

FIRST REGULAR SESSION  
HOUSE COMMITTEE SUBSTITUTE FOR  
**HOUSE BILL NO. 119**  
**100TH GENERAL ASSEMBLY**

0592H.04C

DANA RADEMAN MILLER, Chief Clerk

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**AN ACT**

To repeal section 313.800, RSMo, and to enact in lieu thereof fifteen new sections relating to sports wagering, with a penalty provision.

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

Section A. Section 313.800, RSMo, is repealed and fifteen new sections enacted in lieu thereof, to be known as sections 313.800, 313.1000, 313.1002, 313.1004, 313.1006, 313.1008, 313.1010, 313.1012, 313.1014, 313.1016, 313.1017, 313.1018, 313.1019, 313.1020, and 313.1022, to read as follows:

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,

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.

17 traffic control devices, sidewalks, alleys, ramps, tunnels, overpasses and underpasses, utilities,  
18 streetscape, lighting, trash receptacles, marquees, paintings, murals, fountains, sculptures, water  
19 and sewer systems, dams, drainage systems, creek bank restoration, any asset with a useful life  
20 greater than one year, cultural events, and any expenditure related to a law enforcement officer  
21 deployed as horse-mounted patrol, school resource or drug awareness resistance education  
22 (D.A.R.E) officer;

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

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

26 (7) "Credit instrument", a written check, negotiable instrument, automatic bank draft or  
27 other authorization from a qualified person to an excursion gambling boat licensee or any of its  
28 affiliated companies licensed by the commission authorizing the licensee to withdraw the amount  
29 of credit extended by the licensee to such person from the qualified person's banking account in  
30 an amount determined under section 313.817 on or after a date certain of not more than thirty  
31 days from the date the credit was extended, and includes any such writing taken in consolidation,  
32 redemption or payment of a previous credit instrument, but does not include any interest-bearing  
33 installment loan or other extension of credit secured by collateral;

34 (8) "Dock", the location in a city or county authorized under subsection 10 of section  
35 313.812 which contains any natural or artificial space, inlet, hollow, or basin, in or adjacent to  
36 a bank of the Mississippi or Missouri Rivers, next to a wharf or landing devoted to the  
37 embarking of passengers on and disembarking of passengers from a gambling excursion but shall  
38 not include any artificial space created after May 20, 1994, and is located more than one  
39 thousand feet from the closest edge of the main channel of the river as established by the United  
40 States Army Corps of Engineers;

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

43 (10) "Fiscal year" shall for the purposes of subsections 3 and 4 of section 313.820 mean  
44 the fiscal year of a home dock city or county;

45 (11) "Floating facility", any facility built or originally built as a boat, ferry or barge  
46 licensed by the commission on which gambling games are allowed;

47 (12) "Gambling excursion", the time during which gambling games may be operated on  
48 an excursion gambling boat whether docked or during a cruise;

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

52 (14) "Games of chance", any gambling game in which the player's expected return is not  
53 favorably increased by his or her reason, foresight, dexterity, sagacity, design, information or  
54 strategy;

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

60 (16) "Gross receipts", the total sums wagered by patrons of licensed gambling games;

61 (17) "Holder of occupational license", a person licensed by the commission to perform  
62 an occupation within excursion gambling boat operations which the commission has identified  
63 as requiring a license;

64 (18) "Licensee", any person licensed under sections 313.800 to 313.850;

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

70 (20) "Supplier", a person who sells or leases gambling equipment and gambling supplies  
71 to any licensee.

72 2. In addition to the games of skill defined in this section, the commission may approve  
73 other games of skill upon receiving a petition requesting approval of a gambling game from any  
74 applicant or licensee. The commission may set the matter for hearing by serving the applicant  
75 or licensee with written notice of the time and place of the hearing not less than five days prior  
76 to the date of the hearing and posting a public notice at each commission office. The  
77 commission shall require the applicant or licensee to pay the cost of placing a notice in a  
78 newspaper of general circulation in the applicant's or licensee's home dock city or county. The  
79 burden of proof that the gambling game is a game of skill is at all times on the petitioner. The  
80 petitioner shall have the affirmative responsibility of establishing his or her case by a  
81 preponderance of evidence including:

82 (1) Is it in the best interest of gaming to allow the game; and

83 (2) Is the gambling game a game of chance or a game of skill?

