

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for House Bill No. 319, Page 1, in the Title, Line 3, by
2 deleting the phrase "telehealth services" and inserting in lieu thereof the phrase "social benefits"; and
3
4 Further amend said bill, Page 1, Section A, Line 3, by inserting after all of said section and line the
5 following:

6
7 "208.024. 1. Eligible recipients of temporary assistance for needy families (TANF) or
8 supplementary nutrition assistance program (SNAP) benefits shall not use such funds in any
9 electronic benefit transfer transaction in any liquor store, casino, gambling casino, or gaming
10 establishment, any retail establishment which provides adult-oriented entertainment in which
11 performers disrobe or perform in an unclothed state for entertainment, or in any place for the
12 purchase of alcoholic beverages, lottery tickets, or tobacco products or for any item the department
13 determines by rule is primarily marketed for or used by adults eighteen or older and is not in the best
14 interests of the child or household. An eligible recipient of TANF or SNAP assistance who makes a
15 purchase in violation of this section shall reimburse the department of social services for such
16 purchase.

17 2. An individual, store owner or proprietor of an establishment shall not knowingly accept
18 TANF cash assistance or supplementary nutrition assistance program (SNAP) funds held on
19 electronic benefit transfer cards for the purchase of alcoholic beverages, lottery tickets, or tobacco
20 products or for use in any electronic benefit transfer transaction in any liquor store, casino, gambling
21 casino, or gaming establishment, any retail establishment which provides adult-oriented
22 entertainment in which performers disrobe or perform in an unclothed state for entertainment, or in
23 any place for the purchase of alcoholic beverages, lottery tickets, or tobacco products or for any item
24 the department determines by rule is primarily marketed for or used by adults eighteen or older and
25 is not in the best interests of the child or household. No store owner or proprietor of any liquor store,
26 casino, gambling casino, gaming establishment, or any retail establishment which provides
27 adult-oriented entertainment in which performers disrobe or perform in an unclothed state for
28 entertainment shall adopt any policy, either explicitly or implicitly, which encourages, permits, or
29 acquiesces in its employees knowingly accepting electronic benefit transfer cards in violation of this
30 section. This section shall not be construed to require any store owner or proprietor of an
31 establishment which is not a liquor store, casino, gambling casino, gaming establishment, or retail

Action Taken _____ Date _____

Action Taken _____ Date _____

1 establishment which provides adult-oriented entertainment in which performers disrobe or perform
2 in an unclothed state for entertainment to check the source of payment from every individual who
3 purchases alcoholic beverages, lottery tickets, tobacco products, or any item the department
4 determines by rule is primarily marketed for or used by adults eighteen or older and is not in the best
5 interests of the child or household. An individual, store owner or proprietor of an establishment who
6 knowingly accepts electronic benefit transfer cards in violation of this section shall be punished by a
7 fine of not more than five hundred dollars for the first offense, a fine of not less than five hundred
8 dollars nor more than one thousand dollars for the second offense, and a fine of not less than one
9 thousand dollars for the third or subsequent offense.

10 3. Any recipient of TANF or SNAP benefits who does not make at least one electronic
11 benefit transfer transaction within the state for a period of ninety days shall have his or her benefit
12 payments to the electronic benefit account temporarily suspended, pending an investigation by the
13 department of social services to determine if the recipient is no longer a Missouri resident. If the
14 department finds that the recipient is no longer a Missouri resident, it shall close the recipient's case.
15 Closure of a recipient's case shall trigger the automated benefit eligibility process under section
16 208.238. A recipient may appeal the closure of his or her case to the director under section 208.080.
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18 4. A recipient who does not make an electronic benefit transfer transaction within the state
19 for a period of sixty days shall be provided notice of the possibility of the suspension of funds if no
20 electronic benefit transfer transaction occurs in the state within another thirty days after the date of
21 the notice.

22 5. For purposes of this section:

23 (1) The following terms shall mean:

24 (a) "Electronic benefit transfer transaction", the use of a credit or debit card service,
25 automated teller machine, point-of-sale terminal, or access to an online system for the withdrawal of
26 funds or the processing of a payment for merchandise or a service; and

27 (b) "Liquor store", any retail establishment [which sells exclusively or primarily] where at
28 least eighty-five percent of the merchandise sold at such establishment is intoxicating liquor. Such
29 term does not include a grocery store which sells both intoxicating liquor and groceries including
30 staple foods as outlined under the Food and Nutrition Act of 2008;

31 (2) Casinos, gambling casinos, or gaming establishments shall not include:

32 (a) A grocery store which sells groceries including staple foods, and which also offers, or is
33 located within the same building or complex as a casino, gambling, or gaming activities; or

34 (b) Any other establishment that offers casino, gambling, or gaming activities incidental to
35 the principal purpose of the business."; and
36

37 Further amend said bill by amending the title, enacting clause, and intersectional references
38 accordingly.