

Volume 42, Number 4  
Pages 251–310  
February 15, 2017

SALUS POPULI SUPREMA LEX ESTO

*“The welfare of the people shall be the supreme law.”*



JOHN R. ASHCROFT  
SECRETARY OF STATE

MISSOURI  
REGISTER

The *Missouri Register* is an official publication of the state of Missouri, under the authority granted to the secretary of state by sections 536.015 and 536.033, RSMo 2016. Reproduction of rules is allowed; however, no reproduction shall bear the name *Missouri Register* or “official” without the express permission of the secretary of state.

The *Missouri Register* is published semi-monthly by

**SECRETARY OF STATE**

**JOHN R. ASHCROFT**

Administrative Rules Division

James C. Kirkpatrick State Information Center

600 W. Main

Jefferson City, MO 65101

(573) 751-4015

DIRECTOR

WAYLENE W. HILES

•

MANAGING EDITOR

CURTIS W. TREAT

•

EDITOR

AMANDA MCKAY

•

ASSOCIATE EDITOR

VONNE KILBOURN

•

ASSISTANT EDITOR

MARTY SPANN

•

PUBLICATION TECHNICIAN

JACQUELINE D. WHITE

•

ADMINISTRATIVE ASSISTANT

ALISHA DUDENHOEFFER

ISSN 0149-2942, USPS 320-630; periodical postage paid at Jefferson City, MO  
Subscription fee: \$56.00 per year

POSTMASTER: Send change of address notices and undelivered copies to:

**MISSOURI REGISTER**

Office of the Secretary of State

Administrative Rules Division

PO Box 1767

Jefferson City, MO 65102

The *Missouri Register* and *Code of State Regulations* (CSR) are now available on the Internet. The Register address is <http://www.sos.mo.gov/adrules/moreg/moreg.asp> and the CSR is <http://www.sos.mo.gov/adrules/csr/csr.asp>. These websites contain rulemakings and regulations as they appear in the Registers and CSR. These websites do not contain the official copies of the Registers and CSR. The official copies remain the paper copies published by the Office of the Secretary of State pursuant to sections 536.015 and 536.031, RSMo 2016. While every attempt has been made to ensure accuracy and reliability, the Registers and CSR are presented, to the greatest extent practicable as they appear in the official publications. The Administrative Rules Division may be contacted by email at [rules@sos.mo.gov](mailto:rules@sos.mo.gov).

The secretary of state's office makes every effort to provide program accessibility to all citizens without regard to disability. If you desire this publication in alternate form because of a disability, please contact the Division of Administrative Rules, PO Box 1767, Jefferson City, MO 65102, (573) 751-4015. Hearing impaired citizens should contact the director through Missouri relay, (800) 735-2966.



## IN THIS ISSUE:

### EMERGENCY RULES

**Elected Officials**  
 Secretary of State . . . . .255

### EXECUTIVE ORDERS . . . . .257

### ORDERS OF RULEMAKING

**Office of Administration**  
 Commissioner of Administration . . . . .269  
 Administrative Hearing Commission . . . . .269

**Department of Transportation**  
 Missouri Highways and Transportation Commission . . . . .272

**Department of Public Safety**  
 Missouri Gaming Commission . . . . .272

**Elected Officials**  
 Secretary of State . . . . .281

**Department of Insurance, Financial Institutions  
 and Professional Registration**  
 Life, Annuities and Health . . . . .281  
 Insurance Licensing . . . . .284

**Missouri Consolidated Health Care Plan**  
 Health Care Plan . . . . .285

### DISSOLUTIONS . . . . .287

### SOURCE GUIDES

**RULE CHANGES SINCE UPDATE** . . . . .293  
**EMERGENCY RULES IN EFFECT** . . . . .300  
**EXECUTIVE ORDERS** . . . . .302  
**REGISTER INDEX** . . . . .303

Register Filing Deadlines	Register Publication Date	Code Publication Date	Code Effective Date
October 3, 2016 October 17, 2016	<b>November 1, 2016</b> <b>November 15, 2016</b>	November 30, 2016 November 30, 2016	December 30, 2016 December 30, 2016
November 1, 2016 November 15, 2016	<b>December 1, 2016</b> <b>December 15, 2016</b>	December 31, 2016 December 31, 2016	January 30, 2017 January 30, 2017
December 1, 2016 December 15, 2016	<b>January 3, 2017</b> <b>January 17, 2017</b>	January 29, 2017 January 29, 2017	February 28, 2017 February 28, 2017
January 3, 2017 January 17, 2017	<b>February 1, 2017</b> <b>February 15, 2017</b>	February 28, 2017 February 28, 2017	March 30, 2017 March 30, 2017
February 1, 2017 February 15, 2017	<b>March 1, 2017</b> <b>March 15, 2017</b>	March 31, 2017 March 31, 2017	April 30, 2017 April 30, 2017
March 1, 2017 March 15, 2017	<b>April 3, 2017</b> <b>April 17, 2017</b>	April 30, 2017 April 30, 2017	May 30, 2017 May 30, 2017
April 3, 2017 April 17, 2017	<b>May 1, 2017</b> <b>May 15, 2017</b>	May 31, 2017 May 31, 2017	June 30, 2017 June 30, 2017
May 1, 2017 May 15, 2017	<b>June 1, 2017</b> <b>June 15, 2017</b>	June 30, 2017 June 30, 2017	July 30, 2017 July 30, 2017

Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please check out the website at <http://www.sos.mo.gov/adrules/pubsched.asp>

# Missouri Participating Libraries

The *Missouri Register* and the *Code of State Regulations*, as required by the Missouri Documents Law (section 181.100, RSMo 2016), are available in the listed participating libraries, as selected by the Missouri State Library:

Jefferson County Library PO Box 1486, 3021 High Ridge High Ridge, MO 63049-1486 (314) 677-8689	Learning Resources Center Mineral Area College PO Box 1000 Park Hills, MO 63601-1000 (573) 431-4593	Hearnes Learning Resources Ctr. Missouri Western State University 4525 Downs Drive St. Joseph, MO 64507-2294 (816) 271-5802	Library Missouri University of Science and Technology 1870 Miner Circle Rolla, MO 65409-0060 (573) 341-4007
Jefferson College Library 1000 Viking Drive Hillsboro, MO 63050-2441 (314) 789-3951 ext. 160	Cape Girardeau Public Library 711 N. Clark Cape Girardeau, MO 63701-4400 (573) 334-5279	Library North Central Missouri College PO Box 111, 1301 Main Street Trenton, MO 64683-0107 (660) 359-3948 ext. 325	Lebanon-Laclede County Library 915 S. Jefferson Ave. Lebanon, MO 65536-3017 (417) 532-2148
St. Louis Public Library 1301 Olive St. St. Louis, MO 63103-2389 (314) 539-0376	Kent Library Southeast Missouri State University One University Plaza Cape Girardeau, MO 63701-4799 (573) 651-2757	Spiva Library Missouri Southern State University 3950 East Newman Road Joplin, MO 64801-1595 (417) 625-9342	University Library Southwest Baptist University 1600 University Ave. Bolivar, MO 65613-2597 (417) 328-1631
St. Louis University Law Library 3700 Lindell Blvd. St. Louis, MO 63108-3478 (314) 977-2742	Riverside Regional Library PO Box 389, 1997 E. Jackson Blvd. Jackson, MO 63755-0389 (573) 243-8141	Missouri State Library 600 West Main, PO Box 387 Jefferson City, MO 65102-0387 (573) 751-3615	Barry-Lawrence Regional Library 213 6th St. Monett, MO 65708-2147 (417) 235-6646
Eden/Webster Library Eden Theological Seminary/ Webster University 475 East Lockwood Ave. St. Louis, MO 63119-3192 (314) 961-2660 ext. 7812	Rutland Library Three Rivers Community College 2080 Three Rivers Blvd. Poplar Bluff, MO 63901-2393 (573) 840-9656	Missouri State Archives 600 West Main, PO Box 778 Jefferson City, MO 65102-0778 (573) 526-6711	Lyons Memorial Library College of the Ozarks General Delivery Point Lookout, MO 65726-9999 (417) 334-6411 ext. 3551
Thomas Jefferson Library University of Missouri-St. Louis 8001 Natural Bridge Road St. Louis, MO 63121-4499 (314) 516-5084	James C. Kirkpatrick Library University of Central Missouri 142 Edwards Library Warrensburg, MO 64093-5020 (660) 543-4149	Elmer Ellis Library University of Missouri-Columbia 106 B Ellis Library Columbia, MO 65211-5149 (573) 882-0748	Garnett Library Missouri State University—West Plains 304 Cleveland West Plains, MO 65775-3414 (417) 255-7945
Washington University Law Library Washington University Campus Box 1171, Mudd Bldg., One Brookings Dr. St. Louis, MO 63130-4899 (314) 935-6443	Kansas City Public Library 14 West 10th Street Kansas City, MO 64105 (816) 701-3546	Library State Historical Society of Missouri 1020 Lowry St. Columbia, MO 65211-7298 (573) 882-9369	Springfield-Greene County Library 4653 S. Campbell Springfield, MO 65801-0760 (417) 874-8110
St. Louis County Library 1640 S. Lindbergh Blvd. St. Louis, MO 63131-3598 (314) 994-3300 ext. 247	Law Library University of Missouri-Kansas City 5100 Rockhill Road Kansas City, MO 64110-2499 (816) 235-2438	Daniel Boone Regional Library PO Box 1267, 100 West Broadway Columbia, MO 65205-1267 (573) 443-3161 ext. 359	Meyer Library Missouri State University PO Box 175, 901 S. National Springfield, MO 65804-0095 (417) 836-4533
Library Maryville University 13550 Conway Road St. Louis, MO 63141-7232 (314) 529-9494	Miller Nichols Library University of Missouri-Kansas City 5100 Rockhill Road Kansas City, MO 64110-2499 (816) 235-2438	School of Law University of Missouri-Columbia 224 Hulston Hall Columbia, MO 65211-0001 (573) 882-1125	
Pickler Memorial Library Truman State University 100 E. Normal Kirksville, MO 63501-4221 (660) 785-7416	B.D. Owens Library Northwest Missouri State University 800 University Drive Maryville, MO 64468-6001 (660) 562-1841	Smiley Memorial Library Central Methodist University 411 Central Methodist Square Fayette, MO 65248-1198 (660) 248-6279	
	St. Joseph Public Library 927 Felix Street St. Joseph, MO 64501-2799 (816) 232-8151		

## HOW TO CITE RULES AND RSMo

**RULES**—Cite material in the *Missouri Register* by volume and page number, for example, Vol. 28, *Missouri Register*, page 27. The approved short form of citation is 28 MoReg 27.