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85 All testimony shall be given under oath or affirmation. Any citizen of this state shall have the  
86 opportunity to testify on the merits of the petition. The commission may subpoena witnesses to  
87 offer expert testimony. Upon conclusion of the hearing, the commission shall evaluate the record

88 of the hearing and issue written findings of fact that shall be based exclusively on the evidence  
89 and on matters officially noticed. The commission shall then render a written decision on the  
90 merits which shall contain findings of fact, conclusions of law and a final commission order.  
91 The final commission order shall be within thirty days of the hearing. Copies of the final  
92 commission order shall be served on the petitioner by certified or overnight express mail, postage  
93 prepaid, or by personal delivery.

**313.1000. As used in sections 313.1000 to 313.1022, the following terms mean:**

- 2       **(1) "Adjusted gross receipts":**
  - 3           **(a) The total of all cash and cash equivalents received by a sports wagering**  
4 **operator from sports wagering minus:**
    - 5               **(b) The total of:**
      - 6                   **a. All cash and cash equivalents paid out as winnings to sports wagering patrons;**
      - 7                   **b. The amounts paid to registered sports governing bodies under section 313.1018**  
8 **and to public universities under section 313.1019;**
      - 9                   **c. The actual costs paid by a sports wagering operator for any personal property**  
10 **or services distributed to sports wagering patrons as prizes and voided wages; and**
      - 11                   **d. Uncollectible sports wagering receivables, not to exceed the lesser of:**
        - 12                       **(i) A reasonable provision for uncollectible patron checks received from sports**  
13 **wagering operations; or**
        - 14                       **(ii) Two percent of the total of all sums, including checks, whether collected or not,**  
15 **less the amount paid out as winnings to sports wagering patrons. For purposes of this**  
16 **section, a counter or personal check that is invalid or unenforceable under this section is**  
17 **considered cash received by the sports wagering operator from sports wagering operations;**
  - 18       **(2) "Approved limited mobile gaming system", a limited mobile gaming system**  
19 **approved by the commission;**
  - 20       **(3) "Certificate holder", a licensed applicant issued a certificate of authority by the**  
21 **commission;**
  - 22       **(4) "Certificate of authority", a certificate issued by the commission authorizing**  
23 **a licensed applicant to conduct sports wagering under sections 313.1000 to 313.1022;**
  - 24       **(5) "Collegiate athletic or sporting event", an athletic or sporting event offered or**  
25 **sponsored by, or played in connection with, a public or private institution that offers**  
26 **educational services beyond the secondary level;**
  - 27       **(6) "Commission", the Missouri gaming commission;**
  - 28       **(7) "Department", the department of revenue;**
  - 29       **(8) "Excursion gambling boat", the same meaning as defined under section**  
30 **313.800;**

- 31           (9) "Gross receipts", the total amount of cash and cash equivalents paid by sports  
32       wagering patrons to a sports wagering operator to participate in sports wagering;
- 33           (10) "Interactive sports wagering platform" or "platform", a person that offers  
34       sports wagering over the internet, including on internet websites and mobile devices on  
35       behalf of a certificate holder;
- 36           (11) "Licensed applicant", a person holding a license issued under section 313.807  
37       to operate an excursion gambling boat;
- 38           (12) "Licensed facility", an excursion gambling boat licensed under this chapter;
- 39           (13) "Licensed supplier", a person holding a supplier's license issued by the  
40       commission;
- 41           (14) "Limited mobile gaming system", a system that enables a certificate holder to  
42       accept sports wagers through the use of mobile gaming devices;
- 43           (15) "Occupational license", a license issued by the commission;
- 44           (16) "Official league data", statistics, results, outcomes, and other data relating to  
45       an athletic or sporting event obtained pursuant to an agreement with the relevant sports  
46       governing body, or an entity expressly authorized by the sports governing body to provide  
47       such information to sports wagering operators, which authorizes the use of such data for  
48       determining the outcome of tier two sports wagers;
- 49           (17) "Person", an individual, sole proprietorship, partnership, association,  
50       fiduciary, corporation, limited liability company, or any other business entity;
- 51           (18) "Proposition wager", a wager on any aspect of an athletic or sporting event  
52       unrelated to the event's outcome;
- 53           (19) "Registered sports governing body", a sports governing body that is  
54       headquartered in the United States and who has registered with the commission pursuant  
55       to this chapter. The term shall not include the National Collegiate Athletic Association;
- 56           (20) "Sports governing body", the organization that prescribes final rules and  
57       enforces codes of conduct with respect to a sporting event and participants therein;
- 58           (21) "Sports wagering", wagering conducted under sections 313.1000 to 313.1022  
59       on athletic and sporting events, on portions of athletic and sporting events, on the  
60       individual statistics of athletes in a sporting event or combination of sporting events, or on  
61       other events as approved by the commission involving human competitors. The term  
62       includes, but is not limited to, single-game wagers, teaser wagers, parlays, over-under,  
63       moneyline, pools, exchange wagering, in-game wagers, in-play wagers, proposition wagers,  
64       and straight wagers. Sports wagering shall not include moneys spent to participate in paid  
65       fantasy sports under section 313.900 to 313.955;

