

**HOUSE AMENDMENT NO. \_\_\_\_\_**  
**TO**  
**HOUSE AMENDMENT NO. \_\_\_\_\_**

**Offered By**

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1 AMEND House Amendment No. 2 to House Bill No. 2104, Page 1 \_\_\_\_\_ Line 7  
2 by deleting all of said line and inserting in lieu thereof the following:

3 "208.024. 1. Eligible recipients of temporary assistance for needy families (TANF) or  
4 supplementary nutrition assistance program (SNAP) benefits shall not use such funds in any  
5 electronic benefit transfer transaction in any liquor store, casino, gambling casino, or gaming  
6 establishment, any retail establishment which provides adult-oriented entertainment in which  
7 performers disrobe or perform in an unclothed state for entertainment, or in any place for the  
8 purchase of alcoholic beverages, lottery tickets, or tobacco products or for any item the department  
9 determines by rule is primarily marketed for or used by adults eighteen or older and is not in the  
10 best interests of the child or household. An eligible recipient of TANF or SNAP assistance who  
11 makes a purchase in violation of this section shall reimburse the department of social services for  
12 such purchase.

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

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

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

1 shall be punished by a fine of not more than five hundred dollars for the first offense, a fine of not  
2 less than five hundred dollars nor more than one thousand dollars for the second offense, and a fine  
3 of not less than one thousand dollars for the third or subsequent offense.

4 3. Any recipient of TANF or SNAP benefits who does not make at least one electronic  
5 benefit transfer transaction within the state for a period of ninety days shall have his or her benefit  
6 payments to the electronic benefit account temporarily suspended, pending an investigation by the  
7 department of social services to determine if the recipient is no longer a Missouri resident. If the  
8 department finds that the recipient is no longer a Missouri resident, it shall close the recipient's case.  
9 Closure of a recipient's case shall trigger the automated benefit eligibility process under section  
10 208.238. A recipient may appeal the closure of his or her case to the director under section

11 208.080. 4. A recipient who does not make an electronic benefit transfer transaction within  
12 the state for a period of sixty days shall be provided notice of the possibility of the suspension of  
13 funds if no electronic benefit transfer transaction occurs in the state within another thirty days after  
14 the date of the notice.

15 5. For purposes of this section:

16 (1) The following terms shall mean:

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

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

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

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

27 (b) Any other establishment that offers casino, gambling, or gaming activities incidental to  
28 the principal purpose of the business.

29 311.060. 1. No person shall be granted a license hereunder unless such person is of good";  
30 and

31  
32 Further amend said bill by amending the title, enacting clause, and intersectional references  
33 accordingly.

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36 AMENDMENT to AMENDMENT # 5673H01.03H