FIRST REGULAR SESSION HOUSE COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 691

93RD GENERAL ASSEMBLY

Reported from the Committee on Rules April 6, 2005 with recommendation that House Committee Substitute for House Bill No. 691 Do Pass.

STEPHEN S. DAVIS, Chief Clerk

1926L.02C

AN ACT

To repeal section 572.010, RSMo, and to enact in lieu thereof one new section relating to gambling devices.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Section 572.010, RSMo, is repealed and one new section enacted in lieu 2 thereof, to be known as section 572.010, to read as follows:

572.010. As used in this chapter:

2 (1) "Advance gambling activity", a person "advances gambling activity" if, acting other 3 than as a player, [he] such person engages in conduct that materially aids any form of gambling activity. Conduct of this nature includes but is not limited to conduct directed toward the 4 creation or establishment of the particular game, lottery, contest, scheme, device or activity 5 involved, toward the acquisition or maintenance of premises, paraphernalia, equipment or 6 apparatus therefor, toward the solicitation or inducement of persons to participate therein, toward 7 8 the actual conduct of the playing phases thereof, toward the arrangement or communication of 9 any of its financial or recording phases, or toward any other phase of its operation. A person 10 advances gambling activity if, having substantial proprietary control or other authoritative control over premises being used with [his] such person's knowledge for purposes of gambling 11 12 activity, [he] such person permits that activity to occur or continue or makes no effort to prevent its occurrence or continuation. The supplying, servicing and operation of a licensed excursion 13 14 gambling boat under sections 313.800 to 313.840, RSMo, does not constitute advancing 15 gambling activity;

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

H.C.S. H.B. 691

(2) "Bookmaking", means advancing gambling activity by unlawfully accepting bets
 from members of the public as a business, rather than in a casual or personal fashion, upon the
 outcomes of future contingent events;

(3) "Contest of chance" means any contest, game, gaming scheme or gaming device in
which the outcome depends in a material degree upon an element of chance, notwithstanding that
the skill of the contestants may also be a factor therein;

22 (4) "Gambling", a person engages in "gambling" when [he] such person stakes or risks 23 something of value upon the outcome of a contest of chance or a future contingent event not 24 under [his] such person's control or influence, upon an agreement or understanding that [he] 25 such person will receive something of value in the event of a certain outcome. Gambling does 26 not include bona fide business transactions valid under the law of contracts, including but not 27 limited to contracts for the purchase or sale at a future date of securities or commodities, and agreements to compensate for loss caused by the happening of chance, including but not limited 28 29 to contracts of indemnity or guaranty and life, health or accident insurance; nor does gambling 30 include playing an amusement device that confers only an immediate right of replay [not 31 exchangeable] or a coupon credit that may be redeemed on the premises for something of 32 value that does not exceed five dollars per play, except for cash, intoxicating liquor, intoxicating beer, or tobacco products. Gambling does not include any licensed activity, or 33 34 persons participating in such games which are covered by sections 313.800 to 313.840, RSMo, 35 however, gambling does include the playing of slot machines at truck stops;

36 (5) "Gambling device" means any device, machine, paraphernalia or equipment that is 37 used or usable in the playing phases of any gambling activity, whether that activity consists of 38 gambling between persons or gambling by a person with a machine. However, lottery tickets, 39 policy slips and other items used in the playing phases of lottery and policy schemes are not 40 gambling devices within this definition. The term "gambling device" shall not include an 41 amusement device that confers only an immediate right of replay or a coupon credit that 42 may be redeemed on the premises for something of value that does not exceed five dollars 43 per play, except for cash, intoxicating liquor, intoxicating beer, or tobacco products, however, the term gambling device does include slot machines located at truck stops; 44

(6) "Gambling record" means any article, instrument, record, receipt, ticket, certificate,
token, slip or notation used or intended to be used in connection with unlawful gambling activity;
(7) "Lottery" or "policy" means an unlawful gambling scheme in which for a
consideration the participants are given an opportunity to win something of value, the award of
which is determined by chance;

50 (8) "Player" means a person who engages in any form of gambling solely as a contestant 51 or bettor, without receiving or becoming entitled to receive any profit therefrom other than

H.C.S. H.B. 691

52 personal gambling winnings, and without otherwise rendering any material assistance to the 53 establishment, conduct or operation of the particular gambling activity. A person who gambles at a social game of chance on equal terms with the other participants therein does not otherwise 54 55 render material assistance to the establishment, conduct or operation thereof by performing, 56 without fee or remuneration, acts directed toward the arrangement or facilitation of the game, such as inviting persons to play, permitting the use of premises therefor and supplying cards or 57 58 other equipment used therein. A person who engages in "bookmaking" as defined in subdivision 59 (2) of this section is not a "player";

(9) "Professional player" means a player who engages in gambling for a livelihood or
who has derived at least twenty percent of his income in any one year within the past five years
from acting solely as a player;

(10) "Profit from gambling activity", a person "profits from gambling activity" if, other
 than as a player, [he] such person accepts or receives money or other property pursuant to an
 agreement or understanding with any person whereby [he] such person participates or is to
 participate in the proceeds of gambling activity;

67 (11) "Slot machine" means a gambling device that as a result of the insertion of a coin or other object operates, either completely automatically or with the aid of some physical act by 68 69 the player, in such a manner that, depending upon elements of chance, it may eject something 70 of value. A device so constructed or readily adaptable or convertible to such use is no less a slot 71 machine because it is not in working order or because some mechanical act of manipulation or 72 repair is required to accomplish its adaptation, conversion or workability. Nor is it any less a slot 73 machine because apart from its use or adaptability as such it may also sell or deliver something 74 of value on a basis other than chance;

(12) "Something of value" means any money or property, any token, object or article
exchangeable for money or property, or any form of credit or promise directly or indirectly
contemplating transfer of money or property or of any interest therein or involving extension of
a service, entertainment or a privilege of playing at a game or scheme without charge;

79

(13) "Unlawful" means not specifically authorized by law.