66           (22) "Sports wagering device", a mechanical, electrical, or computerized  
67 contrivance, terminal, device, apparatus, piece of equipment, or supply approved by the  
68 commission for conducting sports wagering under sections 313.1000 to 313.1022. "Sports  
69 wagering device" shall not include a device used by a sports wagering patron to access an  
70 interactive sports wagering platform;

71           (23) "Sports wagering operator" or "operator", a certificate holder or an  
72 interactive sports wagering platform offering sports wagering on behalf of a certificate  
73 holder;

74           (24) "Supplier's license", a license issued by the commission under section 313.807;

75           (25) "Tier one sports wager", a sports wager that is determined solely by the final  
76 score or final outcome of the sporting event and is placed before the sporting event has  
77 begun;

78           (26) "Tier two sports wager", a sports wager that is not a tier one sports wager.

          313.1002. 1. The state of Missouri shall be exempt from the provisions of 15 U.S.C.  
2 Section 1172.

3           2. All shipments of gambling devices used to conduct sports wagering under  
4 sections 313.1000 to 313.1022 to licensed applicants or certificate holders, the registering,  
5 recording, and labeling of which have been completed by the manufacturer or dealer  
6 thereof in accordance with 15 U.S.C. Sections 1171 to 1178, shall be legal shipments of  
7 gambling devices into this state.

          313.1004. 1. The commission shall adopt rules to implement the provisions of  
2 sections 313.1000 to 313.1022. Any rule or portion of a rule, as that term is defined in  
3 section 536.010, that is created under the authority delegated in this section shall become  
4 effective only if it complies with and is subject to all of the provisions of chapter 536 and,  
5 if applicable, section 536.028. This section and chapter 536 are nonseverable, and if any  
6 of the powers vested with the general assembly pursuant to chapter 536 to review, to delay  
7 the effective date, or to disapprove and annul a rule are subsequently held  
8 unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted  
9 after August 28, 2019, shall be invalid and void.

10          2. Rules adopted under this section shall include, but not be limited to, the  
11 following:

12           (1) Standards for the conduct of sports wagering;

13           (2) Standards and procedures to govern the conduct of sports wagering, including  
14 the manner in which:

15           (a) Wagers are received;

16           (b) Payouts are paid; and

- 17 (c) Point spreads, lines, and odds are disclosed;
- 18 (3) Standards governing how a certificate holder offers sports wagering over the  
19 internet through an interactive sports wagering platform to patrons physically located in  
20 Missouri or in a state with which Missouri has entered into a reciprocal agreement on  
21 sports wagering;
- 22 (4) The manner in which a certificate holder's books and financial records relating  
23 to sports wagering are maintained and audited, including standards for the daily counting  
24 of a certificate holder's gross receipts from sports wagering and standards to ensure that  
25 internal controls are followed; and
- 26 (5) Standards concerning the detection and prevention of compulsive gambling.
- 27 3. Rules adopted under this section shall require a certificate holder to make  
28 commercially reasonable efforts to do the following:
- 29 (1) Designate an area within the licensed facility operated by the certificate holder  
30 for sports wagering conducted under sections 313.1000 to 313.1022;
- 31 (2) Ensure the security and integrity of sports wagers accepted under an approved  
32 limited mobile gaming system;
- 33 (3) Ensure that the certificate holder's surveillance system covers all areas of the  
34 licensed facility in which sports wagering is conducted;
- 35 (4) Allow the commission to be present through the commission's gaming agents  
36 during the time sports wagering is conducted in all areas of the certificate holder's licensed  
37 facility in which sports wagering is conducted, to do the following:
- 38 (a) Ensure maximum security of the counting and storage of the sports wagering  
39 revenue received by the certificate holder;
- 40 (b) Certify the sports wagering revenue received by the certificate holder; and
- 41 (c) Receive complaints from the public;
- 42 (5) Ensure that individuals who are less than twenty-one years of age do not make  
43 sports wagers;
- 44 (6) Provide written information to sports wagering patrons about sports wagering,  
45 payouts, winning wagers, and other information considered relevant by the commission;  
46 and
- 47 (7) Post a sign in the designated sports wagering area indicating the minimum and  
48 maximum amounts that may be wagered.

