

Disassociated Persons Program

MGC has a statewide voluntary self-exclusion program, also known as the List of Disassociated Persons, providing problem and compulsive gamblers with a means to acknowledge they have a problem and to take personal responsibility for it. There were 15,853 individuals on the List at the close of Fiscal Year 2011.

In addition, MGC is a member of the Missouri Alliance to Curb Problem Gambling. The Alliance is responsible for addressing the public health implications of gambling and problem gambling.

List of Excluded Persons

The Commission's power to exclude persons from Missouri riverboat gaming casinos emanates from the Missouri Gaming Statute and, more specifically, the State Regulations. Under these provisions the Commission has the power and duty to exclude persons who have committed crimes of moral turpitude or gambling related crimes, as well as persons of unsavory reputation or persons on a valid and current exclusion list from another jurisdiction within the United States.

Our Involuntary Exclusion List is available to review online and can be accessed directly from the Commission's home page at www.mgc.dps.mo.gov. The involuntary exclusion list features identifying information and a photograph of each person on the list.

Licensing

The Missouri Gaming Commission has statutory responsibility for licensing excursion gambling boats, their parent companies, suppliers of gaming equipment, and the officers, directors, trustees, proprietors, managing agents, and general managers thereof, as well as all employees participating in gaming operations within the state in any capacity. Licensing of entities and individuals ensures the businesses and employees involved in the gaming industry in Missouri meet the standards established by the Commission and are suitable to hold a license. Licensing staff currently administers the licensing and annual license renewal processes of twelve excursion gambling boats, six parent companies, thirty-four supplier licensees and applicants, twelve liquor licensees, and approximately 11,000 occupational licensees.

An enhanced statewide automated licensing system provides a vehicle through which each casino's human resources department can enter occupational licensee applicant data and submit license renewals via a web-based link. The system facilitates the commission's ability to license and track all entity and occupational licenses, as well as generate monthly invoices for fees associated with applications, licenses issued, duplicate licenses, and renewals. Licensing fees generate in excess of \$1.75 million per year, while background investigations conducted on licensees result in approximately \$1 million in reimbursable expenses.

Financial Investigations

The Financial Investigations Section consists of former Internal Revenue Service analysts and investigators who are trained in the areas of corporate finance, organizational structures and SEC reporting and who possess the necessary expertise to complete comprehensive corporate financial and legal investigations. These investigators conduct background and financial investigations on corporate applicants, partnerships, limited liability companies, sole proprietorships and publicly traded corporations applying for gaming licenses in Missouri, as well as the officers, directors, trustees, proprietors, managing agents, general managers and beneficial shareholders thereof.

This corporate investigation includes a review of the financial viability of a company for the five-year period preceding the application, and incorporates reference checks with the SEC to determine if the company is or has been the subject of an investigation for any illegal activity.

Additionally, each registered publicly traded corporation is constantly monitored which includes a review of all SEC filings, forms and reports, press releases and other financial and legal disclosures.

