TITLE 11—DEPARTMENT OF PUBLIC SAFETY

Division 45—Missouri Gaming Commission Chapter 20—Sports Wagering

PROPOSED RULE

11 CSR 45-20.140 Cooperation with Investigations

PURPOSE: This rule establishes the requirement for Retail, Mobile, SW Supplier, and Official League Data Provider licensees to notify the commission of requests for sports wagering information from law enforcement or sports governing bodies.

- (1) Licensees shall cooperate with investigations conducted by law enforcement agencies, regulatory bodies, and sports governing bodies, including, but not limited to, using commercially reasonable efforts to provide or facilitate the provision of wagering information, including account-level sports wagering information. Disclosures under this rule are subject to a licensee's obligations to comply with federal, state, and local laws and regulations, including those relating to privacy and personally identifiable information.
- (2) Licensees shall notify the commission within five (5) calendar days of a request from a law enforcement agency or sports governing body for cooperation with an investigation regarding sports wagering operations in Missouri, except where prohibited by the terms of a law enforcement subpoena. The notification shall be in writing and shall include a detailed description of the request.
- (3) Any information provided by the licensee to any sports governing body under this rule is strictly confidential. The information shall not be disclosed to any third-party other than for the purposes of resolving an integrity-related investigation, to law enforcement entities, or pursuant to a lawful court order. The licensee shall obtain approval from the commission prior to disclosing the information for any other purpose.
- (4) A sports governing body shall notify the commission and the cooperating licensee in writing upon receipt of any court order requiring disclosure of information obtained under this rule.

AUTHORITY: section 39(g) of Article III, Mo. Const., sections 313.004 and 313.800–313.850, RSMo 2016 and Supp. 2024. Original rule filed May 14, 2025.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule via email to MGCPolicy@mgc.dps.mo.gov, or by mail to the Missouri Gaming Commission, Policy Section,

PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for July 17, 2025, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, MO.