(10) "Video lottery game operator", a person licensed by the commission that owns, rents, or leases and services or maintains video lottery game terminals for placement in licensed video lottery retailer establishments;
(11) "Video lottery game retailer", a retail establishment meeting the requirements of a lottery game retailer under section 313.260 , that secures and maintains a license issued by the commission to conduct video lottery games played on a video lottery game terminal or terminals and that is a fraternal organization, veterans organization, truck stop, or business entity licensed under chapter 311 to sell liquor by the drink;
(12) "Video lottery game terminal", a player-activated terminal that exchanges coins, currency, tickets, ticket vouchers, or electronic payment methods approved by the commission for credit on a video lottery game terminal used to play video lottery games approved by the commission. Such video lottery game terminals may use a video display and microprocessor capable of printing and issuing a ticket at the conclusion of any video lottery game play that may be redeemed at a video lottery game ticket redemption terminal or may be reinserted into a video lottery game terminal for video lottery game credit and game plays. All video lottery games approved by the commission for play on a video lottery game terminal shall have a minimum theoretical payout of eighty-five percent;
(13) "Video lottery game terminal credit", credits either purchased or won on a video lottery game terminal by a player that may be used to play video lottery games and that may be converted into a video lottery game ticket;
(14) "Video lottery game ticket" or "ticket", a document printed at the conclusion of any video lottery game play or group of plays on a video lottery game terminal that is redeemable for cash, utilizing a video lottery game ticket redemption terminal, or that may be reinserted into a
video lottery game terminal in the establishment from which such ticket is issued for video lottery game terminal credit;
(15) "Video lottery game ticket redemption terminal", the collective hardware, software, communications technology, and other ancillary equipment used to facilitate the payment of tickets cashed out by players as a result of playing a video lottery game terminal.
313.429. 1. (1) Except as provided in subdivision (2) of this subsection, the commission shall implement a system of video lottery game terminals utilizing a licensing structure for processing license applications and issuing licenses to video lottery game manufacturers, video lottery game distributors, video lottery game operators, video lottery game handlers, and video lottery game retailers for the conduct of lottery games utilizing video lottery game terminals within the state.
(2) No person licensed as a:
(a) Video lottery game manufacturer or a video lottery game distributor shall be issued a license as a video lottery game operator or a video lottery game retailer;
(b) Video lottery game operator shall be issued a license as a video lottery game manufacturer, a video lottery game distributor, or a video lottery game retailer; and
(c) Video lottery game retailer shall be issued a license as a video lottery game manufacturer, a video lottery game distributor, or a video lottery game operator.
(3) Nothing in this subsection shall prevent a video lottery game manufacturer from obtaining a video lottery game manufacturer's license and a video lottery game distributor's license and providing and operating the
centralized computer system for monitoring video lottery game terminals.
2. Under no circumstances shall the commission:
(1) Authorize or allow a single vendor or licensee to implement the system of video lottery game terminals created under this section; or
(2) Allow a single licensed video lottery game operator to control or operate more than twenty-five percent of video lottery game terminals in the state after December 31, 2027.
3. (1) The video lottery game system authorized by this section shall allow for multiple video lottery game manufacturers, video lottery game distributors, and video lottery game operators to encourage private sector investment and job opportunities for Missouri citizens. Video lottery game terminals shall be connected to a centralized computer system developed or procured by the commission. The commission shall provide licensed video lottery game operators with the necessary protocols to connect the operators' video lottery game terminal or terminals to the centralized computer system after such terminal or terminals have been approved by the commission. No video lottery game terminal shall be placed in operation without first connecting to the centralized computer system after such terminal or terminals have been approved by the commission. A vendor that provides the centralized computer system authorized under this subsection shall not be eligible to be licensed as a video lottery game operator or video lottery game retailer. The commission may impose an initial nonrefundable license application fee to cover the cost of investigating the background of the licensee, including a criminal background check, as follows:
(a) For video lottery game manufacturers, video lottery game distributors, and video lottery game operators, no more than twenty-five thousand dollars;
(b) For video lottery game retailer establishments, no more than one thousand dollars; or
(c) For video lottery game handlers, no more than one hundred dollars.
(2) The initial license shall be for a period of one year. Thereafter, license renewal periods shall be four years with the applicable renewal fee paid for each year of such license renewal in advance. Annual license renewal fees for anyone licensed pursuant to this subsection, and subsequent to the initial one-year period, shall be as follows:
(a) Five thousand dollars for video lottery game manufacturers, video lottery game distributors, and video lottery game operators;
(b) Fifty dollars for video lottery game handlers; and
(c) Five hundred dollars for each video lottery game retailer's establishment.
(3) In addition to the license fees required in subdivisions (1) and (2) of this subsection, an annual administrative fee of three hundred dollars shall be paid for each video lottery game terminal placed in service. Such administrative fee shall be equally divided and paid by the video lottery game operator and the video lottery game retailer to the commission once a year and deposited in the state lottery fund and distributed to the veterans' commission capital improvement trust fund created in section 42.300.
(4) Nothing in this subsection shall be construed to relieve the licensee of the affirmative duty to notify the
commission of any change relating to the status of the license or to any other information contained in the application materials on file with the commission.
4. No license shall be issued to any person, and no person shall be allowed to serve as a sales agent, who has been convicted of a felony or a crime involving illegal gambling. Sales agents shall be registered with the commission by a licensed video lottery game operator, and shall not solicit or enter into any contract with a video lottery game retailer prior to such retailer being licensed to conduct video lottery games on video lottery game terminals.
5. No license requirement, sticker fee, or tax shall be imposed by any local jurisdiction upon a video lottery game manufacturer, video lottery game distributor, video lottery game operator, video lottery game retailer, video lottery game handler, or video lottery game terminal or an establishment relating to the operation of video lottery games, video lottery game terminals, or associated equipment.
6. (1) Video lottery game terminals shall meet independent testing standards approved by the commission, as tested by one or more licensed independent test labs, and be capable of randomly generating the outcome of video lottery games approved by the commission. Video lottery game terminals shall be capable of printing a ticket redeemable for winning video lottery game plays. Such video lottery game terminals shall be inspected and approved prior to being sold, leased, or transferred.
(2) Licensed video lottery game manufacturers may buy, sell, or lease new or refurbished video lottery game terminals to and from licensed video lottery game distributors.
(3) Licensed video lottery game distributors may buy, sell, or lease new or refurbished video lottery game terminals to or from licensed video lottery game manufacturers or licensed video lottery game operators.
7. (1) Licensed video lottery game operators:
(a) May buy, lease, or rent video lottery game terminals from licensed video lottery game manufacturers, operators, or distributors;
(b) May handle, place, and service video lottery game terminals;
(c) Shall connect such video lottery game terminals to the centralized computer system approved by the commission; and
(d) Shall, notwithstanding the provisions of section 313.321 to the contrary, pay all video lottery game winnings using a video lottery game ticket redemption terminal. Such video lottery ticket redemption terminal shall be located within the video lottery game retailer's establishment in direct proximity to such video lottery games. Video lottery game operators shall pay the commission thirty-two percent of any unclaimed cash prize associated with a winning ticket that has not been redeemed within one hundred eighty days of issue.
(2) Rents or leases for video lottery game terminals shall be written at a flat rate and shall not include revenue splitting as a method used in the calculation of the lease or rent.
