

House \_\_\_\_\_ Amendment NO. \_\_\_\_\_

Offered By \_\_\_\_\_

1 AMEND House Committee Substitute for Senate Bill No. 18, Page 6, Section 164.151, Line 22, by  
2 inserting after all of said Section and Line the following:

3  
4 "313.800. 1. As used in sections 313.800 to 313.850, unless the context clearly requires  
5 otherwise, the following terms mean:

6 (1) "Adjusted gross receipts", the gross receipts from licensed gambling games and devices  
7 less winnings paid to wagerers;

8 (2) "Applicant", any person applying for a license authorized under the provisions of  
9 sections 313.800 to 313.850;

10 (3) "Bank", the elevations of ground which confine the waters of the Mississippi or Missouri  
11 Rivers at the ordinary high water mark as defined by common law;

12 (4) "Capital, cultural, and special law enforcement purpose expenditures" shall include any  
13 disbursement, including disbursements for principal, interest, and costs of issuance and trustee  
14 administration related to any indebtedness, for the acquisition of land, land improvements, buildings  
15 and building improvements, vehicles, machinery, equipment, works of art, intersections, signing,  
16 signalization, parking lot, bus stop, station, garage, terminal, hanger, shelter, dock, wharf, rest area,  
17 river port, airport, light rail, railroad, other mass transit, pedestrian shopping malls and plazas, parks,  
18 lawns, trees, and other landscape, convention center, roads, traffic control devices, sidewalks, alleys,  
19 ramps, tunnels, overpasses and underpasses, utilities, streetscape, lighting, trash receptacles,  
20 marquees, paintings, murals, fountains, sculptures, water and sewer systems, dams, drainage  
21 systems, creek bank restoration, any asset with a useful life greater than one year, cultural events,  
22 and any expenditure related to a law enforcement officer deployed as horse-mounted patrol, school  
23 resource or drug awareness resistance education (D.A.R.E) officer;

24 (5) "Cheat", to alter the selection of criteria which determine the result of a gambling game  
25 or the amount or frequency of payment in a gambling game;

26 (6) "Commission", the Missouri gaming commission;

27 (7) "Credit instrument", a written check, negotiable instrument, automatic bank draft or other  
28 authorization from a qualified person to an excursion gambling boat licensee or any of its affiliated  
29 companies licensed by the commission authorizing the licensee to withdraw the amount of credit  
30 extended by the licensee to such person from the qualified person's banking account on or after a  
31 date certain of not more than thirty days from the date the credit was extended, and includes any such  
32 writing taken in consolidation, redemption or payment of a previous credit instrument, but does not

Action Taken \_\_\_\_\_ Date \_\_\_\_\_

1 include any interest-bearing installment loan or other extension of credit secured by collateral;

2 (8) "Dock", the location in a city or county authorized under subsection 10 of section  
3 313.812 which contains any natural or artificial space, inlet, hollow, or basin, in or adjacent to a bank  
4 of the Mississippi or Missouri Rivers, next to a wharf or landing devoted to the embarking of  
5 passengers on and disembarking of passengers from a gambling excursion but shall not include any  
6 artificial space created after May 20, 1994, and is located more than one thousand feet from the  
7 closest edge of the main channel of the river as established by the United States Army Corps of  
8 Engineers;

9 [(8)] (9) "Excursion gambling boat", a boat, ferry or other floating facility licensed by the  
10 commission on which gambling games are allowed;

11 [(9)] (10) "Fiscal year" shall for the purposes of subsections 3 and 4 of section 313.820 mean  
12 the fiscal year of a home dock city or county;

13 [(10)] (11) "Floating facility", any facility built or originally built as a boat, ferry or barge  
14 licensed by the commission on which gambling games are allowed;

15 [(11)] (12) "Gambling excursion", the time during which gambling games may be operated  
16 on an excursion gambling boat whether docked or during a cruise;

17 [(12)] (13) "Gambling game" includes, but is not limited to, games of skill or games of  
18 chance on an excursion gambling boat but does not include gambling on sporting events; provided  
19 such games of chance are approved by amendment to the Missouri Constitution;

20 [(13)] (14) "Games of chance", any gambling game in which the player's expected return is  
21 not favorably increased by his or her reason, foresight, dexterity, sagacity, design, information or  
22 strategy;

23 [(14)] (15) "Games of skill", any gambling game in which there is an opportunity for the  
24 player to use his or her reason, foresight, dexterity, sagacity, design, information or strategy to  
25 favorably increase the player's expected return; including, but not limited to, the gambling games  
26 known as "poker", "blackjack" (twenty-one), "craps", "Caribbean stud", "pai gow poker", "Texas  
27 hold'em", "double down stud", and any video representation of such games;

