

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

Offered By

1 AMEND House Committee Substitute for House Bill No. 555, Page 82, Section 262.900, Line 177,  
2 by 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. "Adjusted gross receipts" shall not include adjusted gross receipts  
8 from sports wagering as defined in section 313.1000;

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

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

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

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

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

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

36 (8) "Dock", the location in a city or county authorized under subsection 10 of section

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1 313.812 which contains any natural or artificial space, inlet, hollow, or basin, in or adjacent to a  
 2 bank of the Mississippi or Missouri Rivers, next to a wharf or landing devoted to the embarking of  
 3 passengers on and disembarking of passengers from a gambling excursion but shall not include any  
 4 artificial space created after May 20, 1994, and is located more than one thousand feet from the  
 5 closest edge of the main channel of the river as established by the United States Army Corps of  
 6 Engineers;

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

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

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

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

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

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

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

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

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

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

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

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

38 2. (1) In addition to the games of skill defined in this section, the commission may approve  
 39 other games of skill upon receiving a petition requesting approval of a gambling game from any  
 40 applicant or licensee. The commission may set the matter for hearing by serving the applicant or  
 41 licensee with written notice of the time and place of the hearing not less than five days prior to the  
 42 date of the hearing and posting a public notice at each commission office. The commission shall  
 43 require the applicant or licensee to pay the cost of placing a notice in a newspaper of general  
 44 circulation in the applicant's or licensee's home dock city or county. The burden of proof that the  
 45 gambling game is a game of skill is at all times on the petitioner. The petitioner shall have the  
 46 affirmative responsibility of establishing ~~his or her~~ the petitioner's case by a preponderance of  
 47 evidence including:

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

49 ~~(2)~~ (b) Is the gambling game a game of chance or a game of skill?

1           (2) All testimony shall be given under oath or affirmation. Any citizen of this state shall  
2 have the opportunity to testify on the merits of the petition. The commission may subpoena  
3 witnesses to offer expert testimony. Upon conclusion of the hearing, the commission shall evaluate  
4 the record of the hearing and issue written findings of fact that shall be based exclusively on the  
5 evidence and on matters officially noticed. The commission shall then render a written decision on  
6 the merits which shall contain findings of fact, conclusions of law and a final commission order.  
7 The final commission order shall be within thirty days of the hearing. Copies of the final  
8 commission order shall be served on the petitioner by certified or overnight express mail, postage  
9 prepaid, or by personal delivery.

10           313.1000. As used in sections 313.1000 to 313.1022, the following terms mean:

11           (1) "Adjusted gross receipts":

12           (a) The total of all cash and cash equivalents received by a sports wagering operator from  
13 sports wagering minus the total of:

14           a. All cash and cash equivalents paid out as winnings to sports wagering patrons;

15           b. The actual costs paid by a sports wagering operator for any personal property or services  
16 distributed to sports wagering patrons as prizes;

17           c. Voided or cancelled wagers;

18           d. Free play or promotional credits; and

19           e. Uncollectible sports wagering receivables, not to exceed the lesser of:

20           (i) A reasonable provision for uncollectible patron checks, ACHs, debit cards, and credit  
21 cards received from sports wagering operations; or

22           (ii) Two percent of the total of all sums, including checks, whether collected or not, less the  
23 amount paid out as winnings to sports wagering patrons. For purposes of this section, a counter or  
24 personal check that is invalid or unenforceable under this section is considered cash received by the  
25 sports wagering operator from sports wagering operations.

26           (b) If the amount of adjusted gross receipts on a gaming day is a negative figure, the  
27 certificate holder shall remit no sports wagering tax for that gaming day. Any negative adjusted  
28 gross receipts shall be carried over and calculated as a deduction on the subsequent gaming days  
29 until the negative figure has been brought to a zero balance;

30           (2) "Certificate holder", a licensed applicant issued a certificate of authority by the  
31 commission;

32           (3) "Certificate of authority", a certificate issued by the commission authorizing a licensed  
33 applicant to conduct sports wagering under sections 313.1000 to 313.1022;

34           (4) "Commission", the Missouri gaming commission;

35           (5) "Department", the department of revenue;

36           (6) "Excursion gambling boat", the same meaning as defined under section 313.800;

37           (7) "Gross receipts", the total amount of cash and cash equivalents paid by sports wagering  
38 patrons to a sports wagering operator to participate in sports wagering;

39           (8) "Interactive sports wagering platform" or "platform", a person that offers sports  
40 wagering over the internet, including on internet websites and mobile devices, on behalf of a  
41 certificate holder;