(3) Licensed video lottery game operators and licensed video lottery game retailers shall enter into a written agreement for the placement of video lottery game terminals. The agreement shall be on a form approved by the commission and shall specify an equal division of adjusted
gross receipts after adjustments for taxes and administrative fees are made, shall have a minimum term of five years and a maximum term of ten years, and shall be renewable for a term of a minimum of five additional years. A video lottery game operator shall be responsible for remitting to the commission and the video lottery game retailer its share of adjusted gross receipts. Nothing in this subdivision shall prohibit a licensed video lottery game operator from entering into an agreement with a sales agent for retailer agreements, provided such agreement is in writing and approved by the commission prior to beginning sales activities and prior to the start date established pursuant to section 313.431 . Video lottery game operators and their sales agents and affiliates and video lottery game retailers are specifically prohibited from offering anything of value, other than the percentage of adjusted gross receipts provided under this subsection, or entering into an agreement with a retailer prior to the start date for the initial or continued placement of video lottery game terminals, except that a video lottery game operator may pay for construction of a video lottery game terminal area inside the premises of a video lottery game retailer. Contract agreements entered into prior to the start date established pursuant to section 313.431 between a prospective video lottery game terminal operator or sales agent with a prospective video lottery game retailer shall be invalid.
(4) To combat problem gambling, video lottery game operators shall allow players to be self-excluded from video lottery game play. Operators shall provide the commission with a list of players that have elected to be excluded from video lottery game play within thirty days of such election
and shall update such list periodically as required by the commission. Such self-excluded list shall be considered confidential information and shall not be released to the public. The commission shall issue such self-exclusion procedures by rule.
(5) Nothing in this section shall be construed to prevent a video lottery game operator or a video lottery game retailer from using a player rewards system as approved by the commission. No player shall be required to enroll in a rewards program offered by a video lottery game operator or video lottery game retailer as a condition to play video lottery games.
8. No licensed video lottery game operator shall:
(1) Offer video lottery game terminals that directly dispense anything of value except for tickets for winning plays. Tickets shall be dispensed by pressing the ticket dispensing button on the video lottery game terminal at the end of any video lottery game play. The ticket shall indicate the total amount of video lottery game terminal credits and the cash award, the time of day in a twenty-fourhour format showing hours and minutes, the date, the terminal serial number, the sequential number of the ticket, and an encrypted validation number from which the validity of the prize may be determined. The price of video lottery game terminal credits shall be determined by the commission. The maximum wager played per video lottery game shall not exceed five dollars. The maximum prize payoff for a winning maximum wager for a single game play shall be no more than one thousand one hundred dollars, or the maximum amount allowable by federal law before tax withholding is required for a single game-winning play;
(2) Operate more than fifty video lottery game terminals per location on the premises of a fraternal organization, veterans organization, or truck stop that has secured and maintains a video lottery game retailer's license;
(3) Operate more than thirty-five video lottery game terminals per location on the premises of any business entity licensed as a video lottery game retailer that is not a fraternal organization, veterans organization, or truck stop;
(4) Advertise video lottery games outside of a licensed video lottery game retailer's establishment through any media outlets or direct mail or telephone solicitations. The advertising prohibition contained in this subdivision shall apply to all licensees including, but not limited to, video lottery game manufacturers, video lottery game distributors, video lottery game operators, video lottery game retailers, and video lottery game handlers; except that, a video lottery game retailer may participate in an advertising program that is promoted through and sponsored by the state lottery and may advertise in or on the outside of the establishment's building and parking lot and a video lottery game operator shall pay no more than two thousand dollars per month for the cost of such advertising; or
(5) Allow video lottery games to be played at any time when the video lottery game retailer's establishment is closed for business.
9. (1) No person under twenty-one years of age shall play video lottery games, and such video lottery game terminals shall be under the supervision of a person that is at least twenty-one years of age to prevent persons under
twenty-one years of age from playing video lottery games. Video lottery game terminals shall be continually monitored by video surveillance and be placed where access to persons under twenty-one years of age is denied by a procedure approved by the commission. A warning sign shall be posted in a conspicuous location where such video lottery game terminals are located, containing in red lettering at least one-half inch high on a white background the following:
"YOU MUST BE AT LEAST 21 YEARS OF AGE TO PLAY
VIDEO LOTTERY GAMES".
(2) In addition to the placement and supervision requirements of this subsection, video surveillance footage in the immediate area of the video lottery game retailer's establishment where video lottery game terminals are located shall be reviewed by video lottery game operators as required by the commission for any violation of law, rules, or regulations governing the conduct of video lottery games and shall be made available to the commission upon request. A video lottery game operator that fails to report any known violation of law, rules, or regulations governing the conduct of video lottery games in conformance with established commission procedures may be subject to an administrative fine not to exceed five thousand dollars. Any video lottery game retailer that fails to report any known violation of law, rules, or regulations governing the conduct of video lottery games in conformance with established commission procedures may be subject to an administrative fine not to exceed five thousand dollars. In the event a video lottery game operator or retailer is found to have knowingly committed a violation governing the conduct of video lottery games, the commission may impose an administrative fine not to exceed five thousand dollars,
suspend such operator's or retailer's license for up to thirty days, or, in the case of repeated violations, revoke such operator's or retailer's license for a period of one year. Any video lottery game operator or retailer aggrieved by the commission's decision in any disciplinary action that results in the suspension or revocation of such operator's or retailer's video lottery game license may appeal such decision by filing an action in circuit court.
(3) Video lottery game retailers shall provide an intrusion detection system capable of detecting unauthorized entrance of the video lottery game retailer's establishment during nonbusiness hours and shall report to the commission any unauthorized entrance of the video lottery game retailer's establishment. Such surveillance and intrusion detection system shall meet specifications as defined by the commission.
(4) A video lottery game operator shall post a sign in a conspicuous location where such video lottery game terminals are located, containing in red lettering at least one-half inch high on a white background a telephone contact number (1-888-BETSOFF) for the problem gambling helpline.
10. (1) Video lottery game operators shall pay the commission twenty-eight percent of the video lottery game adjusted gross receipts, which shall be deposited in the state lottery fund. The commission shall transfer, subject to appropriation, the amount received from the operator from the lottery fund to the lottery proceeds fund after administrative expenses equal to four percent of the video lottery game adjusted gross receipts are paid to the municipality where a licensed video lottery game retailer maintains an establishment licensed for the operation of video lottery game terminals, or if such licensed
establishment is not located within the corporate boundaries of a municipality, then to the county where such licensed establishment is located to reimburse such municipality or county for administrative expenses, and any administrative expenses for the commission that are not covered by reimbursements from operators are deducted. Net proceeds transferred to the lottery proceeds fund shall be appropriated equally to public elementary and secondary education and public institutions of higher education with an emphasis on funding elementary and secondary education student transportation costs and public institutions of higher education workforce development programs.
(2) Video lottery game operators shall retain the remainder of the video lottery game adjusted gross receipts, a portion of which shall be utilized to pay for administrative expenses, which shall include the cost of the centralized computer system, which cost shall be paid by video lottery game operators in proportion to the number of video lottery game terminals operated. Fifty percent of the costs of the centralized computer system shall be apportioned by the video lottery game operator among video lottery game retailers to which it provides operations based on the number of video lottery game terminals located at the video lottery game retailer's establishment. The remainder of adjusted gross receipts retained by the video lottery game operator, after the cost of the centralized computer system and administrative costs are paid and apportioned, shall be divided equally between the video lottery game operator and video lottery game retailer as agreed under subsection 7 of this section.