28 [(15)] (16) "Gross receipts", the total sums wagered by patrons of licensed gambling games;

29 [(16)] (17) "Holder of occupational license", a person licensed by the commission to perform  
30 an occupation within excursion gambling boat operations which the commission has identified as  
31 requiring a license;

32 [(17)] (18) "Licensee", any person licensed under sections 313.800 to 313.850;

33 [(18)] (19) "Mississippi River" and "Missouri River", the water, bed and banks of those  
34 rivers, including any space filled by the water of those rivers for docking purposes in a manner  
35 approved by the commission but shall not include any artificial space created after May 20, 1994,  
36 and is located more than one thousand feet from the closest edge of the main channel of the river as  
37 established by the United States Army Corps of Engineers;

38 [(19)] (20) "Supplier", a person who sells or leases gambling equipment and gambling  
39 supplies to any licensee.

40 2. In addition to the games of skill [referred to in subdivision (14) of] defined in subsection 1  
41 of this section, the commission may approve other games of skill upon receiving a petition

1 requesting approval of a gambling game from any applicant or licensee. The commission may set  
 2 the matter for hearing by serving the applicant or licensee with written notice of the time and place  
 3 of the hearing not less than five days prior to the date of the hearing and posting a public notice at  
 4 each commission office. The commission shall require the applicant or licensee to pay the cost of  
 5 placing a notice in a newspaper of general circulation in the applicant's or licensee's home dock city  
 6 or county. The burden of proof that the gambling game is a game of skill is at all times on the  
 7 petitioner. The petitioner shall have the affirmative responsibility of establishing his or her case by a  
 8 preponderance of evidence including:

- 9 (1) Is it in the best interest of gaming to allow the game; and
- 10 (2) Is the gambling game a game of chance or a game of skill?

11  
 12 All testimony shall be given under oath or affirmation. Any citizen of this state shall have the  
 13 opportunity to testify on the merits of the petition. The commission may subpoena witnesses to offer  
 14 expert testimony. Upon conclusion of the hearing, the commission shall evaluate the record of the  
 15 hearing and issue written findings of fact that shall be based exclusively on the evidence and on  
 16 matters officially noticed. The commission shall then render a written decision on the merits which  
 17 shall contain findings of fact, conclusions of law and a final commission order. The final  
 18 commission order shall be within thirty days of the hearing. Copies of the final commission order  
 19 shall be served on the petitioner by certified or overnight express mail, postage prepaid, or by  
 20 personal delivery.

21 313.812. 1. The commission may issue licenses pursuant to subsection 1 of section 313.807  
 22 when it is satisfied that the applicant has complied with all rules and regulations, including an update  
 23 of all information provided to the commission in the licensee's initial application. The commission  
 24 shall decide the number, location and type of excursion gambling boat in a city or county under  
 25 subsection 10 of this section. The license shall set forth the name of the licensee, the type of license  
 26 granted, the place where the excursion gambling boat will operate and dock, including the docking  
 27 of an excursion gambling boat which is continuously docked, and other information the commission  
 28 deems appropriate. The commission shall have the ultimate responsibility of deciding the number,  
 29 location, and type of excursion gambling boats licensed in a city or county; however, any city or  
 30 county which has complied with the provisions of subsection 10 of this section shall submit to the  
 31 commission a plan outlining the following:

- 32 (1) The recommended number of licensed excursion gambling boats operating in such city  
 33 or county;
- 34 (2) The recommended licensee or licensees operating in such city or county;
- 35 (3) The community's economic development or impact and affirmative action plan  
 36 concerning minorities' and women's ownership, contracting and employment for the waterfront  
 37 development;
- 38 (4) The city or county proposed sharing of revenue with any other municipality;
- 39 (5) Any other information such city or county deems necessary; and
- 40 (6) Any other information the commission may determine is necessary.

1 The commission shall provide for due dates for receiving such plan from the city or county.

2 2. A license to operate an excursion gambling boat shall only be granted to an applicant upon  
3 the express conditions that:

4 (1) The applicant shall not, by a lease, contract, understanding, or arrangement of any kind,  
5 grant, assign, or turn over to a person the operation of an excursion gambling boat licensed under  
6 this section or of the system of wagering described in section 313.817. This section does not prohibit  
7 a management contract with a person licensed by the commission; and

8 (2) The applicant shall not in any manner permit a person other than the licensee and the  
9 management licensee to have a share, percentage, or proportion of the money received for  
10 admissions to the excursion gambling boat.

