

Missouri Lottery Periodic Rule Review
July 1, 2017 - June 30, 2018

Rule Number	Rule Title	Date of Adoption or Last Amendment	Is rule necessary?	Is rule obsolete?	Does rule overlap, duplicate or conflict with other rules?	Can a less restrictive rule accomplish same purpose?	Can rule be modified to reduce regulatory burden or eliminate paperwork?	Does the rule properly incorporate material by reference?	For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule?	Appendix included? (For rules receiving public comment)	Page number of Appendix for Response	Number of Comments received on rule
	Title 12											
	Division 40 - State Lottery											
	Chapter 10 - General Considerations											
12 CSR 40-10.010	Definitions	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.020	Sovereign Immunity	Oct. 17, 1985	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.030	Use of Certain Terms Prohibited	Nov. 22, 1985	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.050	Personal Pecuniary Interest	May 15, 1986	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.060	Moneys Received	Oct. 30, 1986	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.070	Alternative Distribution Channels	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
	Chapter 20 - Fiscal											
12 CSR 40-20.010	Licenses to Authorize Electronic Funds Transfer (EFT)	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-20.030	Nonsufficient Funds	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-20.040	Return of Tickets for Scratchers Game	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
	Chapter 30 - Lottery Vendors											
12 CSR 40-30.180	Adoption of State Purchasing Rules	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
	Chapter 40 - Retail Sales Licenses											
12 CSR 40-40.010	Application	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.012	Residency	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0

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12 CSR 40-40.015	Issuance and Length of Licenses	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.020	Factors to be Considered	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.030	Minority Businesses	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.040	License Locations	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.050	Bond/License Fee Requirements	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.060	Display of License	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.071	Change of Business Location	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.080	Ticket Sales as Primary Business Prohibited	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.090	Eligibility for Licenses	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.110	Revocation of Licenses	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.120	Suspension and Revocation of Licenses—When Effective Immediately	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.130	Written Notice of Revocation, Suspension or Denial Required	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.150	Change of Information	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.160	Prohibitions on Sale of Tickets	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.170	Sale During Normal Business Hours	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0

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12 CSR 40-40.180	Notification of Lost, Damaged or Stolen Tickets or Equipment	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.200	Political Subdivisions Prohibited from Obtaining Licenses	Sept. 14, 1985	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.210	Loss of License	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.220	Incapacity of Licensee	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.230	Licensees Required to Read Rules	Mar. 30, 2001	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.240	Retail Sales Tax License Required	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.260	Retailer Compensation	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.280	Retailer Contract Provisions	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
	Chapter 50 - Tickets and Prizes											
12 CSR 40-50.010	Tickets and Prizes	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.020	Price of Tickets	Mar. 30, 1998	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.030	Redemption of Winning Tickets—Licensee and Player Responsibility and Disputes	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.040	Game/Promotion Changes—Cancellation	Mar. 30, 2005	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.050	Claim Period	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.060	Player Agreement	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
	Chapter 60 - Payment of Prizes											

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12 CSR 40-60.010	Prizes Other than Cash or its Equivalent Authorized	Mar. 30, 2001	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-60.020	Cash Prizes	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-60.030	Manner of Claiming Prizes from the Missouri Lottery	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-60.040	Requirements for Annuity Sellers	Jun. 30, 2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
	Chapter 70 - Suspension, Revocation and Denial of Licenses											
12 CSR 40-70.010	Right to Present Evidence	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.020	Director to Give Detailed Reason for Action	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.030	Time and Manner for Submitting Evidence	Feb. 28, 2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.040	Effect of Action and Submission of Evidence	Apr. 19, 1986	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.060	Right to Review Evidence of Director	May 15, 1986	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-70.070	Additional Evidence—Right to Respond	Apr. 19, 1986	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-70.080	Decision of the Director	Jun. 30, 2018	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-70.090	Record of the Director	Apr. 19, 1986	Yes	No	No	No	No	No	Yes	N/A	N/A	0

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	Chapter 80 - General Rules—Scratchers Game											
12 CSR 40-80.010	Definitions for All Scratchers Games	Jun. 30, 2018	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-80.020	Manner of Selecting Winning Scratchers Tickets—Publication and Retention	Jun. 30, 2018	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-80.050	Scratchers Validation Requirements	Jun. 30, 2018	Yes	No	No	No	No	No	Yes	N/A	N/A	0
	Chapter 85 - Draw Game											
12 CSR 40-85.005	Definitions for All Draw Games	Jun. 30, 2018	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-85.030	Draw Games Ticket Validation Requirements	Jun. 30, 2018	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-85.050	Prize Amounts for Parimutuel Draw Games	Jun. 30, 2018	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-85.055	Designation for Specifics for Each Draw Game	Feb. 28, 2015	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-85.140	Drawing and Selling Times	Feb. 28, 2015	Yes	No	No	No	No	No	Yes	N/A	N/A	0
12 CSR 40-85.175	Entry of Plays	Feb. 28, 2015	Yes	No	No	No	No	No	Yes	N/A	N/A	0
	Chapter 95 - Pull Tab Game											
12 CSR 40-95.010	Pull Tab Game	Feb. 28, 2015	Yes	No	No	No	No	No	Yes	N/A	N/A	0