The rules are codified in the *Code of State Regulations* in this system—

Title	Code of State Regulations	Division	Chapter	Rule
1	CSR	10-	1.	010
Department		Agency, Division	General area regulated	Specific area regulated

They are properly cited by using the full citation, i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division within the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

**RSMo**—The most recent version of the statute containing the section number and the date.

**R**ules appearing under this heading are filed under the authority granted by section 536.025, RSMo 2000. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety, or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the *Missouri* and the *United States Constitutions*; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons, and findings which support its conclusion that there is an immediate danger to the public health, safety, or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

**R**ules filed as emergency rules may be effective not less than ten (10) days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the *Missouri Register* as soon as practicable.

**A**ll emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

**Title 15—ELECTED OFFICIALS**  
**Division 30—Secretary of State**  
**Chapter 110—Notary Use of Electronic Signatures and Seals**

**EMERGENCY RULE**

*PUBLISHER'S EXPLANATION: The emergency rule for 15 CSR 30-110.010 is being republished to show the correct one hundred eighty-day expiration date of June 28, 2017. The correction of the expiration date is the only change to emergency rule 15 CSR 30-110.010.*

**15 CSR 30-110.010 Electronic Notary Definitions**

*PURPOSE: This rule provides definitions pertaining to the use of electronic signatures and seals by notaries.*

*EMERGENCY STATEMENT: This emergency rule is necessary to address statutory sections enacted in SB 932 (2016), specifically section 486.275.2, which became law on August 28, 2016. This legislation provides that electronic signatures may now be used to satisfy certain acts currently performed by notaries in Missouri using original signatures. Section 486.275.2, RSMo states that "if a signature or record is required to be notarized, acknowledged, verified, or made under oath, notwithstanding the provisions of section 486.285 to the contrary, the requirement is satisfied if the electronic signature of the person authorized to perform such acts, together with all other*

*information required to be included, is attached to or logically associated with the signature or record." Unfortunately, this section provides no further guidance or direction to any Missouri notary public who may wish to utilize electronic signatures or electronic seals in the performance of notarial acts. To provide such direction to Missouri notaries, extensive research into e-notarization was completed in developing this rule. From August 2016 to October of 2016, all current Missouri notary regulations were reviewed as well as other e-notarization laws and administrative rules throughout the United States. State administrators of e-notary systems in three (3) different states, the National Notary Association, and American Society of Notaries were consulted. After these consultations, conference calls with stakeholders active in the passage of SB 932 took place. These stakeholders were then provided with draft rules to be reviewed. Throughout October through December of 2016, the feedback from stakeholders regarding the draft rules was collected and was taken into account in producing updated language. Without this emergency rule in place, notaries wanting to use an electronic signature will be forced to proceed without any direction from the State of Missouri. Providing guidance will be beneficial to notaries who wish to complete important transactions in Missouri with electronic signatures. As such, the Office of the Secretary of State finds a compelling governmental interest to provide notaries public with guidance in the form of minimum standards and procedures as soon as possible utilizing an emergency rule. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. After reviewing laws and regulations pertaining to this subject matter in other states and after communicating with numerous stakeholders within Missouri, the Office of the Secretary of State believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed December 21, 2016, becomes effective December 31, 2016, and expires June 28, 2017.*

(1) The following definitions, except where inconsistent with Chapter 486, RSMo, shall mean:

(A) "Capable of independent verification" means that any interested person may confirm the validity of a notary public's identity and authority through a publicly accessible system;

(B) "Electronic" means relating to technology having electrical, digital, magnetic, wireless, optical, electromagnetic, or similar capabilities;

(C) "Electronic signature" means a symbol that is executed with technology having electrical, digital, magnetic, wireless, optical, electromagnetic, or similar capabilities and is attached to or logically associated with an electronic record and is executed or adopted by a person with the intent to sign the record;

(D) "Electronic seal" means an electronic representation of a notary's seal;

(E) "Electronic notarial certificate" means the portion of a notarized electronic document that is completed by the notary public, bears the notary public's electronic signature and electronic seal, and meets all other statutory requirements of this state regarding notarial certificates;

(F) "Principal" means an individual whose signature is notarized, or an individual, other than a witness required for the electronic notarization, taking an oath or affirmation from the notary public;

(G) "Record" means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form; and

(H) "Sole control" means at all times being in the direct physical custody of the notary public or safeguarded by the notary with a password or other secure means of authentication.

*AUTHORITY: section 486.275, RSMo 2016. Emergency rule filed Dec. 21, 2016, effective Dec. 31, 2016, expires June 28, 2017. Original rule filed Dec. 21, 2016.*

**Title 15—ELECTED OFFICIALS**  
**Division 30—Secretary of State**  
**Chapter 110—Notary Use of Electronic Signatures**  
**and Seals**

**EMERGENCY RULE**

*PUBLISHER'S EXPLANATION: The emergency rule for 15 CSR 30-110.020 is being republished to show the correct one hundred eighty-day expiration date of June 28, 2017. The correction of the expiration date is the only change to emergency rule 15 CSR 30-110.020.*

**15 CSR 30-110.020 Electronic Signatures and Seals**

*PURPOSE: This rule describes the process for notary use of electronic signatures and seals.*

*EMERGENCY STATEMENT: This emergency rule is necessary to address statutory sections enacted in SB 932 (2016), specifically section 486.275.2, which became law on August 28, 2016. This legislation provides that electronic signatures may now be used to satisfy certain acts currently performed by notaries in Missouri using original signatures. Section 486.275.2, RSMo states that "if a signature or record is required to be notarized, acknowledged, verified, or made under oath, notwithstanding the provisions of section 486.285 to the contrary, the requirement is satisfied if the electronic signature of the person authorized to perform such acts, together with all other information required to be included, is attached to or logically associated with the signature or record." Unfortunately, this section provides no further guidance or direction to any Missouri notary public who may wish to utilize electronic signatures or electronic seals in the performance of notarial acts. To provide such direction to Missouri notaries, extensive research into e-notarization was completed in developing this rule. From August 2016 to October of 2016, all current Missouri notary regulations were reviewed as well as other e-notarization laws and administrative rules throughout the United States. State administrators of e-notary systems in three (3) different states, the National Notary Association, and American Society of Notaries were consulted. After these consultations, conference calls with stakeholders active in the passage of SB 932 took place. These stakeholders were then provided with draft rules to be reviewed. Throughout October through December of 2016, the feedback from stakeholders regarding the draft rules was collected and was taken into account in producing updated language. Without this emergency rule in place, notaries wanting to use an electronic signature will be forced to proceed without any direction from the State of Missouri. Providing guidance will be beneficial to notaries who wish to complete important transactions in Missouri with electronic signatures. As such, the Office of the Secretary of State finds a compelling governmental interest to provide notaries public with guidance in the form of minimum standards and procedures as soon as possible utilizing an emergency rule. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. After reviewing laws and regulations pertaining to this subject matter in other states and after communicating with numerous stakeholders within Missouri, the Office of the Secretary of State believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed December 21, 2016, becomes effective December 31, 2016, and expires June 28, 2017.*

(1) A notary may use an electronic seal in the performance of a notarial act.

(2) Any notary who wishes to use an electronic signature and seal in the performance of a notarial act must provide written notice to the

Commissions Division of the Missouri Secretary of State's Office prior to that notary's first such use.

(3) In using an electronic signature and seal in the performance of a notarial act, the notary public must adhere to all applicable laws of this state that apply to notaries public.

(4) If a notarial act requires an electronic record to be signed, the principal must appear in person before the notary public.

(5) A notary public must keep in the sole control of the notary any system used to produce the notary's electronic signature and seal.

(6) The electronic signature and seal of a notary public shall contain the notary's name exactly as indicated on the notary's commission, and the electronic seal must contain all elements of a notary seal required by law and meet all other statutory requirements of this state regarding notary seals.

(7) A notary's electronic signature must be identical to the signatures on file with the secretary of state.

(8) If an electronic signature or seal is used in the performance of a notarial act, a notary public shall complete an electronic notarial certificate that is attached or logically associated with the notary's electronic signature and seal.

(9) An electronic signature shall be capable of independent verification.

*AUTHORITY: section 486.275, RSMo 2016. Emergency rule filed Dec. 21, 2016, effective Dec. 31, 2016, expires June 28, 2017. Original rule filed Dec. 21, 2016.*

The Secretary of State shall publish all executive orders beginning January 1, 2003, pursuant to section 536.035.2, RSMo 2016.

EXECUTIVE ORDER  
17-01

WHEREAS, the Governor's Advisory Council on Physical Fitness and Health was originally established by Executive Order 86-06 and subsequently modified and superseded by Executive Order 07-10; and

WHEREAS, the Governor's Advisory Council on Physical Fitness and Health has not met since 2010 and the promotion of physical fitness and health throughout the state is the responsibility of the Division of Community and Public Health in the Missouri Department of Health and Senior Services; and


WHEREAS, the Missouri State Park Advisory Board was established by Executive Order 86-26 and subsequently modified by Executive Orders 98-15 and 05-40; and

WHEREAS, the Missouri State Park Advisory Board has not met since 2009 and the duties and responsibilities for administering the state park system and coordinating statewide programs in the areas of outdoor recreation is assigned by law to the Missouri State Department of Natural Resource, Division of Parks.

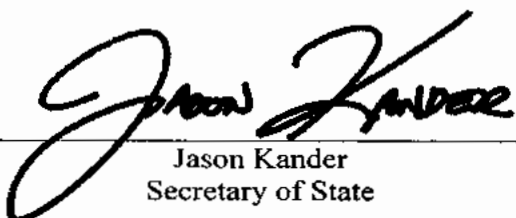
NOW, THEREFORE, I, JEREMIAH W. (JAY) NIXON, GOVERNOR OF THE STATE OF MISSOURI, by the virtue of the authority vested in me by the Constitution and the laws of the State of Missouri, do hereby rescind Executive Orders 07-10, 86-26, 98-15, and 05-40.



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson, on this 6th day of January, 2017.

  
Jeremiah W. (Jay) Nixon  
Governor

ATTEST:

  
Jason Kander  
Secretary of State

EXECUTIVE ORDER  
17-02

WHEREAS, Missourians deserve a state government that acts ethically and with integrity; and

WHEREAS, state employees of the executive branch should be held to the highest ethical standards; and

WHEREAS, state employees of the executive branch must work solely to benefit the people of Missouri and not to personally benefit from the public work with which they have been entrusted; and

WHEREAS, state employees of the executive branch must avoid the appearance of any conflict of interest that might call into question whether work is for the public good or for personal gain, and thereby undermine public trust in government; and

WHEREAS, this administration will lead by example in order to fundamentally change the culture in Jefferson City and throughout all of state government.