11 3. The commission shall require, as a condition of granting a license, that an applicant  
12 operate an excursion gambling boat which, as nearly as practicable, resembles or is a part of  
13 Missouri's or the home dock city's or county's riverboat history.

14 4. The commission shall encourage through its rules and regulations the use of Missouri  
15 resources, goods and services in the operation of any excursion gambling boat.

16 5. The excursion gambling boat shall provide for nongaming areas, food service and a  
17 Missouri theme gift shop. The amount of space used for gaming shall be determined in accordance  
18 with all rules and regulations of the commission and the United States Coast Guard safety  
19 regulations.

20 6. A license to operate gambling games or to operate an excursion gambling boat shall not be  
21 granted unless the applicant has, through clear and convincing evidence, demonstrated financial  
22 responsibility sufficient to meet adequately the requirements of the proposed enterprise. 7. Each  
23 applicant shall establish by clear and convincing evidence its fitness to be licensed. Without  
24 limitation, the commission may deny a license based solely on the fact that there is evidence that any  
25 of the following apply:

26 (1) The applicant has been suspended from operating an excursion gambling boat or a game  
27 of chance or gambling operation in another jurisdiction by a board or commission of that  
28 jurisdiction;

29 (2) The applicant is not the true owner of the enterprise proposed;

30 (3) The applicant is not the sole owner, and other persons have ownership in the enterprise,  
31 which fact has not been disclosed;

32 (4) The applicant is a corporation that is not publicly traded and ten percent or more of the  
33 stock of the corporation is subject to a contract or option to purchase at any time during the period  
34 for which the license is to be issued unless the contract or option was disclosed to the commission  
35 and the commission approved the sale or transfer during the period of the license;

36 (5) The applicant has knowingly made a false statement of a material fact to the commission;  
37 or

38 (6) The applicant has failed to meet a valid, bona fide monetary obligation in connection  
39 with an excursion gambling boat.

40 8. A license shall not be granted if the applicant has not established [his] the applicant's good  
41 repute and moral character or if the applicant has pled guilty to, or has been convicted of, a felony.

1 No licensee shall employ or contract with any person who has pled guilty to, or has been convicted  
 2 of, a felony to perform any duties directly connected with the licensee's privileges under a license  
 3 granted pursuant to this section, except that employees performing nongaming related occupations as  
 4 determined by the commission shall be exempt from the requirements of this subsection.

5 9. Except as provided in section 313.817, a licensee shall not lend to any person money or  
 6 any other thing of value for the purpose of permitting that person to wager on any gambling game  
 7 authorized by law. This does not prohibit credit card or debit card transactions or cashing of checks.  
 8 Any check cashed, other than a credit instrument, must be deposited within twenty-four hours.  
 9 Except for any credit instrument, the commission may require licensees to verify a sufficient account  
 10 balance exists before cashing any check. Any licensee who violates the provisions of this subsection  
 11 shall be subject to an administrative penalty of five thousand dollars for each violation. Such  
 12 administrative penalties shall be assessed and collected by the commission.

13 10. Gambling excursions including the operation of gambling games on an excursion  
 14 gambling boat which is not continuously docked shall be allowed only on the Mississippi River and  
 15 the Missouri River. No license to conduct gambling games on an excursion gambling boat in a city  
 16 or county shall be issued unless and until the qualified voters of the city or county approve such  
 17 activities pursuant to this subsection. The question shall be submitted to the qualified voters of the  
 18 city or county at a general, primary or special election upon the motion of the governing body of the  
 19 city or county or upon the petition of fifteen percent of the qualified voters of the city or county  
 20 determined on the basis of the number of votes cast for governor in the city or county at the last  
 21 election held prior to the filing of the petition. The question shall be submitted in substantially the  
 22 following form:

23 Shall the City (County) of ..... allow the licensing of excursion gambling boats or  
 24 floating facilities as now or hereafter provided by Missouri gaming law in the city (county)?