11. All revenues received by the commission from license fees and any reimbursements associated with the
administration of the provisions of sections 313.425 to 313.437, and all interest earned thereon, shall be considered administrative expenses and shall be deposited in the state lottery fund. Moneys deposited into the state lottery fund from license fees and any reimbursements of commission administrative expenses to administer sections 313.425 to 313.437 shall be considered administrative expenses and shall not be considered net proceeds pursuant to Article III, Section 39 (b) of the Missouri Constitution. Subject to appropriation, up to one percent of such license fees shall be deposited to the credit of the compulsive gamblers fund created under section 313.842. The remainder of the money deposited in the state lottery fund from video lottery game license fees and any reimbursements of commission administrative expenses to enforce sections 313.425 to 313.437 shall, subject to appropriation, be used for administrative expenses associated with supervising and enforcing the provisions of sections 313.425 to 313.437.
12. The commission shall contract with a state law enforcement entity to assist in conducting background investigations of video lottery game applicants and for the enforcement of sections 313.425 to 313.437 .
13. A video lottery game licensee suspected of a violation of sections 313.425 to 313.437 shall be afforded an administrative hearing by the director of the state lottery on the record, and an appeal of any action taken to impose a fine on such licensee shall be to the commission. Any such administrative suspension or revocation upheld by the commission may be appealed by the video lottery game licensee in a state court of competent jurisdiction.
14. The commission shall adopt rules for the implementation of the video lottery game system authorized
under sections 313.425 to 313.437 , including, but not limited to, the placement of video lottery terminals within a retail establishment and for the active oversight of the conduct of video lottery games. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028 . This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2023, shall be invalid and void.
313.431. In order to expedite the orderly
implementation of the video lottery game system authorized under sections 313.425 to 313.437 , the commission shall:
(1) Contract for the supply and operation of a centralized computer system for video lottery games no later than one hundred twenty days after the effective date of this act;
(2) Make license applications for video lottery game manufacturers, video lottery game distributors, video lottery game operators, video lottery game retailers, and video lottery game handlers available to applicants and accept such applicants and promulgate any emergency or regular rules and regulations needed for the implementation of the video lottery system authorized under sections 313.425 to 313.437 no later than one hundred twenty days after the effective date of this act;
(3) Issue an approved form for persons applying for a video lottery game terminal operator's license available for use in contracting with a video lottery game retailer no later than one hundred twenty days after the effective date of this act;
(4) Establish a start date, once applications and the approved form contract are made available, whereby any person seeking a license as a video lottery game operator that has applied for a license to be a video lottery game terminal operator, has paid the initial license fee, and satisfactorily completed an initial criminal background check may begin soliciting contracts with prospective video lottery game retailers for the placement of video lottery game terminals. Such start date shall be set no more than sixty days after applications are made available; and
(5) Approve or deny any completed video lottery game retailer establishment application no more than ninety days after such an application has been received.
313.433. 1. Notwithstanding any other provision of law to the contrary, participation by a person, firm, corporation, or organization in any aspect of the state lottery under sections 313.425 to 313.437 shall not be construed to be a lottery or gift enterprise in violation of Section 39 of Article III of the Constitution of Missouri.
2. The sale of lottery tickets, shares, or lottery game plays using a video lottery game terminal under sections 313.425 to 313.437 shall not constitute a valid reason to refuse to issue or renew or to revoke or suspend any license or permit issued under the provisions of chapter 311.
313.434. 1. The state of Missouri shall be exempt from the provisions of 15 U.S.C. Section 1172, as amended.
2. All shipments of gaming devices used to conduct pull-tab games or video lottery games authorized under sections 313.425 to 313.437 to licensees, the registering, recording, and labeling of which have been completed by the manufacturer or distributor thereof in accordance with 15 U.S.C. Sections 1171 to 1178, as amended, shall be legal shipments of gambling devices into this state.
313.435. 1. A municipality may adopt an ordinance prohibiting video lottery game terminals within the limits of such municipality within one hundred eighty days from the effective date of this act.
2. A county commission may, for the unincorporated area of the county, adopt an ordinance prohibiting video lottery game terminals within the unincorporated area of such county within one hundred eighty days from the effective date of this act.
3. Any municipality or county adopting an ordinance that disallows the licensing of video lottery game retailers shall notify the commission of such action and provide a certified copy of such ordinance to the commission. Upon receiving such notification and ordinance, the commission shall not license video lottery game retailers within such area covered by such municipal or county ordinance.
4. Any such municipality or county that has opted to prohibit the use of video lottery game terminals to play video lottery games may repeal such ordinance, and upon such repeal and notification of such repeal, the commission may license video lottery game retailers within such municipality or county to conduct video lottery games.
313.437. If any provision of sections 313.425 to 313.437 or the application thereof to anyone or to any circumstance is held invalid, the remainder of those

## sections and the application of such provisions to others or other circumstances shall not be affected thereby.

313.800. 1. As used in sections 313.800 to 313.850, unless the context clearly requires otherwise, the following terms mean:
(1) "Adjusted gross receipts", the gross receipts from licensed gambling games and devices less winnings paid to wagerers. "Adjusted gross receipts" shall not include adjusted gross receipts from sports wagering as defined in section 313.1000;
(2) "Applicant", any person applying for a license authorized under the provisions of sections 313.800 to 313.850;
(3) "Bank", the elevations of ground which confine the waters of the Mississippi or Missouri Rivers at the ordinary high water mark as defined by common law;
(4) "Capital, cultural, and special law enforcement purpose expenditures" shall include any disbursement, including disbursements for principal, interest, and costs of issuance and trustee administration related to any indebtedness, for the acquisition of land, land improvements, buildings and building improvements, vehicles, machinery, equipment, works of art, intersections, signing, signalization, parking lot, bus stop, station, garage, terminal, hanger, shelter, dock, wharf, rest area, river port, airport, light rail, railroad, other mass transit, pedestrian shopping malls and plazas, parks, lawns, trees, and other landscape, convention center, roads, traffic control devices, sidewalks, alleys, ramps, tunnels, overpasses and underpasses, utilities, streetscape, lighting, trash receptacles, marquees, paintings, murals, fountains, sculptures, water and sewer systems, dams,
drainage systems, creek bank restoration, any asset with a useful life greater than one year, cultural events, and any expenditure related to a law enforcement officer deployed as horse-mounted patrol, school resource or drug awareness resistance education (D.A.R.E) officer;
(5) "Cheat", to alter the selection of criteria which determine the result of a gambling game or the amount or frequency of payment in a gambling game;
(6) "Commission", the Missouri gaming commission;
(7) "Credit instrument", a written check, negotiable instrument, automatic bank draft or other authorization from a qualified person to an excursion gambling boat licensee or any of its affiliated companies licensed by the commission authorizing the licensee to withdraw the amount of credit extended by the licensee to such person from the qualified person's banking account in an amount determined under section 313.817 on or after a date certain of not more than thirty days from the date the credit was extended, and includes any such writing taken in consolidation, redemption or payment of a previous credit instrument, but does not include any interest-bearing installment loan or other extension of credit secured by collateral;
(8) "Dock", the location in a city or county authorized under subsection 10 of section 313.812 which contains any natural or artificial space, inlet, hollow, or basin, in or adjacent to a bank of the Mississippi or Missouri Rivers, next to a wharf or landing devoted to the embarking of passengers on and disembarking of passengers from a gambling excursion but shall not include any artificial space created after May 20, 1994, and is located more than one thousand feet from the closest edge of the
main channel of the river as established by the United States Army Corps of Engineers;
(9) "Excursion gambling boat", a boat, ferry, other floating facility, or any nonfloating facility licensed by the commission on or inside of which gambling games are allowed;
(10) "Fiscal year", the fiscal year of a home dock city or county;
(11) "Floating facility", any facility built or originally built as a boat, ferry or barge licensed by the commission on which gambling games are allowed;
(12) "Gambling excursion", the time during which gambling games may be operated on an excursion gambling boat whether docked or during a cruise;
(13) "Gambling game" includes, but is not limited to, games of skill or games of chance on an excursion gambling boat [but does not include gambling on sporting events]; provided such games of chance are approved by amendment to the Missouri Constitution;
(14) "Games of chance", any gambling game in which the player's expected return is not favorably increased by the player's reason, foresight, dexterity, sagacity, design, information or strategy;
(15) "Games of skill", any gambling game in which there is an opportunity for the player to use the player's reason, foresight, dexterity, sagacity, design, information or strategy to favorably increase the player's expected return; including, but not limited to, the gambling games known as "poker", "blackjack" (twenty-one), "craps", "Caribbean stud", "pai gow poker", "Texas hold'em", "double down stud", "sports wagering", and any video representation of such games;
(16) "Gross receipts", the total sums wagered by patrons of licensed gambling games;
(17) "Holder of occupational license", a person licensed by the commission to perform an occupation within excursion gambling boat operations which the commission has identified as requiring a license;
(18) "Licensee", any person licensed under sections 313.800 to 313.850;
(19) "Mississippi River" and "Missouri River", the water, bed and banks of those rivers, including any space filled wholly or partially by the water of those rivers in a manner approved by the commission but shall not include any artificial space created after May 20, 1994, and is located more than one thousand feet from the closest edge of the main channel of the river as established by the United States Army Corps of Engineers;
(20) "Nonfloating facility", any structure within one thousand feet from the closest edge of the main channel of the Missouri or Mississippi River, as established by the United States Army Corps of Engineers, that contains at least two thousand gallons of water beneath or inside the facility either by an enclosed space containing such water or in rigid or semirigid storage containers, tanks, or structures;
(21) "Supplier", a person who sells or leases gambling equipment and gambling supplies to any licensee.