313.1006. 1. Sports wagering shall not be conducted except by an excursion  
2 gambling boat licensed under this chapter.

3 2. A licensed applicant who wishes to offer sports wagering under sections 313.1000  
4 to 313.1022 shall:

5           (1) Submit an application to the commission in the manner prescribed by the  
6 commission for each licensed facility in which the licensed applicant wishes to conduct  
7 sports wagering; and

8           (2) Pay an initial application fee of ten thousand dollars.

9           3. Upon receipt of the application and fee required under subsection 2 of this  
10 section, the commission shall issue a certificate of authority to a licensed applicant  
11 authorizing the licensed applicant to conduct sports wagering under sections 313.1000 to  
12 313.1022 in a licensed facility, in a location authorized under sections 313.1000 to 313.1022  
13 through an approved limited mobile gaming system, or through an interactive sports  
14 wagering platform.

          313.1008. 1. The commission shall test new sports wagering devices and new forms,  
2 variations, or composites of sports wagering under the terms and conditions that the  
3 commission considers appropriate prior to authorizing a certificate holder to offer a new  
4 sports wagering device or a new form, variation, or composite of sports wagering.

5           2. (1) A certificate holder shall designate an area or areas within the certificate  
6 holder's licensed facility for conducting sports wagering. In addition to such designated  
7 area, sports wagering may be conducted at any location authorized under subsection 10  
8 of this section through the use of an approved limited mobile gaming system.

9           (2) A certificate holder may contract with up to three individually branded  
10 interactive sports wagering platforms to administer interactive sports wagering on the  
11 certificate holder's behalf.

12          3. (1) Except as provided in subdivision (2) of this subsection, a person who is  
13 under twenty-one years of age shall not be present in the area designated under subsection  
14 2 of this section where sports wagering is being conducted.

15          (2) A person who is eighteen years of age or older and who is an employee of the  
16 certificate holder may be present in an area where sports wagering is conducted. However,  
17 an employee who is under twenty-one years of age shall not perform any function involving  
18 sports wagering by patrons.

19          4. (1) Sports wagering may be conducted with chips, tokens, electronic cards,  
20 moneys, or other negotiable currency.

21          (2) A certificate holder shall determine the minimum and maximum wagers in  
22 sports wagering conducted in the certificate holder's licensed facility.

23          5. A certificate holder shall not permit any sports wagering on the premises of the  
24 licensed facility except as provided under subsection 2 of this section.

25          6. A sports wagering device shall be approved by the commission and acquired by  
26 a certificate holder from a licensed supplier.

27           7. The commission shall determine the occupations related to sports wagering that  
28 require an occupational license.

29           8. A certificate holder may lay off one or more sports wagers.

30           9. Subject to the approval of the commission, a certificate holder may contract with  
31 a third party to conduct sports wagering at the certificate holder's licensed facility.

32           10. (1) A certificate holder may request approval from the commission to use a  
33 limited mobile gaming system in the certificate holder's sports wagering operations.

34           (2) The commission may approve the use of a limited mobile gaming system to allow  
35 a patron to wager on sports while in the following locations:

36           (a) The area designated under subsection 2 of this section;

37           (b) A gaming or other betting area of the certificate holder's licensed facility that  
38 is outside of the area designated under subsection 2 of this section; and

39           (c) A hotel, restaurant, or other amenity that is operated by the certificate holder  
40 and subject to the supervision of the commission. A patron shall not transmit a sports  
41 wager using a mobile gaming device while present in any other location.

          313.1010. 1. An interactive sports wagering platform provider may offer sports  
2 wagering on behalf of a certificate holder only if the interactive sports wagering platform  
3 holds an interactive sports wagering platform license issued by the commission.

4           2. After making an announcement under section 313.1006, the commission may  
5 begin accepting applications for an interactive sports wagering platform license from any  
6 provider that wishes to offer an interactive sports wagering platform to a certificate holder.  
7 The commission shall prescribe the form of the application.

8           3. An applicant for an interactive sports wagering platform license shall:

9           (1) Submit an application to the commission in the manner prescribed by the  
10 commission to verify the platform's eligibility under this section; and

11           (2) Pay an initial application fee of ten thousand dollars.