25 ☐ YES ☐ NO  
 26

27 If a majority of the votes cast on the question by the qualified voters voting thereon are in favor of  
 28 the question, then the commission may license excursion gambling boats in that city or county and  
 29 such boats may operate on the Mississippi River and the Missouri River. If a majority of the votes  
 30 cast on the question by the qualified voters voting thereon are opposed to the question, then the  
 31 commission shall not license such excursion gambling boats in such city or county unless and until  
 32 the question is again submitted to and approved by a majority of the qualified voters of the city or  
 33 county at a later election. Excursion gambling boats may only dock in a city or unincorporated area  
 34 of a county which approves licensing of such excursion gambling boats pursuant to this subsection,  
 35 but gambling operations may be conducted at any point on the Mississippi River or the Missouri  
 36 River during an excursion. Those cities and counties which have approved by election pursuant to  
 37 this subsection, except those cities or counties which have subsequently rejected by election, the  
 38 licensing of any type of excursion gambling boats in the city or county prior to April 6, 1994, are  
 39 exempt from any local election requirement of this section as such previous election shall have the  
 40 same effect as if held after May 20, 1994.

41 11. If a docking fee is charged by a city or a county, a licensee operating an excursion

1 gambling boat shall pay the docking fee prior to the start of the excursion season.

2 12. Any licensee shall not be delinquent in the payment of property taxes or other taxes or  
3 fees or in the payment of any other contractual obligation or debt due or owed to the state or a  
4 political subdivision of the state.

5 13. An excursion gambling boat licensed by the state shall meet all of the requirements of  
6 chapter 306 and is subject to an inspection of its sanitary facilities to protect the environment and  
7 water quality by the commission or its designee before a license to operate an excursion gambling  
8 boat is issued by the commission. Licensed excursion gambling boats shall also be subject to such  
9 inspections during the period of the license as may be deemed necessary by the commission. The  
10 cost of such inspections shall be paid by the licensee.

11 14. A holder of any license shall be subject to imposition of penalties, suspension or  
12 revocation of such license, or if the person is an applicant for licensure, the denial of the application,  
13 for any act or failure to act by himself or his agents or employees, that is injurious to the public  
14 health, safety, morals, good order and general welfare of the people of the state of Missouri, or that  
15 would discredit or tend to discredit the Missouri gaming industry or the state of Missouri unless the  
16 licensee proves by clear and convincing evidence that it is not guilty of such action. The commission  
17 shall take appropriate action against any licensee who violates the law or the rules and regulations of  
18 the commission. Without limiting other provisions of this subsection, the following acts or  
19 omissions may be grounds for such discipline:

20 (1) Failing to comply with or make provision for compliance with sections 313.800 to  
21 313.850, the rules and regulations of the commission or any federal, state or local law or regulation;

22 (2) Failing to comply with any rule, order or ruling of the commission or its agents  
23 pertaining to gaming;

24 (3) Receiving goods or services from a person or business entity who does not hold a  
25 supplier's license but who is required to hold such license by the provisions of sections 313.800 to  
26 313.850 or the rules and regulations of the commission;

27 (4) Being suspended or ruled ineligible or having a license revoked or suspended in any state  
28 of gaming jurisdiction;

29 (5) Associating with, either socially or in business affairs, or employing persons of notorious  
30 or unsavory reputation or who have extensive police records, or who have failed to cooperate with  
31 any officially constituted investigatory or administrative body and would adversely affect public  
32 confidence and trust in gaming;

33 (6) Employing in any gambling games' operation or any excursion gambling boat operation,  
34 any person known to have been found guilty of cheating or using any improper device in connection  
35 with any gambling game;

36 (7) Use of fraud, deception, misrepresentation or bribery in securing any permit or license  
37 issued pursuant to sections 313.800 to 313.850;

38 (8) Obtaining or attempting to obtain any fee, charge, or other compensation by fraud,  
39 deception, or misrepresentation;

40 (9) Incompetence, misconduct, gross negligence, fraud, misrepresentation or dishonesty in  
41 the performance of the functions or duties regulated by sections 313.800 to 313.850.

1           313.817. 1. Except as permitted in this section, the licensee licensed to operate gambling  
2 games shall permit no form of wagering on gambling games.

3           2. The licensee may receive wagers only from a person present on a licensed excursion  
4 gambling boat.

5           3. Wagering shall not be conducted with money or other negotiable currency. The licensee  
6 shall exchange the money or credit instrument of each wagerer for electronic or physical tokens,  
7 chips, or other forms of credit to be wagered on the gambling games. The licensee shall exchange  
8 the tokens, chips, or other forms of wagering credit for money at the request of the wagerer.