2. (1) In addition to the games of skill defined in this section, the commission may approve other games of skill upon receiving a petition requesting approval of a gambling game from any applicant or licensee. The commission may set the matter for hearing by serving the applicant or licensee with written notice of the time and
place of the hearing not less than five days prior to the date of the hearing and posting a public notice at each commission office. The commission shall require the applicant or licensee to pay the cost of placing a notice in a newspaper of general circulation in the applicant's or licensee's home dock city or county. The burden of proof that the gambling game is a game of skill is at all times on the petitioner. The petitioner shall have the affirmative responsibility of establishing the petitioner's case by a preponderance of evidence including:
(a) Is it in the best interest of gaming to allow the game; and
(b) Is the gambling game a game of chance or a game of skill?
(2) All testimony shall be given under oath or affirmation. Any citizen of this state shall have the opportunity to testify on the merits of the petition. The commission may subpoena witnesses to offer expert testimony. Upon conclusion of the hearing, the commission shall evaluate the record of the hearing and issue written findings of fact that shall be based exclusively on the evidence and on matters officially noticed. The commission shall then render a written decision on the merits which shall contain findings of fact, conclusions of law and a final commission order. The final commission order shall be within thirty days of the hearing. Copies of the final commission order shall be served on the petitioner by certified or overnight express mail, postage prepaid, or by personal delivery.
313.813. The commission may promulgate rules allowing a person that is a problem gambler to voluntarily exclude him/herself from an excursion gambling boat, or a licensed
facility or platform regulated under sections 313.1000 to 313.1022. Any person that has been self-excluded is guilty of trespassing in the first degree pursuant to section 569.140 if such person enters an excursion gambling boat.


#### Abstract

Any person who has been self-excluded and is found to have placed a wager under sections 313.1000 to 313.1022 shall forfeit his or her winnings and such winnings shall be credited to the compulsive gamblers fund created under section 313.842.


313.842. 1. There [may] shall be established programs which shall provide treatment, prevention, recovery, and education services for compulsive gambling. As used in this section, "compulsive gambling" means a condition suffered by a person who is chronically and progressively preoccupied with gambling and the urge to gamble. Subject to appropriation, such programs shall be funded from the onecent admission fee authorized pursuant to section 313.820 , and in addition, may be funded from the taxes collected and distributed to any city or county under section 313.822 or any other funds appropriated by the general assembly. Such moneys shall be submitted to the state and credited to the "Compulsive Gamblers Fund", which is hereby established within the department of mental health. Notwithstanding the provisions of section 33.080 to the contrary, moneys in the fund at the end of any biennium shall not be transferred to the credit of the general revenue fund. The department of mental health shall administer programs, either directly or by contract, for compulsive gamblers. The commission [may] shall administer programs to educate the public about problem gambling and promote treatment programs offered by the department of mental health. In addition, the
commission shall administer the voluntary exclusion program for problem gamblers authorized by section [313.833] 313.813.
2. The commission, in cooperation with the department of mental health, shall develop an annual research report in order to assess the social and economic effects of gaming in the state and to obtain scientific information related to the neuroscience, psychology, sociology, epidemiology, and etiology of compulsive gambling. The report and associated studies shall be submitted to the governor, the president pro tempore of the senate, and the speaker of the house of representatives no later than January thirty-first of each year. The research report shall consist of at least:
(1) A baseline study of the existing occurrence of compulsive gambling in the state. The study shall examine and describe the existing levels of compulsive gambling and the existing programs available that have a goal of preventing and addressing the harmful consequences of compulsive gambling;
(2) A comprehensive legal and factual study of the social and economic impacts of gambling on the state; and
(3) Recommendations on programs and legislative actions to address compulsive gambling in the state, including a recommended appropriation to the compulsive gamblers fund based on the study required in subdivision (1) of this subsection.