NOW THEREFORE, I, ERIC GREITENS, GOVERNOR OF THE STATE OF MISSOURI, by virtue of the authority vested in me by the Constitution and laws of the State of Missouri, including the provisions of Section 105.969 RSMo., do hereby order that state employees of the executive branch adhere to this code of conduct (excepting the employees of those elected officials who are required by law to establish their own internal code of conduct for their offices):

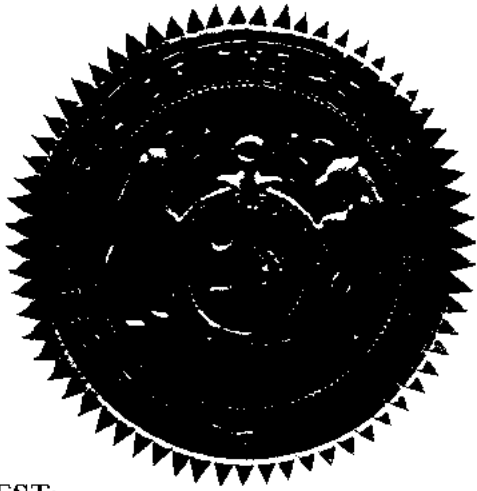
1. No state employee of the executive branch shall knowingly solicit or accept any gift from a lobbyist.
2. No Office of the Governor employee shall, after the termination of his or her employment, act as an executive lobbyist during the Greitens administration.
3. No state employee of the executive branch shall participate in a proceeding or decision in which the state employee's impartiality might be reasonably questioned due to the state employee's personal or financial relationship with a participant in the proceeding.
4. No state employee of the executive branch shall enter into or derive any benefit, directly or indirectly, from any contractual arrangement with the State of Missouri or any state agency, if such arrangement is inconsistent with the conscientious performance of the employee's official duties.
5. Any state employee of the executive branch that violates this Order is subject to disciplinary action, up to termination of employment.
6. As used in this Order:
  - a. "Executive lobbyist" shall have the definition provided in Section 105.470(2), RSMo.



- b. "Gift" means anything of value, including, but not limited to, food, lodging, transportation, personal services, gratuities, subscriptions, memberships, trips, loans, extensions of credit, forgiveness of debts, or advances or deposits of money. "Gift" does not include (i) unsolicited tokens or awards of appreciation, honorary degrees, or bona fide awards in recognition of public service in the form of a plaque, trophy, desk item, wall memento, and similar items, provided that any such item shall not be in a form which can be readily converted to cash; (ii) sample merchandise, promotional items, and appreciation tokens, if they are routinely given to customers, suppliers, or potential customers or suppliers in the ordinary course of business; (iii) gifts, devises, or inheritances from family members; (iv) gifts from other state employees; (v) gifts from personal friends where it is clear that the gift is motivated by personal friendship and not by the employee's position; or (vi) meals, lodging, transportation or other benefits resulting from the business or employment activities of an employee's spouse when it is clear that such benefits have not been offered or enhanced because of the employee's position.
  - c. "Lobbyist" shall have the definition provided in Section 105.470(6), RSMo.
  - d. "Office of the Governor employee" means any employee who is employed by the Governor's Office and not by a state agency.
  - e. "State agency" shall have the definition provided in Section 536.010(8), RSMo.
7. This Order shall provide guidance to state employees of the executive branch in matters of employment-related conduct.
- a. This Order is not intended to fully prescribe the proper conduct of employees and the failure to prohibit an employee action in this Order does not constitute approval of the action.
  - b. This Order is intended as a supplement to the provisions in law that govern employee conduct, and in no instance does it decrease the requirements in law.
  - c. State agency heads are responsible for promoting and enforcing this Order among the employees of their agencies in accordance with their respective agency procedures, and shall supplement it with additional provisions to meet the needs their agencies.
  - d. This Order is intended to provide guidance for employment related conduct and is not intended to create any right or benefit enforceable by law.
  - e. No state agency or appointing authority shall discharge, threaten or otherwise retaliate against an employee for reporting in good faith any violation of this Order.
  - f. In applying this Order to specific situations, the standard to be used is that of a reasonable person having knowledge of the pertinent circumstances.

This Order shall supersede any previous executive order that is inconsistent with the terms contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson, on this 9<sup>th</sup> day of January, 2017.



A handwritten signature in black ink, appearing to read "Eric R. Greitens". The signature is written in a cursive, flowing style.

Eric R. Greitens  
Governor

ATTEST:

A handwritten signature in black ink, appearing to read "John R. Ashcroft". The signature is written in a cursive, flowing style.

John R. Ashcroft  
Secretary of State

EXECUTIVE ORDER  
17-03

WHEREAS, Missouri's state government has proposed and codified an excessive amount of regulations; and

WHEREAS, the Missouri Register, a publication that includes proposed and final regulations, has published more than 40,000 pages since 2000; and

WHEREAS, Missourians and Missouri businesses deserve efficient, effective, and necessary regulations; and

WHEREAS, regulations should not reduce jobs, stifle entrepreneurship, limit innovation, or impose costs far in excess of their benefits; and

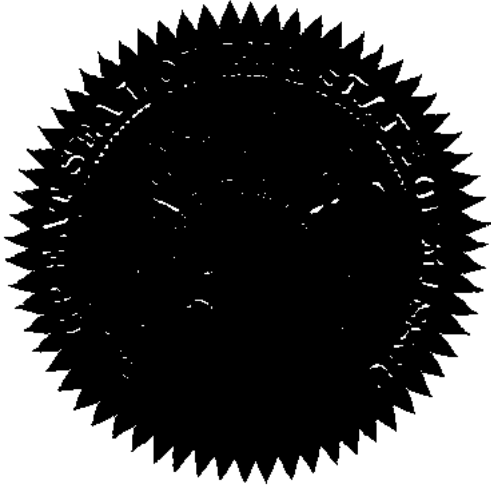
WHEREAS, regulations that are ineffective, unnecessary, or unduly burdensome must be repealed; and

WHEREAS, removing needless and burdensome regulations will make Missouri more attractive to businesses and encourage job growth.

NOW THEREFORE, I, ERIC R. GREITENS, GOVERNOR OF THE STATE OF MISSOURI, by virtue of the authority vested in me by the Constitution and laws of the State of Missouri, do hereby order:

1. Every State Agency shall immediately suspend all rulemaking.
  - a. This suspension shall remain in effect until February 28, 2017.
  - b. Any proposed regulation that affects health, safety, or welfare, or is otherwise time sensitive or required by law, should be submitted to the Office of the Governor prior to February 28, 2017.
2. No State Agency shall release proposed regulations for notice and comment, amend existing regulations, or adopt new regulations at any time until approved by the Office of the Governor.
3. Every State Agency shall undertake a review of every regulation under its jurisdiction within the Code of State Regulations.
  - a. As part of its review, every State Agency shall (i) accept written public comments for at least a 60-day period; (ii) hold at least two public hearings to allow citizens and businesses to identify regulations that are ineffective, unnecessary, or unduly burdensome; (iii) solicit and incorporate comments and advice from private citizens, stakeholders, regulated entities, and other interested parties; and (iv) complete the review by May 31, 2018.
  - b. Every State Agency shall designate an individual to oversee the review.

- c. For each existing regulation, and any future proposed regulation, every State Agency shall affirm in a report submitted to the Office of the Governor by May 31, 2018:
    - i. The regulation is essential to the health, safety, or welfare of Missouri residents;
    - ii. The costs of the regulation do not outweigh their benefits, based on a cost-benefit analysis;
    - iii. A process and schedule exist to measure the effectiveness of the regulation;
    - iv. Less restrictive alternatives have been considered and found less desirable than the regulation;
    - v. The regulation is based on sound, reasonably available scientific, technical, economic, and other relevant information; and
    - vi. The regulation does not unduly and adversely affect Missouri citizens or customers of the State, or the competitive environment in Missouri.
  - d. By June 30, 2018, every State Agency shall take any action necessary to repeal or to cease rulemaking for any regulation that does not meet any criteria in Section 3(c) of this Order.
4. This Order does not modify any State Agency's obligations under Section 536.175, RSMo. Any State Agency that has already completed the review required by Section 536.175, RSMo. may include any applicable results of that review when responding to this Order. Any State Agency that has not already completed the review required by Section 536.175, RSMo. shall do so in the manner and on the schedule required by statute.
  5. "State Agency" shall have the definition provided in Section 536.010(8), RSMo.
  6. This Order shall supersede any previous executive order that is inconsistent with the terms contained herein.



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson, on this 10th day of January, 2017.

Eric R. Greitens  
Governor

John R. Ashcroft  
Secretary of State

**EXECUTIVE ORDER  
17-04**

**WHEREAS, Missourians deserve a government that works better for them; and**

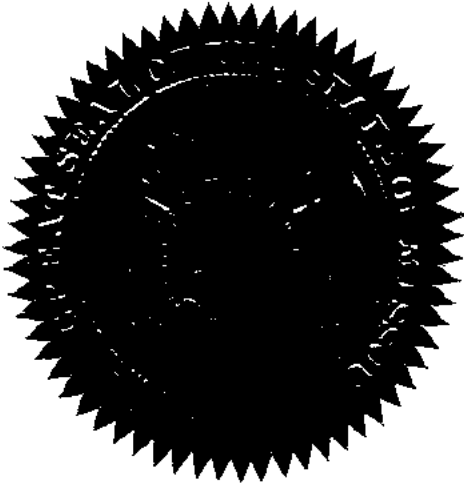
**WHEREAS, the government does not currently adequately measure outcomes or performance; and**

**WHEREAS, a Chief Operating Officer is to proactively identify, implement, and recommend to the Governor reforms for government to do more with less and to better serve all Missourians; and**

**WHEREAS, a Chief Operating Officer will drive innovation to improve management, performance, and accountability across the state's executive departments.**

**NOW THEREFORE, I, ERIC R. GREITENS, GOVERNOR OF THE STATE OF MISSOURI, by virtue of the authority vested in me by the Constitution and laws of the State of Missouri, do hereby order:**

- 1. The position of Chief Operating Officer (COO) is hereby established.**
- 2. The Chief Operating Officer shall report directly to the Governor and serve as a member of the Governor's executive team.**
- 3. The Chief Operating Officer's duties shall include:**
  - a. Overseeing operations of the State of Missouri's executive departments;**
  - b. Reforming executive departments to be leaner, more efficient, effective, and responsive to the needs of the citizens of Missouri;**
  - c. Collaborating with departments to develop and implement performance improvement plans;**
  - d. Leading inter-agency and inter-department efforts to cut waste, fraud, abuse, and redundant services and programs; and**
  - e. Identifying best practices from other states and implementing those best practices in Missouri's executive departments.**



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson, on this 11th day of January, 2017.

