

TITLE 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 20—Sports Wagering

PROPOSED RULE

11 CSR 45-20.180 Integrity Monitoring

PURPOSE: This rule establishes requirements for integrity monitoring for Retail and Mobile licensees.

- (1) Licensees shall contract with an independent, commission-licensed integrity monitoring provider.
- (2) Licensees shall have controls in place to identify abnormal wagering activity and report such activity to an integrity monitoring provider.
- (3) All integrity monitoring providers shall share information with each other and shall disseminate all reports of abnormal wagering activity to all participating licensees. All licensees shall review such reports and notify the integrity monitoring provider of whether or not they have experienced similar activity.
- (4) If an integrity monitoring provider finds that previously reported abnormal wagering activity rises to the level of suspicious wagering activity, it shall immediately notify all other integrity monitoring providers, its participating licensees, the commission, the appropriate sports governing body, and all other regulatory agencies as directed by the commission. All integrity monitoring providers receiving a report under this rule shall share such report with their participating licensees.
- (5) A Retail or Mobile licensee receiving a report of suspicious wagering activity shall be permitted to suspend wagering on events related to the report but may only cancel related wagers after written commission approval.
- (6) Integrity monitoring providers shall provide the commission with remote access to their monitoring system, which shall provide at a minimum—
 - (A) All reports of abnormal wagering activity;
 - (B) If the activity was determined to be suspicious; and
 - (C) The actions taken by the integrity monitoring provider.
- (7) The commission and sports governing bodies shall be authorized to share information regarding the integrity of events. The commission may use information received from a sports governing body to determine whether wagering shall be permissible on a particular event or wager type.
- (8) All information and data received or distributed pursuant to this rule by the commission related to abnormal or suspicious wagering activity shall be considered confidential and shall not be revealed in whole or in part, except upon the lawful order of a court of competent jurisdiction or,

with any law enforcement entity, team, sports governing body, or regulatory agency that the commission deems appropriate.

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 cost private entities an estimated forty-eight thousand dollars (\$48,000) 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.*