42           (9) "Licensed applicant", a person holding a license issued under section 313.807 to operate  
43 an excursion gambling boat;

44           (10) "Licensed facility", an excursion gambling boat licensed under this chapter;

45           (11) "Licensed supplier", a person holding a supplier's license issued by the commission;

46           (12) "Occupational license", a license issued by the commission;

47           (13) "Person", an individual, sole proprietorship, partnership, association, fiduciary,  
48 corporation, limited liability company, or any other business entity;

49           (14) "Sports wagering", wagering conducted under sections 313.1000 to 313.1022 on

1 athletic and sporting events involving human competitors or on other events as approved by the  
2 commission. "Sports wagering" shall not include moneys spent to participate in paid fantasy sports  
3 under sections 313.900 to 313.955;

4 (15) "Sports wagering device", a mechanical, electrical, or computerized contrivance,  
5 terminal, device, apparatus, piece of equipment, or supply approved by the commission for  
6 conducting sports wagering under sections 313.1000 to 313.1022. "Sports wagering device" shall  
7 not include a device used by a sports wagering patron to access an interactive sports wagering  
8 platform;

9 (16) "Sports wagering operator" or "operator", a certificate holder or an interactive sports  
10 wagering platform offering sports wagering on behalf of a certificate holder;

11 (17) "Supplier's license", a license issued by the commission under section 313.807.  
12 313.1002. 1. The state of Missouri shall be exempt from the provisions of 15 U.S.C.  
13 Section 1172, as amended.

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

19 313.1003. 1. Sports wagering shall not be offered in this state except by a licensed facility.

20 2. A licensed facility may offer sports wagering:

21 (1) In person at the licensed facility; and

22 (2) Over the internet via an interactive sports wagering platform to persons physically  
23 located in this state.

24 313.1004. 1. The commission shall adopt rules to implement the provisions of sections  
25 313.1000 to 313.1022. Any rule or portion of a rule, as that term is defined in section 536.010, that  
26 is created under the authority delegated in this section shall become effective only if it complies  
27 with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This  
28 section and chapter 536 are nonseverable, and if any of the powers vested with the general assembly  
29 pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are  
30 subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or  
31 adopted after August 28, 2021, shall be invalid and void.

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

33 (1) Standards and procedures to govern the conduct of sports wagering, including the  
34 manner in which:

35 (a) Wagers are received;

36 (b) Payouts are paid; and

37 (c) Point spreads, lines, and odds are disclosed;

38 (2) Standards governing how a certificate holder offers sports wagering over the internet  
39 through an interactive sports wagering platform to patrons physically located in Missouri;

40 (3) The manner in which a certificate holder's books and financial records relating to sports  
41 wagering are maintained and audited, including standards for the daily counting of a certificate  
42 holder's gross receipts from sports wagering and standards to ensure that internal controls are  
43 followed;

44 (4) Standards concerning the detection and prevention of compulsive gambling.

45 3. Rules adopted under this section shall require a certificate holder to make commercially  
46 reasonable efforts to do the following:

47 (1) Designate an area within the licensed facility operated by the certificate holder for sports  
48 wagering conducted under sections 313.1000 to 313.1022;

49 (2) Ensure the security and integrity of sports wagers accepted through an interactive sports

1 wagering platform;

2 (3) Ensure that the certificate holder's surveillance system covers all areas of the licensed  
3 facility in which sports wagering is conducted;

4 (4) Allow the commission to be present through the commission's gaming agents when  
5 sports wagering is conducted in all areas of the certificate holder's licensed facility in which sports  
6 wagering is conducted to do the following:

7 (a) Ensure maximum security of the counting and storage of the sports wagering revenue  
8 received by the certificate holder;

9 (b) Certify the sports wagering revenue received by the certificate holder; and

10 (c) Receive complaints from the public;

11 (5) Ensure that individuals who are under twenty-one years of age do not make sports  
12 wagers; and

13 (6) Establish house rules specifying the amounts to be paid on winning wagers, the effect of  
14 schedule changes, and the source of the information used to determine the outcome of wagers. The  
15 house rules shall be displayed in the certificate holder's sports wagering area, posted on the  
16 certificate holder's or platform's internet site or mobile application for interactive sports wagering,  
17 and included in the terms and conditions of the certificate holder's or platform's interactive sports  
18 wagering system.