Eric R. Greitens  
Governor

John R. Ashcroft  
Secretary of State

**EXECUTIVE ORDER  
17-05**

WHEREAS, the State of Missouri is expected to be impacted by a severe winter storm, beginning on January 12, 2017, that is forecast to cause sleet, freezing rain, and ice across the state; and

WHEREAS, hazardous travel conditions and utility interruptions are expected during the pendency of the storm; and

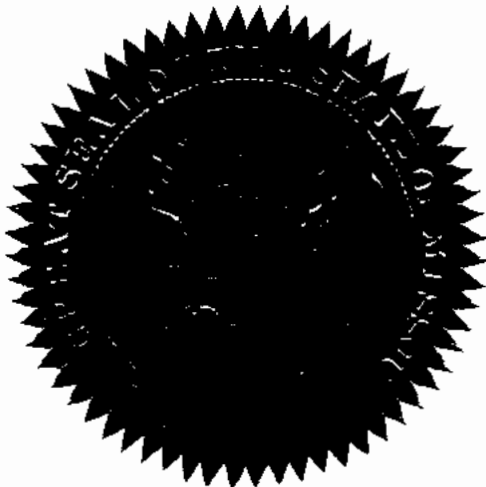
WHEREAS, the severe winter storm has the potential to cause distress and hazard to the safety, welfare, and property of Missourians; and

WHEREAS, the State must be prepared and proactive where the safety and welfare of Missourians are concerned; and

WHEREAS, the State Emergency Management Agency may be needed to assist affected jurisdictions and ensure the safety and welfare of Missourians by its operation of the Missouri State Emergency Operations Center.

NOW THEREFORE, I, ERIC R. GREITENS, GOVERNOR OF THE STATE OF MISSOURI, by virtue of the authority vested in me by the Constitution and laws of the State of Missouri, do hereby order that the Missouri State Emergency Operations Center be activated.

This Order shall terminate on February 11, 2017, unless extended in whole or in part.



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson, on this 11th day of January, 2017.

Eric R. Greitens  
Governor

John R. Ashcroft  
Secretary of State



EXECUTIVE ORDER  
17-06

WHEREAS, Executive Order 17-05 activated the Missouri State Emergency Operations Center on January 11, 2017, due to the severe winter storm systems forecasted to cause sleet, freezing rain, and ice across the State of Missouri, beginning on January 12, 2017; and

WHEREAS, the State Emergency Management Agency has advised that the ongoing and forecasted severe winter storm systems will cause damage to communities throughout the State; and

WHEREAS, hazardous travel conditions and utility interruptions are occurring, or anticipated to occur, as a result of the severe winter storm systems occurring on January 12, 2017 and continuing throughout Missouri for several days; and

WHEREAS, the severe winter storm systems have the potential to create distress and hazard to the safety, welfare, and property of Missourians beyond the capabilities of some jurisdictions and other established agencies; and

WHEREAS, the State must be prepared and proactive where the safety and welfare of Missourians are concerned; and

WHEREAS, the resources of the State may be needed to assist affected jurisdictions and to help Missourians; and

WHEREAS, an invocation of the provisions of Sections 44.100 and 44.110 RSMo., are required to ensure the safety and welfare of Missourians.

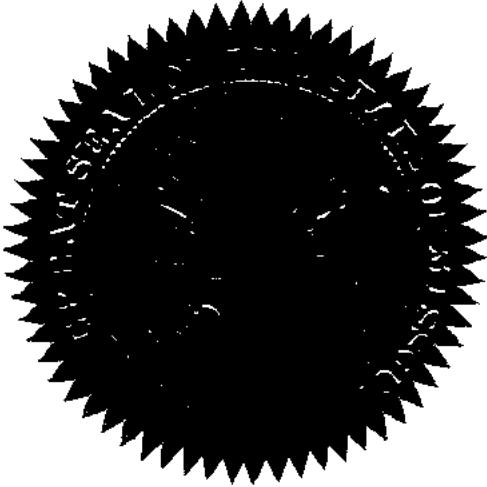
NOW THEREFORE, I, ERIC R. GREITENS, GOVERNOR OF THE STATE OF MISSOURI, by virtue of the authority vested in me by the Constitution and laws of the State of Missouri, including Sections 44.100 and 44.110 RSMo., hereby declare that a State of Emergency exists in the State of Missouri. I hereby order that the Missouri State Emergency Operations Plan be activated.

I further authorize the use of state agencies to provide assistance to the maximum extent practicable.

I further order and direct the Adjutant General of the State of Missouri, or his designee, to forthwith call and order into active service such portions of the organized militia as he deems necessary to aid the executive officials of Missouri, to protect life and property, and it is further ordered and directed that the Adjutant General or his designee, and through him, the commanding officer of any unit or other organization of such organized militia so called into active service take such action and employ such equipment as may be necessary in support of civilian authorities, and provide such assistance as may be authorized and directed by the Governor of this State.

This Order shall terminate on February 12, 2017, unless extended in whole or in part.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson, on this 12th day of January, 2017.



Eric R. Greitens  
Governor

John R. Ashcroft  
Secretary of State

**T**his section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order of rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

**T**he agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety-(90-) day period during which an agency shall file its Order of Rulemaking for publication in the *Missouri Register* begins either: 1) after the hearing on the Proposed Rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

**Title 1—OFFICE OF ADMINISTRATION  
Division 10—Commissioner of Administration  
Chapter 12—State of Missouri—Social Security Manual**

**ORDER OF RULEMAKING**

By the authority vested in the Commissioner of the Office of Administration under section 105.430, RSMo 2016, the commissioner amends a rule as follows:

**1 CSR 10-12.011 State of Missouri—State Social Security Administration is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1526-1529). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission

under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.200 Subject Matter is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1529). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.210 Definitions is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1529). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.250 Practice by a Licensed Attorney; When Required is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1529-1530). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.270 Service of Filings Other Than the Original  
Complaint is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1530). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.290 Filing of Documents; Fax or Electronic Filing;  
Posting Bond is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1530–1532). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.320 Stay of Action under Review is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1533). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed

amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.350 Complaints is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1533–1534). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.380 Answers and Other Responsive Pleadings  
is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1534). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.390 Intervention is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1535). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.410** Closing of Case Records and Hearings  
is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1535). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.420** Discovery is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1535–1536). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule

as follows:

**1 CSR 15-3.425** Sanctions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1536). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.431** Voluntary Dismissal, Settlement, and Consent  
Orders is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1536–1537). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.446** Decision on the Complaint without a Hearing  
is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1537). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.560 Fees and Expenses is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1537). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION  
Division 15—Administrative Hearing Commission  
Chapter 3—Procedure For All Contested Cases Under  
Statutory Jurisdiction, Except Cases Where Procedure Is  
Otherwise Provided For By Law**

**ORDER OF RULEMAKING**

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo 2016, the commission amends a rule as follows:

**1 CSR 15-3.580 Certifications of Records is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1538). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 7—DEPARTMENT OF TRANSPORTATION  
Division 10—Missouri Highways and Transportation  
Commission  
Chapter 1—Organization; General Provisions**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Highways and Transportation Commission under section 536.023, RSMo 2016, the commission amends a rule as follows:

**7 CSR 10-1.010 Description, Organization, and Information  
is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 15, 2016 (41 MoReg 1131–1133). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 45—Missouri Gaming Commission  
Chapter 1—Organization and Administration**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission (MGC) under sections 313.805 and section 313.955, RSMo 2016, the commission amends a rule as follows:

**11 CSR 45-1.100 is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1309–1310). Changes have been made to the text of the proposed amendment, so it is reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing was held on this proposed amendment on November 2, 2016. One (1) person commented on this proposed amendment at the public hearing and also submitted those comments in writing. The MGC staff commented on this rule.

COMMENT #1: Daniel Haight, on behalf of Yahoo!, stated that “the regulations should give the commission discretion to make modifications on a case-by-case basis, particularly when dealing with companies that have various and unrelated product offerings.”

RESPONSE AND EXPLANATION OF CHANGE: A revision was made to include Fantasy Sports Contest Operator applicants in section (1) of this rule.

COMMENT #2: The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

RESPONSE AND EXPLANATION OF CHANGE: The commission revised section (1) and the authority section of this rule to reference the renumbered sections of The Act.

**11 CSR 45-1.100 Waivers and Variances**

(1) The commission may waive or grant a variance from the provisions of Title 11, Division 45, Chapters 1–40 of the *Code of State Regulations* upon a licensee’s or a Fantasy Sports Contest Operator applicant’s written request, if the commission determines that the waiver or variance is in the best interests of the public. Any waiver or variance granted pursuant to this section constitutes an order of the commission pertaining to gaming, violation of which subjects a licensee to discipline under section 313.812.14(2) and 313.950, RSMo.

*AUTHORITY: sections 313.004, 313.805, 313.950, and 313.955, RSMo 2016. Original rule filed Aug. 27, 2004, effective March 30, 2005. Emergency amendment filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Amended: Filed Aug. 29, 2016.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 45—Missouri Gaming Commission  
Chapter 3—Records**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission (MGC) under sections 313.805 and 313.955, RSMo 2016, the commission amends a rule as follows:

**11 CSR 45-3.010 is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1310). Changes have been made to the text of the proposed amendment, so it is reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed amendment on November 2, 2016. No one commented on this proposed amendment at the public hearing and no written comments were received. The MGC staff commented on this rule.

**COMMENT #1:** The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised section (4) and the authority section of this rule to reference the renumbered sections of The Act.

#### 11 CSR 45-3.010 Commission Records

(4) Except as otherwise required under sections 313.847.1 and 313.945, RSMo, all investigatory, proprietary or application records, information and summaries in the possession of the commission or its agents may be treated by the commission as closed records not to be disclosed to the public.

**AUTHORITY:** sections 313.004, 313.805, 313.847, 313.945, 313.950, and 313.955, RSMo 2016. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the *Code of State Regulations*. Emergency amendment filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Amended: Filed Aug. 29, 2016.

### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 12—Liquor Control

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under section 313.805, RSMo 2016, the commission amends a rule as follows:

#### 11 CSR 45-12.090 Rules of Liquor Control is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1310–1311). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed amendment on November 2, 2016. No one commented on this proposed amendment at the public hearing, and no written comments were received.

### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 13—Hearings

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission (MGC)

under sections 313.805 and 313.955, RSMo 2016, the commission adopts a rule as follows:

#### 11 CSR 45-13.054 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1311–1312). No changes have been made to the text of the proposed rule, so it is not reprinted here. Changes have been made to the authority section of the rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed rule on November 2, 2016. No one commented on this proposed rule at the public hearing, and no written comments were received. The MGC staff commented on this rule.

**COMMENT #1:** The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised the authority section of this rule to reference the renumbered sections of The Act.

#### 11 CSR 45-13.054 Fantasy Sports Contest Hearings

**AUTHORITY:** sections 313.910, 313.935, 313.950, and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.

### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 13—Hearings

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission (MGC) under sections 313.805 and 313.955, RSMo 2016, the commission amends a rule as follows:

#### 11 CSR 45-13.055 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1312). Changes have been made to the text of the proposed amendment, so it is reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed amendment on November 2, 2016. No one commented on this proposed amendment at the public hearing, and no written comments were received. The MGC staff commented on this rule.

**COMMENT #1:** The MGC noted the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by the HB 1941, Missouri Fantasy Sports Consumer Protection Act.

