

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) Retail licensees and Mobile licensees shall contract with an independent, commission-licensed integrity monitoring provider.
- (2) Retail licensees and Mobile 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 Retail licensees and Mobile 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 pursuant to 11 CSR 45-20.470(3).
- (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 may share information regarding the integrity of events. The commission may use information received from any source, including 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., section 313.004, RSMo 2016, and sections 313.800–313.850, RSMo 2016 and Supp. 2024. Original rule filed May 14, 2025.