



Rules of
Department of Insurance,
Financial Institutions and
Professional Registration
Division 2040—Office of Athletics
Chapter 7—Disciplinary and Appeals Procedures

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**Title 20—DEPARTMENT OF
INSURANCE, FINANCIAL
INSTITUTIONS AND
PROFESSIONAL REGISTRATION
Division 2040—Office of Athletics
Chapter 7—Disciplinary and Appeals
Procedures**

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CSR 2040-7.010, effective Aug. 28, 2006.
Amended: Filed March 20, 2018, effective
Sept. 30, 2018.*

**Original authority: 317.006, RSMo 1983, amended 1996,
2007.*

**20 CSR 2040-7.010 Disciplinary and
Appeals Procedures**

*PURPOSE: This rule describes the grounds
for refusal to issue or renew, suspend, or
revoke licenses granted under Chapter 317,
RSMo and to provide for appeals.*

(1) Complaints Against Licensees. Any person wishing to make a complaint against a licensee under sections 317.001–317.021, RSMo may file the written complaint with the office setting forth supporting details. If the office determines after an investigation, that the charges warrant discipline on the license, the office shall—

(A) File a complaint with the Administrative Hearing Commission (AHC) as provided by Chapter 621, RSMo; or

(B) Engage in formal settlement negotiations with the licensee as provided by section 621.045.3, RSMo.

(2) Any person holding more than one (1) license issued by the office and disciplined under one (1) license will automatically be disciplined under all.

(3) If a formal complaint is filed, the proceeding shall be conducted in accordance with the provisions of Chapter 621, RSMo. If the Administrative Hearing Commission finds that grounds for disciplinary action are met, the office, singly or in combination, may place the person named in the complaint on probation on appropriate terms and conditions for a period not to exceed five (5) years, it may suspend the person's license for a period not to exceed three (3) years or it may revoke the person's license.

(4) Any party may contest the outcome of any bout within ten (10) days of the decision by writing all the facts and the basis for the complaint. The complaint must be forwarded to the office. If there appears to be a violation of these rules, the director or his/her designate shall investigate, and, if the claims seem to be substantial, hold a hearing and issue its findings and decision.

AUTHORITY: section 317.006, RSMo 2016.
This rule originally filed as 4 CSR 40-7.010.
Original rule filed April 30, 1982, effective
Sept. 11, 1982. Rescinded and readopted:*