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised section (1) and the authority section of this rule to reference the renumbered sections of The Act.

#### 11 CSR 45-13.055 Emergency Order Suspending License Privileges—Expedited Hearing

(1) Upon a finding that sufficient facts exist to show that a licensee

has violated a provision of section 313.004 to 313.090, RSMo, sections 313.800 to 313.850, RSMo, or sections 313.900 to 313.955, RSMo, or any rule promulgated by the commission under 11 CSR 30, et seq. or 11 CSR 45, et seq. as may be amended from time-to-time and that such facts constitute an immediate threat to the public health, safety, or welfare, the director may issue an emergency order immediately suspending the privileges under the license that allow the licensee to—

*AUTHORITY: sections 313.004, 313.052, 313.560, 313.800, 313.805, 313.910, 313.935, 313.950, and 313.955, RSMo 2016. Emergency rule filed July 30, 1999, effective Aug. 9, 1999, expired Feb. 24, 2000. Emergency amendment filed Nov. 30, 2006, effective Dec. 10, 2006, expired June 7, 2007. Original rule filed Dec. 17, 1999, effective July 30, 2000. Emergency amendment filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Amended: Filed Aug. 29, 2016.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 45—Missouri Gaming Commission  
Chapter 13—Hearings**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission (MGC) under sections 313.805 and 313.955, RSMo 2016, the commission amends a rule as follows:

11 CSR 45-13.065 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1312). No changes have been made to the text of the proposed amendment, so it is not reprinted here. Changes have been made to the authority section of the rule, so it is reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed amendment on November 2, 2016. No one commented on this proposed amendment at the public hearing, and no written comments were received. The MGC staff commented on this rule.

**COMMENT #1:** The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act). **RESPONSE AND EXPLANATION OF CHANGE:** The commission revised the authority section of this rule to reference the renumbered sections of The Act.

**11 CSR 45-13.065 Settlements**

*AUTHORITY: sections 313.004, 313.052, 313.560, 313.800, 313.805, 313.910, 313.935, 313.950, 313.955, and 621.045, RSMo 2016. Emergency rule filed Dec. 12, 1997, effective Dec. 22, 1997, expired June 19, 1998. Original rule filed Dec. 12, 1997, effective July 30, 1998. Amended: Filed June 25, 2015, effective Feb. 29, 2016. Emergency amendment filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Amended: Filed Aug. 29, 2016.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 45—Missouri Gaming Commission  
Chapter 17—Voluntary Exclusions**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission under

sections 313.805 and 313.955, RSMo 2016, the commission amends a rule as follows:

11 CSR 45-17.030 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1313). Changes have been made to the text of the proposed amendment, so it is reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed amendment on November 2, 2016. No one commented on this proposed amendment at the public hearing, and no written comments were received. The MGC staff commented on this rule.

**COMMENT #1:** The MGC noted that a typographical change was needed in the last sentence in section (1).

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised section (1) by removing the word “providing” from the last sentence.

**COMMENT #2:** The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised section (1) and the authority section of this rule to reference the renumbered sections of The Act.

**11 CSR 45-17.030 Procedure for Entry of Names onto List of Disassociated Persons**

(1) Upon filing of an application for placement on the List of Disassociated Persons (List), the director may file a Notice of Placement on the List. Notwithstanding the status of some information contained therein that may be closed under sections 313.847, 313.945, and 610.021, RSMo, the application and notice may be disclosed to all Class B licensees and licensed fantasy sports contest operators, and their agents and employees.

*AUTHORITY: sections 313.004, 313.805, 313.813, 313.945, 313.950, 313.955, and 610.021, RSMo 2016. Original rule filed April 18, 1996, effective Dec. 30, 1996. For intervening history, please consult the Code of State Regulations. Emergency amendment filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Amended: Filed Aug. 29, 2016.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 45—Missouri Gaming Commission  
Chapter 17—Voluntary Exclusions**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission under sections 313.805 and 313.955, RSMo 2016, the commission amends a rule as follows:

11 CSR 45-17.040 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1313). No changes have been made to the text of the proposed amendment, so it is not reprinted here. Changes have been made to the authority section of the rule, so it is reprinted here. This proposed amendment becomes effective thirty (30) days after



publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed amendment on November 2, 2016. No one commented on this proposed amendment at the public hearing, and no written comments were received. The MGC staff commented on this rule.

**COMMENT #1** The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised the authority section of this rule to reference the renumbered sections of The Act.

#### 11 CSR 45-17.040 Confidentiality of List of Disassociated Persons

*AUTHORITY:* sections 313.004, 313.805, 313.813, 313.945, 313.950, 313.955, and 610.021, RSMo 2016. Original rule filed April 18, 1996, effective Dec. 30, 1996. For intervening history, please consult the *Code of State Regulations*. Emergency amendment filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Amended: Filed Aug. 29, 2016.

### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 40—Fantasy Sports Contests

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission (MGC) under section 313.955, RSMo 2016, the commission adopts a rule as follows:

11 CSR 45-40.010 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1313-1314). Changes have been made to the text of the proposed rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed rule on November 2, 2016. Three (3) people commented on this proposed rule at the public hearing and also submitted their comments in writing. MGC staff commented on this rule.

**COMMENT #1:** Sean Ostrow, on behalf of Fan Duel, and Derek Hein, on behalf of Draft Kings, commented that the net revenue and resident percentage definitions are problematic because they could lead to double taxation if a Missouri resident submitted an entry fee while physically located in another state that bases its tax on geo-location.

**RESPONSE:** The definitions used to calculate the annual operation fee based on Missouri residency were included in the Missouri Fantasy Sports Consumer Protection Act (The Act). The Missouri Gaming Commission does not have the authority to alter or vary from the provisions of the statute.

**COMMENT #2:** Mr. Ostrow and Mr. Hein suggested removing the inclusion of “free entry,” as they do not believe it was the intent of the legislation to require regulation of free contests. The statute specifically refers to “cash” and “cash equivalents,” but indicates no intent to regulate free play contests.

**RESPONSE AND EXPLANATION OF CHANGE:** A revision was made to clarify that the definition for entry fees would include free

entries for paid contests, not free entries to contests that are free to all participants.

**COMMENT #3:** Daniel Haight, on behalf of Yahoo!, suggested redefining Fantasy Sports Contest Operator to limit it to the division within the larger company that operates the Fantasy Sports Contests. **RESPONSE:** The definition of Fantasy Sports Contest Operator mirrors the definition in The Act. The Missouri Gaming Commission does not have the authority to alter or vary from the provisions of the statute. No change was made in response to this comment.

**COMMENT #4:** The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised section (7) and the authority section of this rule to reference the renumbered sections of The Act.

#### 11 CSR 45-40.010 Definitions

(2) Entry fee—anything of value including, but not limited to, contest credit, free entry to a paid contest, cash, or a cash equivalent, that a fantasy sports contest operator collects in order to participate in a fantasy sports contest.

(7) Licensed operator—an FSCO licensed pursuant to section 313.910, RSMo, to offer FSCs for play on an authorized internet website in Missouri.

*AUTHORITY:* sections 313.950 and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.

### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 40—Fantasy Sports Contests

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission (MGC) under section 313.955, RSMo 2016, the commission adopts a rule as follows:

11 CSR 45-40.020 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1314-1315). Changes have been made to the text of the proposed rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed rule on November 2, 2016. One (1) person commented on this proposed rule at the public hearing and also submitted those comments in writing. The MGC staff commented on this rule.

**COMMENT #1** Daniel Haight, on behalf of Yahoo!, commented that he had concerns regarding exhibit #5 and #12 of the Fantasy Sports Contest Operator Application. He wants the application to be restricted to obtaining information from the division of the operator focused on paid fantasy sports contests, and not other businesses the applicant runs. Alternatively, he suggested the regulations should give the commission discretion to make modifications to the application on a case-by-case basis, particularly when dealing with companies that have various and unrelated product offerings. Additionally,

he stated, “This rule should apply not only to background checks, but to provisions of The Act and associated regulations that request provision of several years of all of a company’s tax returns and associated audits and adjustments. Indeed, it should also be made clear that the required information is restricted to tax returns in Missouri. Further, the provisions requiring personal information of Yahoo employees should be limited to those who oversee our paid fantasy offerings, and there should be a similar limitation in the rules regarding accounting representations, accounting reps, bank accounts and representatives, legal representatives, and underwriters. Finally, people who are authorized to sign the license application on behalf of the company should also be the ones who run the fantasy sports business.”

RESPONSE: Section 313.910, RSMo, requires the commission to provide forms on which the applicant demonstrates financial suitability consistent with the best interest of the Missouri fantasy sports industry. 11 CSR 45-1.100 gives the commission the authority to waive or grant a variance to any provision of this rule other than those mandated by the relevant statutes. No changes were made in response to this comment.

COMMENT #2: Mr. Haight stated that “Every officer, board director and general partner should not be required to be fingerprinted by the FBI when only a small portion of that entity’s business is devoted to paid fantasy sports.”

RESPONSE AND EXPLANATION OF CHANGE: It was not the intent of the commission to request an FSCO Personal Disclosure Form from every employee or key person of every applicant, only those specified by the commission. The language in section (3) was revised to clarify this intent.

COMMENT #3: Mr. Haight stated, “Specifically, 11 CSR 45-40.020 Application for Fantasy Sports Contest Operator License, and the associated ‘Applicant’s Authorization and Request to Release Information’ form, gives the Missouri State Highway Patrol and MGC Financial Investigators a very broad (and lengthy in duration) power of attorney which would allow for requests of documentation that are unrelated to Yahoo’s Fantasy Sports business, as well as permits Missouri to sign documents as an agent of Yahoo. In order for Yahoo to submit our application, we would have to waive any privilege with regard to confidential information (which may be unrelated to our Fantasy Sports business), and via the Release of Claims document, release the State from any claim resulting from a disclosure of such information.”

RESPONSE: The commission’s ability to fulfill its statutory obligation to investigate applicants pursuant to 313.950, RSMo, would be inhibited without a completed “Applicant’s Authorization and Request to Release Information” form. Section 313.910, RSMo, requires the commission to provide forms on which the applicant demonstrates experience, reputation, competence, and financial responsibility consistent with the best interest of the Missouri fantasy sports industry. 11 CSR 45-1.100 gives the commission the authority to waive or grant a variance to any provision of this rule other than those mandated by the relevant statutes. No changes were made in response to this comment.

COMMENT #4: The MGC noted that the name of the person authorized to receive this information on Form 943 needed to be revised. RESPONSE AND EXPLANATION OF CHANGE: The commission revised Form 943 of the Fantasy Sports Contest Operator Application to change the name of the individual to whom the applicant’s tax information is to be released.

COMMENT #5: The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

RESPONSE AND EXPLANATION OF CHANGE: The commis-

sion revised the Application which is incorporated by reference, section (2), and the authority section to reference the renumbered sections of The Act.