313.1000. As used in sections 313.1000 to 313.1022 , the following terms shall mean:
(1) "Adjusted gross receipts", the total of all cash and cash equivalents received by a sports wagering operator from sports wagering minus the total of:
(a) All cash and cash equivalents paid out as winnings to sports wagering patrons; and
(b) For the first year following the effective date of sections 313.1000 to 313.1022:
a. The actual costs paid by a sports wagering operator for anything of value provided to and redeemed by patrons, including merchandise or services distributed to sports wagering patrons to incentivize sports wagering;
b. Voided or cancelled wagers;
c. One hundred percent of the costs of free play or promotional credits provided to and redeemed by patrons;
d. Any sums paid as a result of any federal tax, including federal excise tax; and
e. Uncollectible sports wagering receivables, not to exceed the lesser of:
(i) A reasonable provision for uncollectible patron checks, automated clearing house (ACH) transactions, debit card transactions, and credit card transactions received from sports wagering operations; or
(ii) Two percent of the total of all sums, including checks, whether collected, less the amount paid out as winnings to sports wagering patrons. For purposes of this section, a counter or personal check that is invalid or unenforceable under this section is considered cash received by the sports wagering operator from sports wagering operations;
(c) The deductions allowed under paragraphs (a) and (b) of this subdivision shall not include any costs arising directly from the purchase of advertising with a non-patron third-party, including the direct cost of purchasing print, television, or radio advertising or any signage or billboards;
(d) If the amount of adjusted gross receipts in a gaming month is a negative figure, the certificate holder
shall remit no sports wagering tax for that gaming month. Any negative adjusted gross receipts shall be carried over and calculated as a deduction in the subsequent gaming months until the negative figure has been brought to a zero balance;
(2) "Certificate holder", a licensed applicant issued a certificate of authority by the commission;
(3) "Certificate of authority", a certificate issued by the commission authorizing a licensed applicant to conduct sports wagering under sections 313.1000 to 313.1022 ;
(4) "Commercially reasonable terms", for the purposes of official league data only, includes the following nonexclusive factors:
(a) The extent to which event wagering operators have purchased the same or similar official league data on the same or similar terms;
(b) The speed, accuracy, timeliness, reliability, quality, and quantity of the official league data as compared to comparable alternative data sources;
(c) The quality and complexity of the process used to collect and distribute the official league data as compared to comparable alternative data sources; and
(d) The availability and cost of similar league data from multiple sources;
(5) "Commission", the Missouri gaming commission;
(6) "Department", the department of revenue;
(7) "Designated sports district", the premises of a facility located in this state with a capacity of eleven thousand five hundred people or more, at which one or more professional sports teams that is a member of the National Football League, Major League Baseball, the National Hockey League, the National Basketball Association, Major League

Soccer, the Women's National Basketball Association, or the National Women's Soccer League plays its home games, and the surrounding area within four hundred yards of such premises;
(8) "Designated sports district mobile licensee", a person or entity, registered to do business within this state, that is designated by a professional sports team entity to be a licensed applicant and an interactive sports wagering platform operator authorized to offer sports wagering only via the internet in this state, subject to the commission's approval and licensure under sections 313.1000 to 313.1022; provided, however, for purposes of clarification and avoidance of doubt, the designated person or entity, rather than the applicable professional sports team entity, shall be the party that submits to the commission for licensure under sections 313.1000 to 313.1022;
(9) "Esports", athletic and sporting events in which all participants are eighteen years of age or older and involving electronic sports and competitive video games;
(10) "Excursion gambling boat", the same meaning as defined under section 313.800 ;
(11) "Gross receipts", the total amount of cash and cash equivalents paid by sports wagering patrons to a sports wagering operator to participate in sports wagering;
(12) "Interactive sports wagering platform" or "platform", a platform operated by an interactive sports wagering platform operator that offers sports wagering through an individual account registered to an eligible person, under section 313.1014, over the internet, including on websites and mobile devices, on behalf of a licensed facility or designated sports district. Except as otherwise provided, an interactive sports wagering platform may also offer in-person sports wagering on behalf of a licensed
facility that is an excursion gambling boat at its licensed facility, including through sports wagering devices;
(13) "Interactive sports wagering platform operator", a suitable legal entity that holds a license issued by the commission to operate an interactive sports wagering platform;
(14) "Licensed applicant", a person holding a license issued under section 313.807 to operate an excursion gambling boat, an interactive sports wagering platform operator, or a designated sports district mobile licensee;
(15) "Licensed facility", an excursion gambling boat licensed under this chapter or a designated sports district for which a certificate holder is licensed under sections 313.1000 to 313.1022;
(16) "Licensed supplier", a person holding a supplier's license issued by the commission;
(17) "Occupational license", a license issued by the commission;
(18) "Official league data", statistics, results, outcomes, and other data related to a sports event or other event utilized to determine the outcome of tier 2 bets obtained pursuant to an agreement with the relevant sports governing body or an entity expressly authorized by the sports governing body to provide such information that authorizes a sports wagering operator to use such data for determining the outcome of tier 2 bets;
(19) "Person", an individual, sole proprietorship, partnership, association, fiduciary, corporation, limited liability company, or any other business entity;
(20) "Professional sports team entity", a person or entity, registered to do business in this state, which owns or operates a professional sports team that is a member of
the National Football League, Major League Baseball, the National Hockey League, the National Basketball Association, Major League Soccer, the Women's National Basketball Association, or the National Women's Soccer League and that plays its home games within a designated sports district;
(21) "Sports governing body", an organization headquartered in the United States that prescribes final rules and enforces codes of conduct with respect to a sports event and participants therein;
(22) "Sports wagering", "sports wager", "sports bet", or "bet", wagering on athletic, sporting, and other competitive events involving human competitors including, but not limited to, esports, or on other events as approved by the commission. Such terms shall include, but not be limited to, bets or wagers made on: portions of athletic and sporting events, including those on outcomes determined prior to the start of a sporting event, or on the individual statistics of athletes in a sporting event or compilation of sporting events, involving human competitors. The term includes, but is not limited to, single-game wagers, teaser wagers, parlays, over-unders, moneyline bets, pools, exchange wagering, in-game wagers, in-play wagers, proposition wagers, and straight wagers or other wagers approved by the commission. Sports wagering shall not include fantasy sports under sections 313.900 to 313.955 or those games and contests in which the outcome is determined purely on chance and without any human skill, intention, interaction, or direction;
(23) "Sports wagering commercial activity", any operation, promotion, signage, advertising, or other business activity relating to sports wagering, including the operation or advertising of a business or location at which
sports wagering is offered or a business or location at which sports wagering through one or more interactive platforms is promoted or advertised;
(24) "Sports wagering device" or "sports wagering kiosk", a self-service mechanical, electrical, or computerized contrivance, terminal, device, apparatus, piece of equipment, or supply approved by the commission for conducting sports wagering under sections 313.1000 to 313.1022. "Sports wagering device" shall not include a device used by a sports wagering patron to access an interactive sports wagering platform. The hardware of a sports wagering device not capable of accepting wagers shall not be considered a sports wagering device;
(25) "Sports wagering operator" or "operator", a licensed facility that is an excursion gambling boat or an interactive sports wagering platform operator offering sports wagering on behalf of a licensed facility;
(26) "Sports wagering supplier", a person that provides goods, services, software, or any other components necessary for the creation of sports wagering markets and determination of wager outcomes, directly or indirectly, to any sports wagering operator or applicant involved in the acceptance of wagers, including any of the following: providers of data feeds and odds services, providers of kiosks used for self-wagering made in person, risk management providers, integrity monitoring providers, and other providers of sports wagering supplier services as determined by the commission; provided, however, that no sports governing body shall be a sports wagering supplier for any purposes under sections 313.1000 to 313.2022 ;
(27) "Supplier's license", a license issued by the commission under section 313.807 ;
(28) "Tier 1 bet", an internet bet that is determined solely by the final score or final outcome of the sports event and is placed before the sports event has begun;
(29) "Tier 2 bet", an internet bet that is not a tier 1 bet.
313.1002. 1. The state of Missouri shall be exempt from the provisions of 15 U.S.C. Section 1172 , as amended.
2. All shipments of gambling devices, which shall include devices capable of accepting sports wagers used to conduct sports wagering under sections 313.1000 to 313.1022 to licensed applicants or sports wagering operators, the registering, recording, and labeling of which have been completed by the manufacturer or dealer thereof in accordance with 15 U.S.C. Sections 1171 to 1178, as amended, shall be legal shipments of gambling devices into this state. Point-of-contact devices or kiosks not yet capable of accepting sports wagers shall not be considered gambling devices for purposes of this section.
313.1003. 1. Sports wagering shall not be offered in this state except by a certificate holder.
2. A certificate holder may offer sports wagering:
(1) In person within its applicable licensed facility, provided that such certificate holder is an excursion gambling boat licensed under this chapter; and
(2) Over the internet through an interactive sports wagering platform to persons physically located in this state.
3. Notwithstanding any other provision of law to the contrary, except as provided under sections 313.1000 to 313.1022, sports wagering commercial activity shall be prohibited from occurring within any designated sports district without the approval of each professional sports
team entity applicable to such designated sports district, provided, however, that no such approval shall be required for the sole activity of offering sports wagering over the internet via an interactive sports wagering platform that is accessible to persons physically located within such designated sports district.
313.1004. 1. The commission shall have full jurisdiction to supervise all gambling operators governed by sections 313.1000 to 313.1022 and shall adopt rules and regulations to implement the provisions of sections 313.1000 to 313.1022. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2023, shall be invalid and void.