12           4. Each year before the anniversary date of the payment of the initial application  
13 fee under subsection 3 of this section, an interactive sports wagering platform provider  
14 holding a license issued under this section shall pay to the commission an annual license  
15 renewal fee of five thousand dollars.

16           5. Notwithstanding any other provision of law to the contrary, the following  
17 information shall be confidential and shall not be disclosed to the public unless required  
18 by court order or by any other provision of sections 313.1000 to 313.1022:

19           (1) An interactive sports wagering platform license application; and

20           (2) All documents, reports, and data submitted by an interactive sports wagering  
21 platform provider to the commission containing proprietary information, trade secrets,  
22 financial information, or personally identifiable information about any person.

          313.1012. 1. A certificate holder shall verify that a person placing a wager is of the  
2 legal minimum age for placing a wager under sections 313.1000 to 313.1022.

3           2. A certificate holder shall not offer proposition wagers on any collegiate athletic  
4 or sporting event or on the individual performance statistics of an athlete in a collegiate  
5 athletic or sporting event.

6           3. The commission shall adopt rules and regulations for a sports wagering self-  
7 exclusion program. Any rule or portion of a rule, as that term is defined in section 536.010,  
8 that is created under the authority delegated in this section shall become effective only if  
9 it complies with and is subject to all of the provisions of chapter 536 and, if applicable,  
10 section 536.028. This section and chapter 536 are nonseverable, and if any of the powers  
11 vested with the general assembly pursuant to chapter 536 to review, to delay the effective  
12 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the  
13 grant of rulemaking authority and any rule proposed or adopted after August 28, 2019,  
14 shall be invalid and void.

15           4. Rules promulgated under subsection 2 of this section shall:

16           (1) Allow individuals to restrict themselves from placing wagers with the certificate  
17 holder; and

18           (2) Enable the certificate holder to take reasonable steps to prevent a person from  
19 placing wagers prohibited under sections 313.1000 to 313.1022, including sharing, upon  
20 request of the person, the person's request for self-exclusion with the commission, for the  
21 sole purpose of disseminating the request to other sports wagering certificate holders.

22           5. The commission shall adopt rules to ensure that advertisements for sports  
23 wagering:

24           (1) Do not target minors or other persons who are ineligible to place wagers,  
25 problem gamblers, or other vulnerable persons;

26           (2) Disclose the identity of the sports wagering certificate holder;

27           (3) Provide information about or links to resources relating to gambling addiction;  
28 and

29           (4) Are not otherwise false, misleading, or deceptive to a reasonable consumer.

          313.1014. 1. The commission shall conduct background checks on individuals  
2 seeking licenses under sections 313.1000 to 313.1022. A background check conducted  
3 under this section shall include a search for criminal history and any charges or  
4 convictions involving corruption or manipulation of sporting events.

5           **2. (1) A certificate holder shall employ commercially reasonable methods to:**

6           **(a) Prohibit the certificate holder, directors, officers, and employees of the**  
7 **certificate holder, and any relative living in the same household of a person described in**  
8 **this paragraph from placing sports wagers with the certificate holder;**

9           **(b) Using publicly available information and any lists of employees and affiliates**  
10 **provided to the certificate holder or the commission by a sports governing body, prohibit**  
11 **wagering by any athlete, coach, referee, team owner, employee of a sports governing body**  
12 **or one of its member teams, or player or referee union personnel;**

13           **(c) Prohibit any individual with access to nonpublic confidential information held**  
14 **by the certificate holder from placing sports wagers with the certificate holder;**

15           **(d) Prevent the sharing of confidential information that could affect sports**  
16 **wagering offered by the certificate holder or by third parties until the information is made**  
17 **publicly available; and**

18           **(e) Prohibit persons from placing sports wagers as agents or proxies for other**  
19 **persons.**

20           **(2) Nothing in this section shall preclude the use of internet or cloud based hosting**  
21 **of data, or any disclosure of information required by court order or other provisions of**  
22 **law. The requirements of this subsection imposing duties on certificate holders shall be**  
23 **construed as in addition to, and complementary with, any general requirements or**  
24 **penalties imposed by the commission under section 313.1022.**