COMMENT #6: The MGC noted that the FSCO Personal Disclosure Form needed to be updated to include new codes for the Place of Birth and the Country of Citizenship.

RESPONSE AND EXPLANATION OF CHANGE: The commission revised the FSCO Personal Disclosure Form to include changes for the new codes and section (3).

### 11 CSR 45-40.020 Application for Fantasy Sports Contest Operator License

(2) Application for licensure shall be made on the Fantasy Sports Contest Operator Application (application), which the commission adopts and incorporates by reference herein, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102, and which may be accessed at <http://www.mgc.dps.mo.gov>. The application does not incorporate any subsequent amendments or additions as adopted by the commission on December 7, 2016.

(3) The applicant shall be responsible for ensuring the FSCO Personal Disclosure Form is completed by those key persons, employees, or other individuals requested by the commission. The requested FSCO Personal Disclosure Forms and the required fingerprint sets shall be submitted within thirty (30) days of the commission’s request. The commission adopts and incorporates by reference herein, the FSCO Personal Disclosure Form, as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102, and which may be accessed at <http://www.mgc.dps.mo.gov>. The FSCO Personal Disclosure Form does not incorporate any subsequent amendments or additions as adopted by the commission on December 7, 2016.

*AUTHORITY: sections 313.910, 313.925, 313.935, 313.950, and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.*

## Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 40—Fantasy Sports Contests

### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission (MGC) under section 313.955, RSMo 2016, the commission adopts a rule as follows:

11 CSR 45-40.030 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1315–1316). Changes have been made to the text of the proposed rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing was held on this proposed rule on November 2, 2016. Two (2) people commented on this proposed rule at the public hearing and also submitted those comments in writing. The MGC staff commented on this rule.

COMMENT #1: Derek Hein, on behalf of DraftKings, noted concerns with subsection (1)(F) as follows: “DraftKings offers its users

site credits that can only be used to enter contests on the site, but cannot be withdrawn as cash. For clarity, we suggest that these site credits be explicitly excluded from these requirements.”

RESPONSE: The language of the rule mirrors the Missouri Fantasy Sports Consumer Protection Act. The Missouri Gaming Commission does not have the authority to alter or vary from the provisions of the statute. No changes were made as a result of this comment.

Due to the similarity of the following two (2) comments, they are addressed with one (1) response.

COMMENT #2: Sean Ostrow, on behalf of FanDuel, stated, “This section requires a FSCO to submit their internal procedures for the most important consumer protections for approval by the MGC. We believe this is an important provision, however, we have concerns that subsection (4), which restricts the FSCO from altering such procedures until such changes are approved by the commission, is too restrictive to allow us to operate effectively. Because we are at heart a technology company in a rapidly evolving industry, we must have the capacity to innovate and adapt to rising challenges and make changes as necessary to comply with other state regulatory obligations. For the benefit of customers across the nation, there may be instances in which we must modify internal procedures without undue delay. We believe that having to seek Commission approval prior to implementation of such a procedural change would be counter-productive to the stated goal of consumer protection. As long as the stated objectives are met, we believe we should have the ability to make necessary changes without prior authorization from the MGC. We propose that subsection (4) be rewritten as follows – ‘Once approved, no licensed operator shall alter its procedures in a manner which substantially affects the stated objective of such procedures as described in subsections (1)(A) through (H) unless and until the change is approved by the commission. For alterations to procedures which do not substantially affect the stated objective, the licensed operator shall notify the commission within thirty (30) business days of such alteration.’”

COMMENT #3: Regarding 11 CSR 45-40.030(4) and (5), Derek Hein of DraftKings stated, “As a technology company that operates in a rapidly changing industry, DraftKings must have the ability to quickly implement procedural changes to serve customers across the world. We believe that requiring operators to seek prior approval of MGC for implementation of procedure changes could potentially be burdensome and counter-productive to the goal of protecting consumers. DraftKings suggests the current language be amended to require operators to provide notice of procedure changes within fifteen days of implementing such a change.”

RESPONSE: Section 313.915, RSMo, requires the commission to approve specific types of procedures relating to consumer protection prior to operating in Missouri. Those procedures are outlined in section (1) of this rule. Any change to those procedures without commission approval would not comply with the statute. The Missouri Gaming Commission does not have the authority to alter or vary from the provisions of the statute. No changes were made as a result of this comment.

COMMENT #4: The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

RESPONSE AND EXPLANATION OF CHANGE: The commission revised subsection (1)(F) and the authority section of this rule to reference the renumbered sections of The Act.

#### 11 CSR 45-40.030 Commission Approval of Procedures

(1) Prior to operating in Missouri, each applicant for a Fantasy Sports Contest Operator (FSCO) License shall submit procedures to the commission that—

(F) Ensure registered players can withdraw the funds maintained

in their individual accounts, whether such accounts are open or closed, within five (5) business days of the request being made, unless the licensed operator believes in good faith that the registered player engaged in either fraudulent conduct or other conduct that would put the licensed operator in violation of sections 313.900 to 313.955, RSMo, in which case the licensed operator may decline to honor the request for withdrawal for a reasonable investigatory period until its investigation is resolved if it provides notice of the nature of the investigation to the registered player. For the purposes of this provision, a request for withdrawal will be considered honored if it is processed by the licensed operator but delayed by a payment processor, credit card issuer, or by the custodian of a financial account;

AUTHORITY: sections 313.915, 313.920, 313.950, and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.

### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 40—Fantasy Sports Contests

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission (MGC) under section 313.955, RSMo Supp. 2016, the commission adopts a rule as follows:

11 CSR 45-40.040 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1316). Changes have been made to the text of the proposed rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing was held on this proposed rule on November 2, 2016. Two (2) people commented on this proposed rule at the public hearing and also submitted those comments in writing. The MGC staff commented on this rule.

COMMENT #1: Sean Ostrow, on behalf of FanDuel, requested section (1) “be qualified by a limitation on the types of information requested by the MGC,” by modifying the language to read, “All licensed operators shall provide all information *pertaining to Missouri fantasy sports contests* requested by the commission.” In addition, he also asked for clarification regarding “the manner of access/transmittal proposed by the MGC.”

RESPONSE: Adding the phrase “*pertaining to Missouri fantasy sports contests*” would limit access to information potentially needed for fulfilling the commission’s statutory duties. The manner of access/transmittal would vary based on the type and size of the requested information. No changes were made as a result of this comment.

COMMENT #2: Derek Hein, on behalf of DraftKings, suggested that “the MGC consider changing the time period for requested documents to be provided to the Commission from seven days to thirty days” in section (1).

RESPONSE: Delaying access to information for thirty (30) days could hamper the ability of the commission to perform its statutory duties. The existing language of the rule grants discretion to the commission in setting a timeframe for delivery of the requested information. No changes were made as a result of this comment.

COMMENT #3: Mr. Ostrow, on behalf of FanDuel, expressed concerns regarding the breadth of subsection (6)(D) which would require

reporting “potentially minor criminal infractions, concerning *all employees*. As a company with over three hundred (300) employees in multiple states and countries, we believe this is unduly burdensome and impracticable, and would request that this reporting requirement not extend beyond those enumerated ‘key persons’.”

RESPONSE AND EXPLANATION OF CHANGE: Section 313.910.4(2), RSMo, grants the commission the discretion to revoke or suspend any licensee if one (1) of the licensee employees “Is or has pled guilty or been convicted of any illegal, corrupt, or fraudulent act, practice, or conduct in connection with any fantasy sports contest in this or any other state or has pled guilty or been convicted of a felony, a crime of moral turpitude, or any criminal offense involving dishonesty or breach of trust within the ten years prior to the date of application for registration.” Section (6) was revised to limit the reporting requirements to include only those offenses that could lead to denial, suspension, or revocation of a Fantasy Sports Contest Operator license as set forth in the statute.

COMMENT #4: The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

RESPONSE AND EXPLANATION OF CHANGE: The commission revised section (4) and the authority section of this rule to reference the renumbered sections of The Act.

#### **11 CSR 45-40.040 Fantasy Sports Contest Operator Responsibilities**

(4) For the purposes of this rule, “material change” shall mean any change in personal identification or residence information, such as name, address, and phone number; information required in section 313.945, RSMo; or other information that might affect an applicant or licensed operator’s suitability to hold an FSCO license, including, but not limited to, significant changes in financial condition, legally defaulting on a debt owed to the state of Missouri, arrests, convictions, guilty pleas, disciplinary actions, or license denial, suspension, or revocation in other jurisdiction(s).

(6) In addition to all other reporting requirements, FSCO license applicants and licensed operators shall notify the commission within fifteen (15) days after receiving notification that any of the following persons has received a subpoena or is the target of, has been disciplined by, or has been charged in connection with an investigation by a regulatory, administrative, or prosecutorial agency of a violation of a rule, regulation, or statute relating to licensed gambling, fantasy sports contests, Securities and Exchange Commission (SEC) regulations, or criminal offenses, to include any illegal, corrupt, or fraudulent act, practice, or conduct in connection with any fantasy sports contest in Missouri or any other state, a felony, a crime of moral turpitude, or any criminal offense involving dishonesty or breach of trust (an “offense” does not include infractions, traffic violations, or parking violations, except for driving while revoked/suspended, alcohol/drug-related traffic violations, and leaving the scene of an accident):

*AUTHORITY: sections 313.910, 313.915, 313.925, 313.930, 313.935, 313.950, and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.*

### **Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 40—Fantasy Sports Contests**

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission under section 313.955, RSMo 2016, the commission adopts a rule as follows:

11 CSR 45-40.050 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1316–1319). Changes have been made to the text of the proposed rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing was held on this proposed rule on November 2, 2016. One (1) person commented on this proposed rule at the public hearing and submitted those comments in writing. The MGC staff commented on this rule.

COMMENT #1: Derek Hein, on behalf of DraftKings, expressed concern “that the provisions of subsections (1) and (2) may create extremely high overhead. DraftKings suggests an exception in the rules for temporary testing of software and technologies.”

RESPONSE: The Missouri Fantasy Sports Consumer Protection Act requires that the licensee maintain certain operational requirements. The commission needs to have the current set of procedures in order to monitor compliance with the statute. No changes were made as a result of this comment.

COMMENT #2: Mr. Hein suggested that the time period for submitting supplemental documents be changed from five (5) days to fifteen (15) days. DraftKings expects to be able to produce most materials within five (5) days, but expressed concern that there can be significant work required in gathering all materials and is requesting a longer period of time to provide those materials.

RESPONSE AND EXPLANATION OF CHANGE: The requested change was made to section (2).

COMMENT #3: Mr. Hein stated “DraftKings does not perform age verification checks on those registering for an account, but performs the check before a user funds their account or participates in any contests. DraftKings performs the age verification check when an individual makes their first deposit.”

