

Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 30—Bingo

PROPOSED AMENDMENT

11 CSR 45-30.175 Organization (Operator) Record Keeping Requirements. The commission is amending sections (1)–(3), (5), (8), and (10).

PURPOSE: This amendment changes record keeping requirements for bingo organizations.

(1) An organization shall maintain complete, accurate, and legible general accounting records that contain sufficient detail to furnish information, which *[must]* **shall** be made available and recorded at each occasion, regarding all bingo game activity including the number of admission fees, if any, the number of bingo cards and pull-tab cards sold by category and price. **All working papers shall be maintained.** Records shall be sufficient to adequately reflect gross receipts, as defined in 11 CSR 45-30.205, prizes awarded, expenses, and other bingo game related transactions to include all bingo paper and pull-tab sales which accurately reflect the requirements and restrictions contained in the *Missouri Constitution* and Chapter 313, RSMo.

(2) *[Allowable expenses shall be determined by the amount of money paid out for prizes and checks written for bingo related expenses pursuant to Chapter 313, RSMo.]* **The bingo chairperson shall be responsible for all records necessary to accurately reflect the bingo operations and shall ensure timely filing of all required reports.**

(3) Each organization shall *[deposit its bingo proceeds in a financial institution located in Missouri and shall]* perform a monthly reconciliation **of the special bingo checking account, as required by 11 CSR 45-30.280**, which lists outstanding checks, deposits, and beginning and ending book balances for the month.

(5) Winning bingo cards *[or bingo sheets]* for values of two hundred dollars (\$200) or more *[must]* **shall** be signed by the winner, dated, and retained by the organization for a period of one (1) year. If the winning pattern was achieved on a Braille bingo card, a photocopy of the Braille card *[must]* **shall** be signed, dated and retained for a period of **one** (1) year.

(8) At the time each winning *[bingo card, bingo sheet, or]* pull-tab card is identified, it *[must]* **shall** be validated by either marking it with permanent ink or a hole punch*[ed by the operator]* so that it cannot be reused, resold, or reclaimed. All pull-tab winners *[must]* **shall** be retained until the end of each occasion to determine prizes awarded.

(10) Operators are only allowed to buy bingo paper, pull-tabs, and bingo equipment from suppliers licensed by the commission. If violations of this restriction or other restrictions listed in this rule, or Chapter 313, RSMo, are identified by the commission, the operator's license may be subject to **penalties**, suspension, or revocation. The term bingo equipment and supplies does not include markers, cushions, bags, and other incidentals.

AUTHORITY: section 313.050, RSMo Supp. 2014, and sections 313.052, and 313.065, RSMo 2000. Original rule filed Dec. 15, 1994, effective May 28, 1995. Amended: Filed Dec. 1, 2004,

effective June 30, 2005. Amended: Filed Jan. 27, 2006, effective Sept. 30, 2006. Amended: Filed July 28, 2010, effective Jan. 30, 2011. Amended: Filed June 25, 2015.

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

PRIVATE COST: This proposed amendment 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 amendment with the Missouri Gaming Commission, 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 Wednesday, September 9, 2015, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.*