9           4. A person under twenty-one years of age shall not make a wager on an excursion gambling  
10 boat and shall not be allowed in the area of the excursion boat where gambling is being conducted;  
11 provided that employees of the licensed operator of the excursion gambling boat who have attained  
12 eighteen years of age shall be permitted in the area in which gambling is being conducted when  
13 performing employment-related duties, except that no one under twenty-one years of age may be  
14 employed as a dealer or accept a wager on an excursion gambling boat. The governing body of a  
15 home dock city or county may restrict the age of entrance onto an excursion gambling boat by  
16 passage of a local ordinance.

17           5. In order to help protect patrons from invasion of privacy and the possibility of identity  
18 theft, patrons shall not be required to provide fingerprints, retinal scans, biometric forms of  
19 identification, any type of patron-tracking cards, or other types of identification prior to being  
20 permitted to enter the area where gambling is being conducted on an excursion gambling boat or to  
21 make a wager, except that, for purposes of establishing that a patron is at least twenty-one years of  
22 age as provided in subsection 4 above, a licensee operating an excursion gambling boat shall be  
23 authorized to request such patron to provide a valid state or federal photo identification or a valid  
24 passport. This section shall not prohibit enforcement of identification requirements that are required  
25 by federal law. This section shall not prohibit enforcement of any Missouri statute requiring  
26 identification of patrons for reasons other than being permitted to enter the area of an excursion  
27 gambling boat where gambling is being conducted or to make a wager.

28           6. A licensee shall only allow wagering and conduct gambling games at the times allowed by  
29 the commission.

30           7. It shall be unlawful for a person to present false identification to a licensee or a gaming  
31 agent in order to gain entrance to an excursion gambling boat, cash a check or verify that such person  
32 is legally entitled to be present on the excursion gambling boat. Any person who violates the  
33 provisions of this subsection shall be guilty of a class B misdemeanor for the first offense and a class  
34 A misdemeanor for second and subsequent offenses.

35           8. Credit instruments executed on or after August 28, 2013, are valid contracts creating debt  
36 that is enforceable by legal process. A licensee may accept credit instruments from a qualified  
37 person in exchange for chips, tokens, or electronic tokens that can be wagered on gambling games at  
38 the licensee's excursion gambling boat. For the purposes of this subsection, "qualified person"  
39 means a person who has completed a credit application provided by the licensee and who is  
40 determined by the licensee, after performing a credit check and applying usual standards to establish  
41 creditworthiness, to qualify for a line of credit of at least five thousand dollars. Once the licensee

1 makes the determination that a person is a qualified person, additional credit checks are not required.  
2 Approval to accept a credit instrument from a qualified person shall be made by the holder of an  
3 occupational license. A licensee may accept multiple credit instruments from the same person to  
4 consolidate or redeem a previous credit instrument. A lost or destroyed credit instrument shall  
5 remain valid and enforceable if the party seeking enforcement can prove its existence and terms.  
6 Any person who violates this subsection is subject only to the penalties provided in section 313.812.  
7 The commission shall have no authority to determine the validity or enforceability of a credit  
8 instrument or the enforceability of the debt that the credit instrument represents. Failure to comply  
9 with any regulation promulgated by the commission shall not impact the validity or enforceability of  
10 the credit instrument or the debt that the credit instrument represents.

11 313.830. 1. A person is guilty of a class D felony for any of the following:

12 (1) Operating a gambling excursion where wagering is used or to be used without a license  
13 issued by the commission;

14 (2) Operating a gambling excursion where wagering is permitted other than in the manner  
15 specified by section 313.817; or

16 (3) Acting, or employing a person to act, as a shill or decoy to encourage participation in a  
17 gambling game.

18 2. A person is guilty of a class B misdemeanor for the first offense and a class A  
19 misdemeanor for the second and subsequent offenses for any of the following:

20 (1) Permitting a person under the age of twenty-one to make a wager while on an excursion  
21 gambling boat;

22 (2) Making or attempting to make a wager while on an excursion gambling boat when such  
23 person is under the age of twenty-one years; or

24 (3) Aiding a person who is under the age of twenty-one in entering an excursion gambling  
25 boat or in making or attempting to make a wager while on an excursion gambling boat. 3. A  
26 person wagering or accepting a wager at any location outside the excursion gambling boat is in  
27 violation of section 572.040.