RESPONSE: Section 313.920.9, RSMo, provides that licensed operators shall take commercially reasonable steps to confirm that an individual opening an account is not a minor. The Missouri Gaming Commission does not have the authority to alter or vary from the provisions of the statute. No changes were made as a result of this comment.

COMMENT #4: The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

RESPONSE AND EXPLANATION OF CHANGE: The commission revised sections (3), (4), and the authority section of this rule to reference the renumbered sections of The Act.

#### **11 CSR 45-40.050 Operational Requirements for Fantasy Sports Contest Operators**

(2) The information required by section (1) and all supplemental documents shall be submitted with the initial application and within fifteen (15) days of any subsequent revision.

(3) Upon request, each licensed operator shall provide the commission with a current and accurate list of Missouri residents who have submitted the operator’s online self-exclusion form, which the licensed operator developed pursuant to section 313.920, RSMo.

(4) Each licensed operator shall take commercially and technologically reasonable measures to comply with the provisions of sections 313.915 and 313.920, RSMo, regarding the verification of each FSC player's true identity, date of birth, and address, including, but not limited to, independent verification of age using information obtained from independent sources outside of the player seeking to open an account. Third party services may be used to verify the age of a player. Each licensed operator shall use such information, at a minimum, to prevent underage individuals from establishing accounts, to verify state of residence, and to prevent players from establishing more than one (1) account or username or playing anonymously.

*AUTHORITY: sections 313.915, 313.920, 313.925, 313.950, and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 45—Missouri Gaming Commission  
Chapter 40—Fantasy Sports Contests**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission (MGC) under section 313.955, RSMo 2016, the commission adopts a rule as follows:

11 CSR 45-40.060 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1320-1322). Changes have been made to the text of the proposed rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed rule on November 2, 2016. Two (2) people commented on this proposed rule at the public hearing and also submitted their comments in writing. The MGC staff commented on this rule.

**COMMENT #1:** Derek Hein, on behalf of DraftKings, stated that in subparagraph (2)(B)3.A. "the special purpose entity contemplated by the regulations, which DraftKings currently hold player funds in, does not hold player funds in trust." DraftKings suggested the following language: "The segregated account is established and player funds are held securely for the benefit and protection of authorized players."

**RESPONSE AND EXPLANATION OF CHANGE:** This subparagraph was revised by deleting "in trust."

Due to the similarity of the following two (2) comments, they are addressed with one (1) response.

**COMMENT #2:** Mr. Hein expressed concern that reporting on players' deposit accounts and the licensee's cash reserves on a monthly basis as currently required in section (5) would be overly burdensome, especially given the other requirements in this section. DraftKings suggests that the requirements in this section be changed from monthly to quarterly.

**COMMENT #3:** Sean Ostrow, on behalf of FanDuel, stated, "We appreciate these well-reasoned and comprehensive rules, in particular the flexibility permitted in allowing fantasy sports operators various methods to comply with the requirement that player funds be protected at all times. Our only concern is that section (5) requires an FSCO to report balance sheets on a monthly basis, which we believe will be difficult and extremely laborious to comply with. Given the requirements of auditing and the other requirements of this section, we

believe that this additional reporting requirement is unnecessary and should be removed. In the alternative, we would like to see the frequency of these reports decreased to every three (3) or six (6) months."

**RESPONSE:** Section 313.915.3(4), RSMo, requires fantasy sports contest operators to "maintain a reserve in the form of cash or cash equivalents in the amount of the deposits made to the accounts of fantasy sports contest players for the benefit and protection of the funds held in such accounts." Information received from the industry indicated that they routinely perform monthly reconciliations of the player accounts. Inability of the commission to receive this information on a monthly basis would hamper its ability to ensure statutory compliance. No changes were made as a result of this comment.

**COMMENT #4:** The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised sections (2) and (3) and the authority section of this rule to reference the renumbered sections of The Act.

**11 CSR 45-40.060 Cash Reserve and Segregated Account Requirements**

(2) Funds held in player accounts of Missouri residents shall be protected as set forth herein. A fantasy sports operator shall maintain a reserve in the form of cash, cash equivalents, or a combination thereof to protect player funds in one (1) of the following ways:

(B) Special purpose segregated account with a separate corporate entity.

1. A fantasy sports contest operator may establish a special purpose segregated account that is maintained and controlled by a properly constituted corporate entity that is not the fantasy sports contest operator and whose governing board includes one (1) or more corporate directors who are independent of the fantasy sports contest operator and of any corporation related to or controlled by the fantasy sports contest operator.

2. The special purpose segregated account with a separate corporate entity must hold, at a minimum, the sum of all authorized player funds held in player accounts of Missouri residents for use in fantasy sports contests.

3. The special purpose segregated account must reasonably protect the funds against claims of the operator's creditors other than the authorized players for whose benefit and protection the special purpose segregated fund is established, and must provide that:

A. The segregated account is established and held for the benefit and protection of authorized players;

B. The fantasy sports contest operator may receive income accruing on the segregated account. However, the fantasy sports contest operator has no interest in or title to the segregated account; and

C. The funds in the segregated account held for the benefit of Missouri residents may only be distributed for the following:

(I) For payment to players upon completion of fantasy sports contests or otherwise for the reconciliation of player accounts;

(II) For income earned on the account, to the fantasy sports contest operator;

(III) To the Missouri Gaming Commission in the event that the fantasy sports operator's license expires, is surrendered, or is otherwise revoked. The Missouri Gaming Commission may interplead the funds in the Cole County Circuit Court for distribution to the authorized players for whose protection and benefit the account was established and to other such persons as the court determines are entitled thereto, or shall take such other steps as necessary to effect the proper distribution of the funds, or may do both; or

(IV) As authorized in writing in advance by any agreement approved by the Missouri Gaming Commission.

4. The corporate entity must require a unanimous vote of all

corporate directors to file bankruptcy.

5. The corporate entity must obtain permission from the Missouri Gaming Commission prior to filing bankruptcy or entering into receivership.

6. The corporate entity must have articles of incorporation that prohibit commingling of funds with that of the fantasy sports contest operator except as necessary to reconcile the accounts of players with sums owed by those players to the fantasy sports contest operator.

7. The corporate entity must be restricted from incurring debt other than to fantasy sports players pursuant to the rules that govern their accounts for contests.

8. The corporate entity must be restricted from taking on obligations of the fantasy sports contest operator other than obligations to players pursuant to the rules that govern their accounts for contests.

9. The corporate entity must be prohibited from dissolving, merging, or consolidating with another company without the written approval of the Missouri Gaming Commission while there are unsatisfied obligations to fantasy sports contest players.

(3) If, at any time, the licensed operator's total available cash and cash equivalent reserve is less than the amount required by section 313.915, RSMo, the licensee shall notify the commission of this deficiency within forty-eight (48) hours.

*AUTHORITY: sections 313.915, 313.950, and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 45—Missouri Gaming Commission  
Chapter 40—Fantasy Sports Contests**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission (MGC) under section 313.955, RSMo 2016, the commission adopts a rule as follows:

11 CSR 45-40.070 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1323). Changes have been made to the text of the proposed rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed rule on November 2, 2016. No one commented on this proposed rule at the public hearing, and no written comments were received. The MGC staff commented on this rule.

**COMMENT #1:** The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised the Annual Operation Fee report which is incorporated by reference, section (2), and the authority section to reference the renumbered sections of The Act.

**11 CSR 45-40.070 Operational Fee**

(2) The applicant or licensed operator shall file an Annual Operation Fee (AOF) report and all required supporting documentation with the commission by January 15 of each year for the previous calendar year. The annual operation fee shall be reported on the AOF report, which the commission adopts and incorporates by reference herein,

as published by the Missouri Gaming Commission, 3417 Knipp Dr., PO Box 1847, Jefferson City, MO 65102, and which may be accessed at <http://www.mgc.dps.mo.gov>. The AOF report does not incorporate any subsequent amendments or additions as approved by the Commission on December 7, 2016.

*AUTHORITY: sections 313.910, 313.935, 313.950, and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 45—Missouri Gaming Commission  
Chapter 40—Fantasy Sports Contests**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission (MGC) under section 313.955, RSMo 2016, the commission adopts a rule as follows:

11 CSR 45-40.090 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1323). No changes have been made to the text of the proposed rule, so it is not reprinted here. Changes have been made to the authority section of this rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing was held on this proposed rule on November 2, 2016. No one commented on this proposed rule at the public hearing, and no written comments were received. The MGC staff commented on this rule.

**COMMENT #1:** The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

**RESPONSE AND EXPLANATION OF CHANGE:** The commission revised the authority section of this rule to reference the renumbered sections of The Act.

**11 CSR 45-40.090 Records and Record Retention**

*AUTHORITY: sections 313.910, 313.930, 313.950, and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 45—Missouri Gaming Commission  
Chapter 40—Fantasy Sports Contests**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission (MGC) under section 313.955, RSMo 2016, the commission adopts a rule as follows:

11 CSR 45-40.100 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1323–1324). Changes have been made to the text of the proposed rule, so it is reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing was held on this proposed rule on November 2, 2016. One (1) person commented on this proposed rule at the public hearing and also submitted those comments in writing. MGC staff commented on this rule.

COMMENT #1: Sean Ostrow, on behalf of FanDuel, suggested “the audit be required to be submitted *within 30 days of its completion by the 3rd party auditor, but under no circumstances later than one year from the end of the fiscal year in question.*”

RESPONSE: Section 313.940, RSMo requires the results of the annual financial audit be submitted to the commission by March first of each year. The Missouri Gaming Commission does not have the authority to alter or vary from the provisions of the statute. No changes will be made as a result of this comment.

COMMENT #2: The MGC noted that the Revisor of the *Missouri Revised Statutes* renumbered the sections of the statute created by HB 1941, the Missouri Fantasy Sports Consumer Protection Act (The Act).

RESPONSE AND EXPLANATION OF CHANGE: The commission revised sections (2) and (3) and the authority section of this rule to reference the renumbered sections of The Act.

**11 CSR 45-40.100 Audits**

(2) The annual financial and authorized internet website audit shall be conducted in accordance with generally accepted auditing standards as follows:

(A) Audit the licensed operator’s annual financial statements in order to report on the fair representation of such amounts. The C.P.A. shall reconcile these audited amounts to similar amounts on the annual financial reports and system reports;

(B) Audit the annual total entry fees, entry fees from Missouri residents, resident percentage calculation, winnings paid, net revenue, and the annual operation fee from the most recently filed Annual Operation Fee report, in order to report on the fair representation of such amounts. The C.P.A. shall reconcile these audited amounts to similar amounts on the annual financial reports and system reports; and

(C) Audit the licensed operator and its authorized internet website for compliance with each requirement set forth in sections 313.900 to 313.955, RSMo, and Chapter 11 CSR 45-40.