2. Rules adopted under this section shall include, but not be limited to, the following:
(1) Standards and procedures to govern the conduct of sports wagering, including the manner in which:
(a) Wagers are received;
(b) Payouts are paid; and
(c) Point spreads, lines, and odds are disclosed;
(2) Standards governing how a sports wagering operator offers sports wagering over the internet through an
interactive sports wagering platform to patrons physically located in Missouri;
(3) The manner in which a sports wagering operator's books and financial records relating to sports wagering are maintained and audited, including standards for the daily counting of a sports wagering operator's gross receipts from sports wagering and standards to ensure that internal controls are followed; and
(4) Standards concerning the detection and prevention of compulsive gambling including, but not limited to, requirements to use a nationally recognized problem gambling helpline phone number in all promotional activity.
3. Rules adopted under this section shall require a sports wagering operator to make commercially reasonable efforts to do the following:
(1) Designate one or more areas within the licensed facility operated by the sports wagering operator if the sports wagering operator is a licensed facility that is an excursion gambling boat;
(2) Ensure the security and integrity of sports wagers accepted through any interactive sports wagering platform operated or authorized by such sports wagering operator;
(3) Ensure that the sports wagering operator's surveillance system covers all areas of the in-person sports wagering activity conducted within a licensed facility that is an excursion gambling boat;
(4) Allow the commission to be present through the commission's gaming agents when sports wagering is conducted in all areas of the sports wagering operator's licensed facility that is an excursion gambling boat in which sports wagering is conducted to do the following:
(a) Ensure maximum security of the counting and storage of the sports wagering revenue received by the sports wagering operator;
(b) Certify the sports wagering revenue received by the sports wagering operator; and
(c) Receive complaints from the public;
(5) Ensure that wager results are determined only from data that is provided by the applicable sports governing body or the licensed sports wagering suppliers;
(6) Ensure that persons who are under twenty-one years of age do not make sports wagers;
(7) Establish house rules specifying the amounts to be paid on winning wagers and the effect of schedule changes. The house rules shall be displayed in the sports wagering operator's sports wagering area or posted on the sports wagering operator's internet site or mobile application and included in the terms and conditions thereof or another approved area; and
(8) Establish industry-standard procedures regarding the voiding or cancelling of wagers in the sports wagering operator's internal controls and house rules.
4. (1) A sports governing body or other authorized entity that maintains official league data may notify the commission that official league data for settling tier 2 bets is available for sports wagering operators.
(2) The commission shall notify sports wagering operators within seven days of receipt of the notification from the sports governing body or other authorized entity that maintains official league data of the availability of official league data. Within sixty days following such notification by the commission, each sports wagering operator shall use only official league data to settle tier

2 bets on athletic events sanctioned by the applicable sports governing body, except:
(a) During the pendency of a request by such sports wagering operator to the commission, under subdivision (4) of this subsection, to use alternative data sources approved by the commission to settle such tier 2 bets; or
(b) Following approval by the commission of a request by such sports wagering operator to use alternative data sources approved by the commission in accordance with section 313.1004.
(3) Official league data made available to sports wagering operators by the sports governing body or other authorized entity that maintains official league data shall be offered on commercially reasonable terms.
(4) A sports wagering operator may submit a written request to the commission for the use, or continued use, of alternative data sources approved by the commission within sixty days of receiving the notification from the commission regarding the availability of official league data. The request shall demonstrate in detail that the sports governing body or other authorized entity that maintains official league data is unable or unwilling to offer official league data on commercially reasonable terms. Within sixty days of receipt of the written request from a sports wagering operator to use an alternative data source, the commission shall issue a written approval or disapproval of such a request.
(5) The commission shall publish a list of official league data providers on its website.
5. The commission may enter into agreements with other jurisdictions to facilitate, administer, and regulate multijurisdictional sports betting by sports betting operators to
the extent that entering into the agreement is consistent with state and federal laws and the sports betting agreement is conducted only in the United States.
313.1006. 1. A licensed applicant holding a license issued under section 313.807 to operate an excursion gambling boat who wishes to offer sports wagering under sections 313.1000 to 313.1022 shall:
(1) Submit an application to the commission in the manner prescribed by the commission for each licensed facility in which the licensed applicant wishes to conduct sports wagering;
(2) Pay an initial application fee not to exceed one hundred thousand dollars, which shall be deposited in the gaming commission fund and distributed according to section 313.835 ; and
(3) Submit to the commission a responsible gambling plan that shall include, but is not limited to:
(a) Annual training for all staff regarding the practice of responsible gambling and identifying compulsive or problem gamblers;
(b) Policies and strategies for handling situations in which players indicate they are in distress or experiencing a problem; and
(c) Policies and strategies to address third-party concerns about players' gambling behavior.
2. Upon receipt of the application and fee required under subsection 1 of this section, the commission shall issue a certificate of authority to a licensed applicant authorizing the licensed applicant to conduct sports wagering under sections 313.1000 to 313.1022 in a licensed facility or through an interactive sports wagering platform.
313.1008. 1. The commission shall ensure that new sports wagering devices and new forms, variations, or composites of sports wagering are tested under the terms and conditions that the commission considers appropriate prior to authorizing a sports wagering operator to offer a new sports wagering device or a new form, variation, or composite of sports wagering. The commission may utilize an approved independent testing laboratory to assist with any requirements of this section. The commission shall accept such testing of another sports wagering governing body in the United States if the commission determines the testing of that governing body is substantially similar to the testing that would otherwise be required by the commission and the sports wagering operator verifies that its sports wagering devices and forms have not materially changed since such testing.
2. (1) A licensed facility that is an excursion gambling boat may also offer sports wagering through an individually branded interactive sports wagering platform under the brand, trade name, or another name it is doing business as (d/b/a) selected by the sports wagering operator or, as applicable, the interactive sports wagering platform operator. A sports wagering operator may operate the interactive sports wagering platform or contract with an interactive sports wagering platform operator to administer the interactive sports wagering platform on the licensed facility's behalf.
(2) Subject to the approval of the commission, a licensed facility that is an excursion gambling boat may offer sports wagering through an additional two individually branded interactive sports wagering platforms under the brand, trade name, or another name it is doing business as
(d/b/a) selected by the sports wagering operator or, as applicable, the interactive sports wagering platform operator, provided that such licensed facility shall pay to the commission an annual administrative fee of two hundred fifty thousand dollars for the first additional interactive sports wagering platform, and an annual administrative fee of five hundred thousand dollars for the second additional interactive sports wagering platform, with such administrative fees deposited in the gaming commission fund established under section 313.835 . A sports wagering operator may operate the interactive sports wagering platform or contract with one or more interactive sports wagering platform operators to administer the interactive sports wagering platforms on the licensed facility's behalf.
(3) Notwithstanding any provision of this section and anything to the contrary set forth under sections 313.1000 to 313.1022 , in no event shall sports wagering be offered through more than six interactive sports wagering platforms contracting with any one owner of a licensed facility, directly or indirectly through any parent company, subsidiary, or affiliate of such owner.
3. Each designated sports district mobile licensee may offer sports wagering within the state through one interactive sports wagering platform. Each designated sports district mobile licensee shall be required to be licensed by the commission as an interactive sports wagering platform operator. Sports wagering over the internet through any interactive sports wagering platform may be offered by any licensed sports wagering operator within any designated sports district.
4. Notwithstanding anything to the contrary set forth under sections 313.1000 to 313.1022 , no sports wagering
operator may offer sports wagering in person or through any sports wagering kiosk, except within a licensed facility that is an excursion gambling boat.
5. (1) Sports wagering may be conducted with chips, tokens, electronic cards, cash, cash equivalents, debit or credit cards, other negotiable currency, online payment services, automated clearing houses, promotional funds, or any other means approved by the commission.