19 4. The commission may enter into agreements with other jurisdictions to facilitate,  
20 administer, and regulate multi-jurisdictional sports wagering by sports wagering operators to the  
21 extent that entering into the agreement is consistent with state and federal laws and if the sports  
22 wagering agreement is conducted only in the United States.

23 313.1006. 1. A licensed applicant who seeks to offer sports wagering under sections  
24 313.1000 to 313.1022 shall:

25 (1) Submit an application to the commission in the manner prescribed by the commission  
26 for each licensed facility in which the licensed applicant seeks to conduct sports wagering; and

27 (2) Pay an initial application fee of twenty-five thousand dollars, which shall be deposited in  
28 the gaming commission fund and distributed according to section 313.835.

29 2. Upon receipt of the application and fee required under subsection 1 of this section, the  
30 commission shall issue a certificate of authority to a licensed applicant authorizing the licensed  
31 applicant to conduct sports wagering under sections 313.1000 to 313.1022 in a licensed facility or  
32 through an interactive sports wagering platform.

33 313.1008. 1. The commission shall test new sports wagering devices and new forms,  
34 variations, or composites of sports wagering under the terms and conditions that the commission  
35 considers appropriate prior to authorizing a certificate holder to offer a new sports wagering device  
36 or a new form, variation, or composite of sports wagering.

37 2. (1) A certificate holder shall designate an area or areas within the certificate holder's  
38 licensed facility for conducting sports wagering.

39 (2) A certificate holder may administer or contract with up to three individually branded  
40 interactive sports wagering platforms to administer interactive sports wagering on the certificate  
41 holder's behalf.

42 3. (1) Sports wagering may be conducted with chips, tokens, electronic cards, cash, cash  
43 equivalents, debit or credit cards, other negotiable currency, online payment services, automated  
44 clearing houses, promotional funds, or any other means approved by the commission.

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

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

49 5. A sports wagering device shall be approved by the commission and acquired by a

1 certificate holder from a licensed supplier.

2 6. The commission shall determine the occupations related to sports wagering that require  
3 an occupational license.

4 7. A certificate holder may lay off one or more sports wagers. The commission may  
5 promulgate rules permitting certificate holders or platforms to employ systems that offset loss or  
6 manage risk in the operation of sports wagering under sections 313.1000 to 313.1022 through the  
7 use of liquidity pools in other jurisdictions in which the certificate holder, platform, an affiliate of  
8 the certificate holder or platform, or a third party also holds licenses to conduct sports wagering;  
9 provided that, at all times adequate protections are maintained to ensure sufficient funds are  
10 available to pay winnings to patrons.

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

13 313.1010. 1. An interactive sports wagering platform provider may offer sports wagering  
14 on behalf of a certificate holder only if the interactive sports wagering platform holds an interactive  
15 sports wagering platform license issued by the commission.

16 2. An applicant for an interactive sports wagering platform license shall:

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

19 (2) Pay an initial application fee of twenty-five thousand dollars.

20 3. Each year on or before the anniversary date of the payment of the initial application fee  
21 under this section, an interactive sports wagering platform provider holding a license issued under  
22 this section shall pay to the commission an annual license renewal fee of ten thousand dollars.

23 4. Notwithstanding any other provision of law to the contrary, the following information  
24 shall be confidential and shall not be disclosed to the public unless required by court order or by any  
25 other provisions of sections 313.1000 to 313.1022:

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

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

30 313.1012. 1. A certificate holder shall verify that a person placing a wager is of the legal  
31 minimum age for placing a wager under sections 313.1000 to 313.1022.

32 2. The commission shall adopt rules and regulations for a sports wagering self-exclusion  
33 program consistent with those adopted under sections 313.800 to 313.850. Any rule or portion of a  
34 rule, as that term is defined in section 536.010, that is created under the authority delegated in this  
35 section shall become effective only if it complies with and is subject to all of the provisions of  
36 chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable, and  
37 if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the  
38 effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the  
39 grant of rulemaking authority and any rule proposed or adopted after August 28, 2021, shall be  
40 invalid and void.

41 3. The commission shall adopt rules to ensure that advertisements for sports wagering:

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

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

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

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

47 313.1014. 1. The commission shall conduct background checks on individuals seeking  
48 licenses under sections 313.1000 to 313.1022. A background check conducted under this section  
49 shall include a search for criminal history and any charges or convictions involving corruption or

1 manipulation of sporting events.