25           **3. A sports governing body may notify the commission that it desires to restrict,**  
26 **limit, or exclude sports wagering on its sporting events by providing notice in the form and**  
27 **manner as the commission may require including, but not limited to, restrictions on the**  
28 **sources of data and associated video upon which an operator may rely in offering and**  
29 **paying wagers and the bet types that may be offered. Upon receiving such notice, the**  
30 **commission shall only deny a request if it deems such request arbitrary and capricious.**  
31 **If the commission denies a request, the sports governing body shall be afforded notice and**  
32 **the right to be heard and offer proof in opposition to such determination in accordance**  
33 **with the regulations of the commission. Offering or taking wagers contrary to restrictions**  
34 **promulgated by the commission is a violation of this section. In the event that a request**  
35 **is submitted in relation to an emergency situation, the executive director of the commission**  
36 **may temporarily grant the request of the sports governing body until the commission**  
37 **makes a final determination as to whether such request is arbitrary and capricious.**  
38 **Offering or taking wagers contrary to such published restrictions shall be a violation of the**  
39 **provisions of sections 313.855 to 313.885.**

40           **4. The commission and certificate holders shall cooperate with investigations**  
41 **conducted by sports governing bodies, law enforcement agencies, and universities located**  
42 **within the state, including by providing or facilitating the provision of betting information**  
43 **and audio or video files relating to persons placing sports wagers.**

44           **5. A certificate holder shall immediately report to the commission any information**  
45 **relating to:**

46           **(1) Criminal or disciplinary proceedings commenced against the certificate holder**  
47 **in connection with its operations;**

48           **(2) Bets or wagers that violate state or federal law;**

49           **(3) Abnormal wagering activity or patterns that may indicate a concern regarding**  
50 **the integrity of a sporting event or events;**

51           **(4) Any potential breach of the relevant sports governing body's internal rules and**  
52 **codes of conduct pertaining to sports wagering;**

53           **(5) Any other conduct that corrupts the wagering outcome of a sporting event or**  
54 **events for purposes of financial gain; and**

55           **(6) Suspicious or illegal wagering activities.**

56           **6. A certificate holder shall also immediately report information relating to conduct**  
57 **described in subdivision (3), (4), or (5) of subsection 5 of this section to the relevant sports**  
58 **governing body and to universities located within the state.**

59           **7. A certificate holder shall maintain the confidentiality of information provided**  
60 **by a sports governing body to the certificate holder unless disclosure is required by court**  
61 **order, the commission, or any other provision of law.**

62           **8. Except as provided in subsection 9 of this section, certificate holders may use any**  
63 **data source to determine the results of sports wagers, provided the data is not obtained**  
64 **directly or indirectly from live event attendees who collect the data in violation of the terms**  
65 **of admittance to an event or through automated computer programs that compile data**  
66 **from the internet in violation of the terms of service of the relevant website or other**  
67 **internet platform.**

68           **9. A sports governing body may notify the commission that it desires to supply**  
69 **official league data to certificate holders for determining the results of tier two sports**  
70 **wagers. Such notification shall be made in the form and manner as the commission may**  
71 **require. Within thirty days of such notification by a sports governing body, certificate**  
72 **holders shall use only official league data to determine the results of tier two sports wagers,**  
73 **unless the certificate holder can demonstrate to the commission that the sports governing**  
74 **body or its designee cannot provide a feed of official league data to the certificate holder**  
75 **on commercially reasonable terms or a commercially reasonable time.**

**313.1016. 1. A certificate holder shall maintain records of all bets and wagers placed, including personally identifiable information of the bettor; the amount and type of bet; the time the bet was placed; the location of where the bet was placed, including the IP address, if applicable; the outcome of the bet; records of abnormal betting activity; and video camera recordings in the case of in-person wagers, for at least three years after the sporting event occurs and shall make the data available for inspection upon request of the commission or as required by court order.**

**2. If a sports governing body has notified the commission that real-time information sharing for wagers placed on its sporting events is necessary and desirable, sports wagering operators shall share in real time, at the account level, and in pseudonymous form, the information required to be retained under subsection 1 of this section other than video files with the sports governing body or its designee with respect to wagers on its sporting events. Such information may be used by a sports governing body solely for integrity purposes.**

**313.1017. 1. The performance of any act required or the forbearance of any act prohibited by sections 313.1000 to 313.1022 by an interactive sports wagering platform provider is imputed to the certificate holder on behalf of which the platform is operating, and vice versa.**

**2. A certificate holder 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.**

**313.1018. 1. A sports governing body may register with the commission if the sports governing body is headquartered in the United States and it completes such registration form as the commission may require. Upon submission of a completed registration form to the commission, the eligible sports governing body shall be deemed registered and shall be entitled to receive the royalty provided for in this section.**

**2. Within thirty days of the end of each calendar quarter, a certificate holder shall remit to the commission a royalty of one-fourth of one percent of the amounts wagered on sporting events conducted by registered sports governing bodies.**

**3. The royalty shall be remitted on a form as the commission may require, on which the certificate holder shall identify the percentage of wagering during the reporting period attributable to each registered sports governing body's sporting events.**

**4. No later than April thirtieth of each year, a registered sports governing body may submit a request for disbursement funds remitted by certificate holders in the previous calendar year. The commission shall disburse the funds to the registered sports**

15 governing body in pro rata proportion of the total amount wagered on its sporting events.  
16 No registered sports governing body is required to obtain a license from the commission  
17 in order to lawfully accept the funds provided for in this subsection.