(2) A sports wagering operator shall, in its internal controls or house rules, determine a minimum wager amount in sports wagering conducted by the sports wagering operator and may determine a maximum wager amount.
6. A sports wagering operator shall not permit any sports wagering on the premises of the licensed facility except as provided under this chapter.
7. A sports wagering device, point-of-contact sports wagering device, or sports wagering kiosk shall be approved by the commission and acquired by a sports wagering operator from a licensed supplier.
8. The commission shall determine the occupations related to sports wagering that require an occupational license, which shall not include employees that do not possess the authority or ability to alter material systems required for sports wagering in this state.
9. A sports wagering operator may lay off one or more sports wagers. The commission may promulgate rules permitting sports wagering operators or platforms to employ systems that offset loss or manage risk in the operation of sports wagering under sections 313.1000 to 313.1022 through the use of liquidity pools in other jurisdictions in which the sports wagering operator, platform, an affiliate of the sports wagering operator or platform, or a third party also
holds licenses to conduct sports wagering; provided that, at all times, adequate protections are maintained to ensure sufficient funds are available to pay winnings to patrons.
10. A sports wagering operator shall include information and tools to assist players in making responsible decisions. The sports wagering operator shall provide at a minimum:
(1) Prominently displayed tools to set limits on the amount of time and money a player spends on any interactive sports wagering platform;
(2) Prominently displayed information regarding compulsive gambling and ways to seek treatment and support if a player believes he or she has a problem; and
(3) Provide a player with the ability to exclude the use of certain electronic payment methods if desired by the player.
313.1010. 1. An interactive sports wagering platform operator shall offer sports wagering on behalf of a licensed facility only if the interactive sports wagering platform operator is properly licensed by the commission and has contracted with a licensed facility.
2. An applicant for an interactive sports wagering platform license shall:
(1) Submit an application to the commission in the manner prescribed by the commission to verify the platform's eligibility under this section;
(2) Pay an initial application fee not to exceed one hundred fifty thousand dollars; and
(3) Submit to the commission a responsible gambling plan that shall include, but is not limited to:
(a) Annual training for all staff regarding the practice of responsible gambling and identifying compulsive or problem gamblers;
(b) Policies and strategies for handling situations in which players indicate they are in distress or experiencing a problem; and
(c) Policies and strategies to address third-party concerns about players' gambling behavior.
3. On or before the anniversary date of the payment of the initial application fee under this section, an interactive sports wagering platform provider holding a license issued under this section shall pay to the commission a license renewal fee not to exceed one hundred twenty-five thousand dollars. Such funds shall be deposited into the gaming commission fund established under section 313.835
4. Notwithstanding any other provision of law to the contrary, the following information shall be confidential and shall not be disclosed to the public unless required by court order or by any other provision of sections 313.1000 to 313.1022:
(1) Any application submitted to the commission relating to sports wagering in this state; and
(2) All documents, reports, and data submitted by an applicant relating to sports wagering in this state to the commission containing proprietary information, trade secrets, financial information, or personally identifiable information about any person.
313.1011. 1. The commission may issue a supplier's license to a sports wagering supplier.
2. A sports wagering supplier may provide its services to licensees under a fixed-fee or revenue-sharing agreement only if the supplier is properly licensed by the commission.
3. At the request of an applicant for a sports wagering supplier's license, the commission may issue a provisional license to the applicant, as long as the applicant has submitted a completed application for the license, including paying the required application fee. The commission may prescribe by rule the requirements to receive a provisional license.
4. An applicant for a sports wagering supplier's license shall disclose the identity of:
(1) The applicant's principal owners who directly own ten percent or more of the applicant;
(2) Each holding, intermediary, or parent company that directly owns fifteen percent or more of the applicant; and
(3) The applicant's CEO and CFO, or their equivalents, as determined by the commission.
5. Government-created entities, including statutory authorized pension investment boards and Canadian Crown corporations, that are direct or indirect shareholders of an applicant shall be waived in the applicant's disclosure of ownership and control as determined by the commission.
6. Investment funds or entities registered with the Securities and Exchange Commission (SEC), including investment advisors and entities under the management of the SEC-registered entity, that are direct or indirect shareholders of an applicant shall be waived in the applicant's disclosure of ownership and control as determined by the commission.
7. A supplier's license or provisional supplier's license shall be sufficient to provide sports wagering
supplier services to licensees. A renewal fee shall be submitted biennially as determined by the commission.
313.1012. 1. A sports wagering operator shall verify that a person placing a wager is at least the legal minimum age for placing a wager under sections 313.1000 to 313.1022.
2. The commission shall establish an online method for a player to apply for placement in the self-exclusion program. Each sports wagering operator shall include a link to such application on all sports wagering platforms.
3. The commission shall adopt rules and regulations that incorporate a sports wagering self-exclusion program into the program adopted under sections 313.800 to 313.850 . Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after the effective date of this section shall be invalid and void.
4. The commission shall adopt rules to ensure that advertisements for sports wagering:
(1) Do not knowingly target minors or other persons who are ineligible to place wagers, problem gamblers, or other vulnerable persons;
(2) Disclose the identity of the sports wagering operator;
(3) Provide information about or links to resources relating to gambling addiction;
(4) Are not otherwise false, misleading, or deceptive to a reasonable consumer;
(5) Are not included on internet sites or pages dedicated to compulsive or problem gambling; and
(6) Include responsible gambling messages and a nationally recognized problem gambling helpline number in all promotional activity.
5. The commission shall establish penalties of not less than ten thousand dollars but not more than one hundred thousand dollars for any sports wagering operator who violates the restrictions placed on advertising to persons listed in subdivision (1) of subsection 4 of this section.
313.1014. 1. The commission shall conduct background checks on individuals seeking licenses under sections 313.1000 to 313.1022 . A background check conducted under this section shall include a search for criminal history and any charges or convictions involving corruption or manipulation of sporting events. A background check under this section shall be consistent with the provisions of section 313.810.
2. (1) A sports wagering operator shall employ commercially reasonable methods to:
(a) Prohibit the sports wagering operator; directors, officers, and employees of the sports wagering operator; and any relative of an operator, director, or officer living in the same household from placing sports wagers with the sports wagering operator;
(b) Prohibit any person with access to nonpublic confidential information held by the sports wagering
operator from placing sports wagers with the sports wagering operator;
(c) Prevent the sharing of confidential information that could affect sports wagering offered by the sports wagering operator or by third parties until the information is made publicly available; and
(d) Prohibit persons from placing sports wagers as agents or proxies for other persons.
(2) Nothing in this section shall preclude the use of internet-based hosting or cloud-based hosting of data or any disclosure of information required by court order or other provisions of law.
3. (1) The following individuals are prohibited from engaging in sports wagering under sections 313.1000 to 313.1022 :
(a) Any person whose participation may undermine the integrity of the betting or sports event; or
(b) Any person who is prohibited for other good cause including, but not limited to:
a. Any person placing a wager as an agent or proxy;
b. Any person who is an athlete, coach, referee, player, or referee personnel member in or on any sports event overseen by that person's sports governing body, based on publicly available information;
c. Any person who holds a position of authority or influence sufficient to exert influence over the participants in a sporting contest including, but not limited to, coaches, managers, handlers, or athletic trainers;
d. Any person under twenty-one years of age;
e. Any person with access to certain types of exclusive information on any sports event overseen by that
person's sports governing body, based on publicly available information; or
f. Any person identified by any lists provided by the commission.
(2) The direct or indirect legal or beneficial owner of five percent or more of a sports governing body or any of its member teams shall not place or accept any wager on a sports event in which any member team of that sports governing body participates. Any violation of this subdivision shall constitute disorderly conduct. Disorderly conduct under this subdivision shall be a class $C$ misdemeanor.