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

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

6 (b) Prohibit any individual with access to nonpublic confidential information held by the  
 7 certificate holder from placing sports wagers with the certificate holder;

8 (c) Prevent the sharing of confidential information that could affect sports wagering offered  
 9 by the certificate holder or by third parties until the information is made publicly available; and

10 (d) Prohibit persons from placing sports wagers as agents or proxies for other persons.

11 (2) Nothing in this section shall preclude the use of internet or cloud-based hosting of data,  
 12 or any disclosure of information required by court order or other provisions of law.

13 3. (1) The following individuals are prohibited from engaging in sports wagering under  
 14 sections 313.1000 to 313.1022:

15 (a) Any individual whose participation may undermine the integrity of the betting or sports  
 16 event; or

17 (b) Any person who is prohibited for other good cause including, but not limited to:

18 a. Any individual placing a wager as an agent or proxy;

19 b. Any person who is an athlete, coach, referee, player, or a referee personnel member in or  
 20 on any sports event overseen by that person's sports governing body based on publicly available  
 21 information;

22 c. A person who holds a position of authority or influence sufficient to exert influence over  
 23 the participants in a sporting contest including, but not limited to, coaches, managers, handlers, or  
 24 athletic trainers;

25 d. A person under the age of twenty-one;

26 e. A person with access to certain types of exclusive information on any sports event  
 27 overseen by that person's sports governing body based on publicly available information; or

28 f. A person identified by any lists provided by the commission.

29 (2) The direct or indirect legal or beneficial owner of five percent or more of a sports  
 30 governing body or any of its member teams shall not place or accept any wager on a sports event in  
 31 which any member team of that sports governing body participates. Any violation of this  
 32 subdivision shall constitute disorderly conduct. Disorderly conduct under this subdivision shall be a  
 33 class C misdemeanor.

34 (3) Subdivision (1) of this subsection shall not apply to any person who is a direct or  
 35 indirect owner of a specific sports governing body member team and:

36 (a) Has less than five percent direct or indirect ownership interest in a casino; or

37 (b) The value of the ownership of such team represents less than one percent of the person's  
 38 total enterprise value and such shares of such person are registered under 15 U.S.C. Section 78l, as  
 39 amended.

40 (4) (a) An operator shall adopt procedures to prevent persons from wagering on sports  
 41 events who are prohibited from placing sports wagers.

42 (b) An operator shall not accept wagers from any person whose identity is known to the  
 43 operator and:

44 a. Whose name appears on the exclusion list maintained by the commission;

45 b. Who is the operator, director, officer, owner, or employee of the operator or any relative  
 46 thereof living in the same household as the operator;

47 c. Who has access to nonpublic confidential information held by the operator; or

48 d. Who is an agent or proxy for any other person.

49 (5) An operator shall adopt procedures to obtain personally identifiable information from

1 any individual who places any single wager of ten thousand dollars or more on a sports event while  
 2 physically present at a casino.

3 4. The commission and certificate holders shall cooperate with investigations conducted by  
 4 law enforcement agencies, including by providing or facilitating the provision of relevant betting  
 5 information and audio or video files relating to persons placing sports wagers.

6 5. A certificate holder shall immediately report to the commission any information relating  
 7 to:

8 (1) Criminal or disciplinary proceedings commenced against the certificate holder in  
 9 connection with its operations;

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

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

13 (4) Any other conduct that corrupts the wagering outcome of a sporting event or events for  
 14 purposes of financial gain; and

15 (5) Suspicious or illegal wagering activities.

16 6. A certificate holder shall maintain the confidentiality of information provided by a sports  
 17 governing body to the certificate holder unless disclosure is required by court order, the  
 18 commission, or any other provision of law.

19 7. A sports governing body may notify the commission that it desires to restrict, limit, or  
 20 exclude sports wagering on its sporting events by providing notice in the form and manner as  
 21 required by the commission. A sports governing body may request the commission to restrict, limit,  
 22 or exclude a type of wager based solely upon the actions of a single player. To demonstrate good  
 23 cause, the sports governing body shall provide written information that indicates a credible threat to  
 24 the integrity of sports wagering that is beyond the control of the sports governing body to  
 25 preemptively remedy or mitigate. The commission shall promptly review the information provided  
 26 and respond as expeditiously as possible to the request. In making its determination, the  
 27 commission may consult with a sports wagering operation, independent monitoring provider, and  
 28 other jurisdictions. No restrictions, limitations, or exclusions of wagers shall be conducted without  
 29 the express written approval of the commission. Certificate holders shall be notified of any  
 30 restrictions, limitations, or exclusions granted by the commission.