18 5. The commission shall annually publish a report stating the amount received from  
19 certificate holders in royalties and the amount paid to registered sports governing bodies.

20 6. Any unclaimed royalties shall be distributed to the certificate holders that timely  
21 remitted the royalties required under this subsection to the commission. Such royalties  
22 shall be distributed to the eligible certificate holders on a pro rata basis.

23 7. The commission shall cooperate with a registered sports governing body and  
24 certificate holders to ensure the timely, efficient, and accurate sharing of information and  
25 the remittance of the royalty to the registered sports governing body or its designee.

313.1019. 1. In addition to all other fees authorized under sections 313.1000 to  
2 313.1022, at least once per calendar quarter, a sports wagering operator shall remit to the  
3 commission an entry and facilities infrastructure fee of three-fifths of one percent of the  
4 gross amount wagered on its sporting events during the previous calendar quarter.

5 2. The commission shall deposit all administrative fees collected under this  
6 subsection in the "Entry and Facilities Infrastructure Fund", which is hereby created in  
7 the state treasury. The state treasurer shall be custodian of the fund. In accordance with  
8 sections 30.170 and 30.180, the state treasurer may approve disbursements.  
9 Notwithstanding the provisions of section 33.080 to the contrary, any moneys remaining  
10 in the fund at the end of the biennium shall not revert to the credit of the general revenue  
11 fund. The state treasurer shall invest moneys in the fund in the same manner as other  
12 funds are invested. Any interest and moneys earned on such investments shall be credited  
13 to the fund. Moneys in the fund shall be used solely for the purposes of funding the  
14 construction or maintenance of entertainment structures, fixtures, systems, and facilities  
15 including, but not limited to, convention centers, multipurpose sports and entertainment  
16 venues, exhibition and trade facilities, transportation facilities, cultural facilities, field  
17 houses, indoor and outdoor convention and recreational facilities and centers, playing  
18 fields, or parking facilities that contribute to the attraction of convention, sports,  
19 recreation, transportation, cultural, or meeting activities, either professional or amateur,  
20 commercial or private.

313.1020. 1. A wagering tax of eight percent is imposed on the adjusted gross  
2 receipts received from sports wagering conducted by a certificate holder under sections  
3 313.1000 to 313.1022. If a third party is contracted with to conduct sports wagering at a  
4 certificate holder's licensed facility, the third party contractor shall fulfill the certificate  
5 holder's duties under this section.

6           **2. A certificate holder shall remit the tax imposed by subsection 1 of this section to**  
7 **the department before the close of the business day one day prior to the last business day**  
8 **of each month for the wagering taxes collected for such month. Any taxes collected during**  
9 **the month but after the day on which the taxes are required to be paid to the department**  
10 **shall be paid to the department at the same time the following month's taxes are due.**

11           **3. The payment of the tax under this section shall be by an electronic funds transfer**  
12 **by an automated clearinghouse.**

13           **4. Revenues received from the tax imposed under subsection 1 of this section shall**  
14 **be deposited in the state treasury to the credit of the "Gaming Proceeds for Education**  
15 **Fund" and shall be distributed as provided under section 313.822.**

16           **5. (1) A certificate holder shall pay to the commission an annual administrative fee**  
17 **of five thousand dollars. The fee imposed shall be due one year after the date on which the**  
18 **certificate holder commences sports wagering operations under sections 313.1000 to**  
19 **313.1022, and on each annual anniversary date thereafter. The commission shall deposit**  
20 **the administrative fees received under this subsection in the sports wagering fund**  
21 **established under subsection 6 of this section.**

22           **(2) In addition to the annual administrative fee required under this subsection, a**  
23 **certificate holder shall pay to the commission a fee of ten thousand dollars to cover the**  
24 **costs of a full reinvestigation of the certificate holder in the fifth year after the date on**  
25 **which the certificate holder commences sports wagering operations under sections**  
26 **313.1000 to 313.1022 and on each fifth year thereafter. The commission shall deposit the**  
27 **fees received under this subdivision in the sports wagering fund established under**  
28 **subsection 6 of this section.**

