

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

<b>MISSOURI LOTTERY</b>												
<b>Rule Number</b>	<b>Rule Title</b>	<b>Date of Adoption or Last Amendment</b>	<b>Is rule necessary?</b>	<b>Is rule obsolete?</b>	<b>Does rule overlap, duplicate or conflict with other rules?</b>	<b>Can a less restrictive rule accomplish same purpose?</b>	<b>Can rule be modified to reduce regulatory burden or eliminate paperwork?</b>	<b>Does the rule properly incorporate material by reference?</b>	<b>For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule?</b>	<b>Appendix included? (For rules receiving public comment)</b>	<b>Page number of Appendix for Response</b>	<b>Number of Comments received on rule</b>
	<b>Title 12</b>											
	<b>Division 40 - State Lottery</b>											
	<b>Chapter 10 - General Considerations</b>											
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
	<b>Chapter 20 - Fiscal</b>											
12 CSR 40-20.010	Licensees 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
	<b>Chapter 30 - Lottery Vendors</b>											
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
	<b>Chapter 40 - Retail Sales Licenses</b>											
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
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

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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
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

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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											
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

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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
	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

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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