(3) The provisions of subdivision (1) of this subsection shall not apply to any person who is a direct or indirect owner of a specific sports governing body member team and:
(a) Has less than five percent direct or indirect ownership interest in a casino or sports wagering operator; or
(b) The value of the ownership of such team represents less than one percent of the person's total enterprise value and such shares of such person are registered under section 12 of the Securities Exchange Act of 1934, 15 U.S.C. Section 78I, as amended.
(4) (a) A sports wagering operator shall adopt procedures to prevent wagering on sports events by persons who are prohibited from placing sports wagers.
(b) A sports wagering operator shall not knowingly accept wagers from any person whose identity is known to the operator and:
a. Whose name appears on the exclusion list maintained by the commission;
b. Who is the operator, director, officer, owner, or employee of the operator;
c. Who has access to nonpublic confidential information held by the operator; or
d. Who is an agent or proxy for any other person.
(5) An operator shall adopt procedures to obtain personally identifiable information from any individual who places any single wager of ten thousand dollars or more on a sports event while physically present at a casino.
4. Given good and sufficient reason, each of the commission and sports wagering operators shall cooperate with investigations conducted by law enforcement agencies or sports governing bodies, including providing or facilitating the provision of relevant betting information and audio or video files relating to persons placing sports wagers; except that, with respect to any such information or files disclosed by a sports wagering operator to a sports governing body, the sports governing body shall:
(1) Maintain the confidentiality of such information or files;
(2) Comply with all privacy laws applicable to such information or files; and
(3) Use the information or files solely in connection with the sports governing body's investigation.
5. A sports wagering operator shall immediately report to the commission any information relating to:
(1) Criminal or disciplinary proceedings commenced against the sports wagering operator in connection with its operations;
(2) Bets or wagers that violate state or federal law;
(3) Abnormal wagering activity or patterns that may indicate a concern regarding the integrity of a sporting event or events;
(4) Any other conduct that corrupts the wagering outcome of a sporting event or events for purposes of financial gain; and
(5) Suspicious or illegal wagering activities.

A sports wagering operator shall also immediately report any information relating to conduct described in subdivision (3) or (4) of this subsection to the applicable sports governing body.
6. A sports wagering operator shall maintain the confidentiality of information provided by a sports governing body to the sports wagering operator unless disclosure is required by court order, the commission, or any other provision of law.
7. A sports governing body may submit to the commission a request in writing to restrict, limit, or exclude a type or form of sports wagering on its sporting events if such body believes that such sports wagering affects the integrity or perceived integrity of its sport. The commission may grant the request upon a showing of good cause by the applicable sports governing body. The commission shall promptly review any information provided and respond as expeditiously as practicable to the request. Prior to making a determination, the commission shall notify and consult with sports wagering operators. If the commission deems it relevant, it may also consult with any applicable independent monitoring providers or other jurisdictions. No restrictions, limitations, or exclusions of wagers shall be conducted without the express written
approval of the commission. Sports wagering operators shall be notified of any restrictions, limitations, or exclusions granted by the commission.
8. No sports wagering operator shall offer any sports wagers on an elementary or secondary school athletic or sporting event in which a school team from this state is a participant, or on the individual performance statistics of an athlete in an elementary or secondary school athletic or sporting event in which a school team from this state is a participant.
313.1016. 1. A sports wagering operator shall, for a wager that exceeds ten thousand dollars and that is placed in person by a patron, maintain the following records for a period of at least three years after the sporting event occurs:
(1) Personally identifiable information of the patron;
(2) The amount and type of bet placed;
(3) The time and date the bet was placed;
(4) The location, including specific information pertaining to the betting window or sports wagering device, where the bet was placed;
(5) The outcome of the bet; and
(6) Any discernible pattern of abnormal betting activity by the patron.
2. A licensed facility, interactive sports wagering platform operator, or sports wagering supplier, where applicable, for all bets and wagers placed through an interactive sports wagering platform, shall maintain the following records for a period of at least three years after the sporting event occurs:
(1) Personally identifiable information of the patron;
(2) The amount and type of bet placed;
(3) The time and date the bet was placed;
(4) The location, including specific information pertaining to the internet protocol address, where the bet was placed;
(5) The outcome of the bet; and
(6) Any discernible pattern of abnormal betting activity by the patron.
3. A sports wagering operator shall make the records and data that it is required to maintain under this section available for inspection upon request of the commission or as required by court order.
313.1018. A sports wagering operator is not liable under the laws of this state to any party, including patrons, for disclosing information as required under sections 313.1000 to 313.1022 and is not liable for refusing to disclose information unless required under sections 313.1000 to 313.1022.
313.1021. 1. A wagering tax of ten percent is imposed on the adjusted gross receipts received from sports wagering conducted by a sports wagering operator under sections 313.1000 to 313.1022 . If an interactive sports wagering platform operator is contracted to conduct sports wagering at a certificate holder's licensed facility that is an excursion gambling boat, or through an interactive sports wagering platform, the licensed interactive sports wagering platform operator may fulfill the certificate holder's duties under this section.
2. A certificate holder or interactive sports wagering platform operator shall remit the tax imposed by subsection 1 of this section to the department no later than one day prior to the last business day of the month following the month in which the taxes were generated. In a month when
the adjusted gross receipts of a certificate holder or interactive sports wagering platform operator is a negative number, the certificate holder or interactive sports wagering platform operator may carry over the negative amount for a period of twelve months.
3. The payment of the tax under this section shall be by an electronic funds transfer by an automated clearing house.
4. Revenues received from the tax imposed under subsection 1 of this section shall be deposited in the state treasury to the credit of the "Gaming Proceeds for Education Fund", which shall be distributed as provided under section 313.822 .
5. (1) A licensed facility that is an excursion gambling boat shall pay to the commission an annual license renewal fee not to exceed fifty thousand dollars. The fee imposed shall be due on the anniversary date of issuance of the license and on each anniversary date thereafter. The commission shall deposit the annual license renewal fees received under this subdivision in the gaming commission fund established under section 313.835.
(2) In addition to the annual license renewal fee required in this subsection, a certificate holder shall pay to the commission a fee of ten thousand dollars to cover the costs of a full reinvestigation of the certificate holder in the fourth year after the date on which the certificate holder commences sports wagering operations under sections 313.1000 to 313.1022 and on each fourth year thereafter. The commission shall deposit the fees received under this subdivision in the gaming commission fund established under section 313.835.
6. Subject to appropriation, five million dollars shall be appropriated from the gaming commission fund created under section 313.835 and credited annually to the compulsive gamblers fund created under section 313.842. When considering the amount of funds to appropriate to the compulsive gamblers fund, the general assembly shall consider the findings and recommendations contained in the annual research report required under subsection 2 of section 313.842 for increased funding in excess of the five hundred thousand dollars.
313.1022. 1. All sports wagers authorized under sections 313.1000 to 313.1022 shall be deemed initiated, received, and otherwise made on the property of an excursion gambling boat within this state.
2. Only to the extent required by federal law, all servers necessary to the placement or resolution of wagers, other than backup servers, shall be physically located within a certificate holder's licensed facility that is an excursion gambling boat in the state. Consistent with the intent of the United States Congress as articulated in the Unlawful Internet Gambling Enforcement Act of 2006, 31 U.S.C. Sections 5361 to 5367, as amended, the intermediate routing of electronic data relating to lawful intrastate sports wagers authorized under sections 313.1000 to 313.1022 shall not determine the location or locations in which such wager is initiated, received, or otherwise made. This subsection shall apply only to the extent required by federal law.