29           **6. There is hereby established the "Sports Wagering Fund" to be administered by**  
30 **the commission. The fund shall consist of the fees deposited under subsection 5 of this**  
31 **section. The state treasurer shall invest the moneys in the fund not currently needed to**  
32 **meet the obligations of the fund in the same manner as other funds are invested. Any**  
33 **interest and moneys earned on such investments shall be credited to the fund.**  
34 **Notwithstanding the provisions of section 33.080 to the contrary, any moneys remaining**  
35 **in the fund at the end of the biennium shall not revert to the credit of the general revenue**  
36 **fund. Moneys in the fund shall be used by the commission to pay the costs incurred to**  
37 **administer sections 313.1000 to 313.1022.**

**313.1022. 1. The commission shall adopt rules to enforce the following**  
2 **requirements for any person, owner, or employee engaged in sports wagering or the**  
3 **ownership of a sports wagering business under sections 313.800 to 313.1022:**

4           **(1) A prohibition on the sale or transfer of personal information on sports wagering**  
5 **customers or data related to an individual customer's practice of sports wagering except**  
6 **as authorized under section 313.1014;**

7           **(2) A reimbursement requirement to the requisite state agency, including the**  
8 **Missouri department of revenue or the Missouri department of social services, for any**  
9 **delinquent child support, state income tax owed, or any reimbursement owed to a**  
10 **government subsidized program, by any patron whose single-day winnings exceed five**  
11 **hundred dollars. The commission shall retain not less than seventy-five percent of any**  
12 **winnings greater than five hundred dollars for such purposes and shall work in**  
13 **conjunction with the requisite state agencies to develop a reimbursement process;**

14           **(3) A prohibition on any person who is:**

15           **(a) An athlete;**

16           **(b) A coach;**

17           **(c) A referee;**

18           **(d) A director of a sports governing body or its member teams;**

19           **(e) A player or referee personnel member;**

20           **(f) A participant in any sports event overseen by such person's sports governing**  
21 **body based on publicly available information;**

22           **(g) A position holder who can exert authority or influence over participants in a**  
23 **sports contest including, but not limited to, a coach, manager, handler, or athletic trainer;**

24           **(h) An individual with access to exclusive information on any sports event overseen**  
25 **by such individual's governing body based on publicly available information; or**

26           **(i) A person identified on a list provided by a sports event governing body to the**  
27 **commission who shall not be permitted to have any ownership interest in, control of, or**  
28 **otherwise be employed by an operator, a sports wagering licensee, or a facility in which a**  
29 **sports wagering lounge is located or to place a wager on a sports event that is overseen by**  
30 **such person's sports governing body based on publicly available information.**

31  
32 **Any employee of a sports governing body or its member teams who is not prohibited from**  
33 **wagering on a sports event shall provide notice to the commission prior to placing a wager**  
34 **on a sports event. The direct or indirect legal or beneficial owner of a sports governing**  
35 **body or any of its member teams shall not place or accept any wager on sports events in**  
36 **which any member team of that sports governing body participates. A violation of this**  
37 **subdivision shall result in a fine of not less than five thousand dollars and not more than**  
38 **ten thousand dollars;**

39           (4) A requirement that all operators adopt procedures to prevent persons from  
40 wagering on sports events who are prohibited from placing sports wagers. An operator  
41 shall not accept wagers from any person whose identity is known to the operator and  
42 whose name appears on the exclusion list maintained by the commission, who is the  
43 operator, director, officer, owner, or employee of the operator or any relative thereof living  
44 in the same household as the operator, or any person who has access to nonpublic  
45 confidential information held by the operator, or who is an agent or proxy for any other  
46 person; and

47           (5) A requirement that operators adopt procedures to obtain personally identifiable  
48 information from any individual who places any single wager in an amount of ten thousand  
49 dollars or more on a sports event while physically present in a racetrack facility or a  
50 casino.

51           2. Any rule or portion of a rule, as that term is defined in section 536.010, that is  
52 created under the authority delegated in this section shall become effective only if it  
53 complies with and is subject to all of the provisions of chapter 536 and, if applicable,  
54 section 536.028. This section and chapter 536 are nonseverable and if any of the powers  
55 vested with the general assembly pursuant to chapter 536 to review, to delay the effective  
56 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the  
57 grant of rulemaking authority and any rule proposed or adopted after August 28, 2019,  
58 shall be invalid and void.

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