28 4. A person commits a class D felony and, in addition, shall be barred for life from excursion  
29 gambling boats under the jurisdiction of the commission, if the person:

30 (1) Offers, promises, or gives anything of value or benefit to a person who is connected with  
31 an excursion gambling boat operator including, but not limited to, an officer or employee of a  
32 licensee or holder of an occupational license pursuant to an agreement or arrangement or with the  
33 intent that the promise or thing of value or benefit will influence the actions of the person to whom  
34 the offer, promise, or gift was made in order to affect or attempt to affect the outcome of a gambling  
35 game, or to influence official action of a member of the commission;

36 (2) Solicits or knowingly accepts or receives a promise of anything of value or benefit while  
37 the person is connected with an excursion gambling boat including, but not limited to, an officer or  
38 employee of a licensee, or holder of an occupational license, pursuant to an understanding or  
39 arrangement or with the intent that the promise or thing of value or benefit will influence the actions  
40 of the person to affect or attempt to affect the outcome of a gambling game, or to influence official  
41 action of a member of the commission;



- 1 (3) Uses a device to assist in any of the following:
- 2 (a) In projecting the outcome of the game;
- 3 (b) In keeping track of the cards played;
- 4 (c) In analyzing the probability of the occurrence of an event relating to the gambling game;
- 5 or
- 6 (d) In analyzing the strategy for playing or betting to be used in the game, except as
- 7 permitted by the commission;
- 8 (4) Cheats at a gambling game;
- 9 (5) Manufactures, sells, or distributes any cards, chips, dice, game or device which is
- 10 intended to be used to violate any provision of sections 313.800 to 313.850;
- 11 (6) Instructs a person in cheating or in the use of a device for that purpose with the
- 12 knowledge or intent that the information or use conveyed may be employed to violate any provision
- 13 of sections 313.800 to 313.850;
- 14 (7) Alters or misrepresents the outcome of a gambling game on which wagers have been
- 15 made after the outcome is made sure but before it is revealed to the players;
- 16 (8) Places a bet after acquiring knowledge, not available to all players, of the outcome of the
- 17 gambling game which is the subject of the bet or to aid a person in acquiring the knowledge for the
- 18 purpose of placing a bet contingent on that outcome;
- 19 (9) Claims, collects, or takes, or attempts to claim, collect, or take, money or anything of
- 20 value in or from the gambling games, with intent to defraud, without having made a wager
- 21 contingent on winning a gambling game, or claims, collects, or takes an amount of money or thing of
- 22 value of greater value than the amount won;
- 23 (10) Knowingly entices or induces a person to go to any place where a gambling game is
- 24 being conducted or operated in violation of the provisions of sections 313.800 to 313.850 with the
- 25 intent that the other person plays or participates in that gambling game;
- 26 (11) Uses counterfeit chips or tokens in a gambling game;
- 27 (12) Knowingly uses, other than chips, tokens, coin, of other methods of credit approved by
- 28 the commission, legal tender of the United States of America, or to use coin not of the denomination
- 29 as the coin intended to be used in the gambling games;
- 30 (13) Has in the person's possession any device intended to be used to violate a provision of
- 31 sections 313.800 to 313.850;
- 32 (14) Has in the person's possession, except a gambling licensee or employee of a gambling
- 33 licensee acting in furtherance of the employee's employment, any key or device designed for the
- 34 purpose of opening, entering, or affecting the operation of a gambling game, drop box, or an
- 35 electronic or mechanical device connected with the gambling game or for removing coins, tokens,
- 36 chips or other contents of the gambling game; or
- 37 (15) Knowingly makes a false statement of any material fact to the commission, its agents or
- 38 employees.
- 39 5. The possession of one or more of the devices described in subdivision (3), (5), (13) or (14)
- 40 of subsection 4 of this section permits a rebuttable inference that the possessor intended to use the
- 41 devices for cheating.

1           6. Except for wagers on gambling games or exchanges for money or a credit instrument as  
2 provided in section 313.817, or as payment for food or beverages on the excursion gambling boat, a  
3 licensee who exchanges tokens, chips, or other forms of credit to be used on gambling games for  
4 anything of value commits a class B misdemeanor.

5           7. If the commission determines that reasonable grounds to believe that a violation of  
6 sections 313.800 to 313.850 has occurred or is occurring which is a criminal offense, the commission  
7 shall refer such matter to both the state attorney general and the prosecuting attorney or circuit  
8 attorney having jurisdiction. The state attorney general and the prosecuting attorney or circuit  
9 attorney with such jurisdiction shall have concurrent jurisdiction to commence actions for violations  
10 of sections 313.800 to 313.850 where such violations have occurred.

11           8. Venue for all crimes committed on an excursion gambling boat shall be the jurisdiction of  
12 the home dock city or county or such county where a home dock city is located."; and

13  
14 Further amend said bill by amending the title, enacting clause, and intersectional references  
15 accordingly.  
16  
17