31 313.1016. 1. A certificate holder shall, for bets and wagers that exceed ten thousand dollars  
 32 in a twenty-four-hour period and that are placed in person by a patron, maintain the following  
 33 records for a period of at least three years after the sporting event occurs:

34 (1) Personally identifiable information of the bettor;

35 (2) The amount and type of bet placed;

36 (3) The time and date the bet was placed;

37 (4) The location, including specific information pertaining to the betting window or the  
 38 limited mobile gaming system device, where the bet was placed;

39 (5) The outcome of the bet; and

40 (6) Any discernable pattern of abnormal betting activity by the patron.

41 2. A certificate holder, for all bets and wagers placed through an interactive sports wagering  
 42 platform, shall maintain the following records for a period of at least three years after the sporting  
 43 event occurs:

44 (1) Personally identifiable information of the bettor;

45 (2) The amount and type of bet placed;

46 (3) The time and date the bet was placed;

47 (4) The location, including specific information pertaining to the internet protocol address,  
 48 where the bet was placed;

49 (5) The outcome of the bet; and



1 (6) Any discernable pattern of abnormal betting activity by the patron.

2 3. A certificate holder shall make the records and data that it is required to maintain under  
3 this section available for inspection upon request of the commission or as required by court order.

4 313.1018. 1. The performance of any act required, or the forbearance of any act prohibited,  
5 by sections 313.1000 to 313.1022, by an interactive sports wagering platform provider is imputed to  
6 the certificate holder on behalf of which the platform is operating, and vice versa.

7 2. A certificate holder is not liable under the laws of this state to any party, including  
8 patrons, for disclosing information as required under sections 313.1000 to 313.1022 and is not liable  
9 for refusing to disclose information unless required under sections 313.1000 to 313.1022.

10 313.1021. 1. A wagering tax of six percent is imposed on the adjusted gross receipts  
11 received from sports wagering conducted by a certificate holder under sections 313.1000 to  
12 313.1022. If a third party is contracted with to conduct sports wagering at a certificate holder's  
13 licensed facility, the third party contractor shall fulfill the certificate holder's duties under this  
14 section.

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

20 3. The payment of the tax under this section shall be by an electronic funds transfer by an  
21 automated clearinghouse.

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

25 5. (1) A certificate holder shall pay to the commission an annual administrative fee of ten  
26 thousand dollars. The fee imposed shall be due one year after the date on which the certificate  
27 holder commences sports wagering operations under sections 313.1000 to 313.1022 and on each  
28 anniversary date thereafter. The commission shall deposit the administrative fees received under  
29 this subdivision in the sports wagering fund established in this subsection.

30 (2) In addition to the annual administrative fee required in this subsection, a certificate  
31 holder shall pay to the commission a fee of five thousand dollars to cover the costs of a full  
32 reinvestigation of the certificate holder in the fifth year after the date on which the certificate holder  
33 commences sports wagering operations under sections 313.1000 to 313.1022 and on each fifth year  
34 thereafter. The commission shall deposit the fees received under this subdivision in the sports  
35 wagering fund established in this subsection.

36 (3) (a) There is hereby created in the state treasury the "Sports Wagering Fund", which shall  
37 consist of moneys collected under this subsection. The state treasurer shall be custodian of the fund.  
38 In accordance with sections 30.170 and 30.180, the state treasurer may approve disbursements. The  
39 fund shall be a dedicated fund and, upon appropriation, moneys in the fund shall be used solely as  
40 provided in this subsection.

41 (b) Notwithstanding the provisions of section 33.080 to the contrary, any moneys remaining  
42 in the fund at the end of the biennium shall not revert to the credit of the general revenue fund.

43 (c) The state treasurer shall invest moneys in the fund in the same manner as other funds are  
44 invested. Any interest and moneys earned on such investments shall be credited to the fund.

45 313.1022. All sports wagers authorized under sections 313.1000 to 313.1022 shall be  
46 deemed initiated, received, and otherwise made on the property of an excursion gambling boat  
47 within this state. Consistent with the intent of the United States Congress as articulated in 31 U.S.C.  
48 Sections 5361 to 5367, as amended, the intermediate routing of electronic data relating to lawful  
49 intrastate sports wagers authorized under sections 313.1000 to 313.1022 shall not determine the

- 1 location or locations in which such wager is initiated, received, or otherwise made."; and
- 2
- 3 Further amend said bill by amending the title, enacting clause, and intersectional references
- 4 accordingly.