(3) The C.P.A. shall prepare an audit report which shall be submitted to the commission by March 1 of each year following the close of the licensed operator’s fiscal year. The report shall contain the C.P.A.’s assessment of the accuracy of the financial statements and the Annual Operation Fee report. In addition, the report shall include the licensed operator’s compliance with each requirement set forth in sections 313.900 to 313.955, RSMo, and Chapter 11 CSR 45-40.

*AUTHORITY: sections 313.910, 313.915, 313.940, 313.950, and 313.955, RSMo 2016. Emergency rule filed Aug. 29, 2016, effective Sept. 8, 2016, expires March 6, 2017. Original rule filed Aug. 29, 2016.*

**Title 15—ELECTED OFFICIALS  
Division 30—Secretary of State  
Chapter 70—Safe at Home: Address Confidentiality  
Program**

**ORDER OF RULEMAKING**

By the authority vested in the secretary of state under section 589.681, RSMo 2016, the secretary amends a rule as follows:

**15 CSR 30-70.010 Definitions is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 17, 2016 (41 MoReg 1472). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 15—ELECTED OFFICIALS  
Division 30—Secretary of State  
Chapter 70—Safe at Home: Address Confidentiality  
Program**

**ORDER OF RULEMAKING**

By the authority vested in the secretary of state under section 589.681, RSMo 2016, the secretary amends a rule as follows:

**15 CSR 30-70.020** Application Assistant Training, Registration, and Renewal **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 17, 2016 (41 MoReg 1472). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 15—ELECTED OFFICIALS  
Division 30—Secretary of State  
Chapter 70—Safe at Home: Address Confidentiality  
Program**

**ORDER OF RULEMAKING**

By the authority vested in the secretary of state under section 589.681, RSMo 2016, the secretary amends a rule as follows:

**15 CSR 30-70.030** Program Participant Application and Certification Process **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 17, 2016 (41 MoReg 1472–1473). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION  
Division 400—Life, Annuities and Health  
Chapter 5—Advertising and Material Disclosures**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director amends a rule as follows:

20 CSR 400-5.100 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1574-1579). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** The director received one (1) comment on the proposed amendment.

**COMMENT #1:** Donald C. Otto, on behalf of the Missouri Funeral Directors & Embalmers Association, commented that the proposed amendment may overlap with rulemaking authority granted the board by regulating the conduct of individuals who are not insurance producers.

**RESPONSE AND EXPLANATION OF CHANGE:** The director appreciates this comment and has modified the definition of preneed funeral contract or prearrangement in subsection (1)(I) and clarified obligations in subsections (3)(B) and (4)(N).

**20 CSR 400-5.100 Advertisements of Life Insurance and Annuities**

(1) Definitions. For the purpose of this rule—

(I) “Preneed funeral contract or prearrangement” shall have the same meaning as set forth in section 436.405.1(8), RSMo.

(3) Form and Content of Advertisements.

(B) No advertisement shall use the terms “investment,” “investment plan,” “founder’s plan,” “charter plan,” “deposit,” “expansion plan,” “profit,” “profits,” “profit sharing,” “interest plan,” “savings,” “savings plan,” “private pension plan,” “retirement plan,” “preneed contract,” “preneed funeral contract,” “prearrangement”, or other similar terms in connection with a policy in a context or under such circumstances or conditions as to have the capacity or tendency to mislead a purchaser or prospective purchaser of such policy to believe that s/he will receive, or that it is possible that s/he will receive, something other than a policy or some benefit not available to other persons of the same class and equal expectation of life.

(4) Disclosure Requirements.

(N) No insurance producer may use terms such as “financial planner,” “investment adviser,” “financial consultant,” “financial counseling,” “seller,” “preneed seller,” or “preneed agent” in such a way as to imply that he or she is generally engaged in an advisory business in which compensation is unrelated to sales unless that actually is the case. This provision is not intended to preclude persons who hold some form of formal recognized financial planning or consultant designation from using this designation. This provision also is not intended to preclude persons who are members of a recognized trade or professional association having such terms as part of its name from citing the membership, providing that a person citing the membership, if authorized only to sell insurance products, shall disclose that fact. This provision does not permit persons to charge an additional fee for services that are customarily associated with the solicitation, negotiation, or servicing of policies.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION  
Division 400—Life, Annuities and Health  
Chapter 5—Advertising and Material Disclosures**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Department of

Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director rescinds a rule as follows:

**20 CSR 400-5.410 Disclosure of Material Facts in Annuity Sales  
is rescinded.**

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1595). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION  
Division 400—Life, Annuities and Health  
Chapter 5—Advertising and Material Disclosures**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director adopts a rule as follows:

20 CSR 400-5.800 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1595-1617). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** The director received three (3) comments on the proposed rule.

**COMMENT #1:** Chelsea Crucitti, on behalf of the Insured Retirement Institute (IRI), a national trade association, requested that the rule be amended to include a drafting note in section (3), Applicability and Scope (from a 2013 draft of National Association of Insurance Commissioners Model #245), to clarify that certain provisions in the model are effective unless action is taken by the Financial Industry Regulatory Authority (FINRA) or by the U.S. Securities and Exchange Commission or could be preempted by the National Securities Market Improvement Act (NSMIA).

**RESPONSE:** The director appreciates this comment. The 2015 version of the NAIC model #245 declined to include the drafting note. The director respects the wisdom of the NAIC process and no changes were made to the rule as a result of this comment.

**COMMENT #2:** Charles “Chip” Anderson, on behalf of the National Association for Fixed Annuities (NAFA), suggested the definition of “Buyer’s Guide” in subsection (2)(A) be modified to incorporate two (2) additional NAIC buyer’s guides.

**RESPONSE AND EXPLANATION OF CHANGE:** The director appreciates this comment. The 2015 version of the NAIC model #245 did not include all guides, but has made three (3) guides available. The director modified the rule to reflect the suggested changes.

**COMMENT #3:** Bryan Cox, on behalf of the American Council of Life Insurers (ACLI), commented that ACLI actively supports the adoption of the amendment. Chelsea Crucitti, on behalf of the Insured Retirement Institute (IRI), expressed similar support, generally.

**RESPONSE:** The director appreciates the expression of support. No changes have been made to the rule as a result of these comments.



**20 CSR 400-5.800 Annuity Disclosure**

(2) Definitions. For the purposes of this rule—

(A) “Buyer’s Guide” means the National Association of Insurance Commissioners’ (NAIC) approved *Annuity Buyer’s Guide*, as appropriate for the annuity being offered for sale, either the *Buyer’s Guide for Deferred Annuities – Variable*, *Buyer’s Guide for Deferred Annuities – Fixed*, or the *Buyer’s Guide for Deferred Annuities*; use of the *Buyer’s Guide for Deferred Annuities* is considered appropriate in all sales and is included herein as Appendix A. A current version of the NAIC *Annuity Buyer’s Guide* and its various formats, available on the NAIC website, [www.naic.org](http://www.naic.org), is an acceptable substitute;

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION**

**Division 400—Life, Annuities and Health  
Chapter 5—Advertising and Material Disclosures**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director adopts a rule as follows:

20 CSR 400-5.900 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1617–1619). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director received three (3) comments on the proposed rule.

COMMENT #1: Chelsea Crucitti, on behalf of the Insured Retirement Institute (IRI), and Bryan Cox, on behalf of the American Council of Life Insurers (ACLI), national trade associations, requested that the definition of, and references to, “Tangible Net Benefit” be eliminated because it “presumes that the sole consideration influencing the decision whether to purchase a particular annuity product is a tangible benefit; however, there could be numerous indirect benefits, such as a preference for certain guarantees over the prospect for greater growth, the reputation of the insurance company, the insurance company’s financial rating, the relationship with a particular producer customer service, and access to the customer portals to name a few, that could be equally important to consumers, particularly senior consumers.”

RESPONSE AND EXPLANATION OF CHANGE: The director appreciates this comment and has removed references to “Tangible Net Benefit” throughout by removing subsection (3)(J) and amending subsections (4)(A) and (4)(C).

COMMENT #2: Chelsea Crucitti, on behalf of IRI, commented that the proposal does not include an effective date and requested that the proposal become effective at least six (6) months after adoption in order to allow companies adequate time to prepare for compliance.

RESPONSE: The director appreciates this comment. The effective date is set by statute as thirty (30) days after publication in the *Code of State Regulations*. It is the director’s opinion that the time between filing the proposed rule and the ultimate effective date provide sufficient time to prepare for compliance. No changes were made to the rule in response to this comment.

COMMENT #3: Charles “Chip” Anderson, on behalf of the National Association for Fixed Annuities, (NAFA), commented to express NAFA’s support for the rule’s adoption.

RESPONSE: The director appreciates this comment. No changes were made to the rule in response to this comment.

**20 CSR 400-5.900 Suitability in Annuity Transactions**

(4) Duties of Insurers and of Insurance Producers.

(A) In recommending to a consumer the purchase of an annuity or the exchange of an annuity that results in another insurance transaction or series of insurance transactions, the insurance producer, or the insurer where no producer is involved, shall have reasonable grounds for believing that the recommendation is suitable for the consumer on the basis of the facts disclosed by the consumer as to his or her investments and other insurance products and as to his or her financial situation and needs, including the consumer’s suitability information, and that there is a reasonable basis to believe all of the following:

1. The consumer has been reasonably informed of various features of the annuity, such as the potential surrender period and surrender charge, potential tax penalty if the consumer sells, exchanges, surrenders, or annuitizes the annuity, mortality and expense fees, investment advisory fees, potential charges for and features of riders, limitations on interest returns, insurance and investment components, and market risk. The requirements of this rule are intended to supplement and do not replace any disclosure requirements in other rules or statutes;

2. The particular annuity as a whole, the underlying subaccounts to which funds are allocated at the time of purchase or exchange of the annuity, and riders and similar product enhancements, if any, are suitable (and in the case of an exchange or replacement, the transaction as a whole is suitable) for the particular consumer based on his or her suitability information; and

3. In the case of an exchange or replacement of an annuity, the exchange or replacement is suitable including taking into consideration whether—

A. The consumer will incur a surrender charge, be subject to the commencement of a new surrender period, lose existing benefits (such as death, living, or other contractual benefits), or be subject to increased fees, investment advisory fees, charges for riders, and similar product enhancements;

B. The consumer would benefit from product enhancements and improvements; and

C. The consumer has had another annuity exchange or replacement and, in particular, an exchange or replacement within the preceding thirty-six (36) months.

(C) Except as permitted under subsection (4)(D), an insurer shall not issue an annuity recommended to a consumer unless there is a reasonable basis to believe the annuity is suitable based on the consumer’s suitability information.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION**

**Division 400—Life, Annuities and Health  
Chapter 13—Health Insurance Rates**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Missouri Department of Insurance, Financial Institutions and Professional Registration under sections 374.045 and 376.465, RSMo 2016, the director adopts a rule as follows:

20 CSR 400-13.100 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 1, 2016 (41

MoReg 1619-1621). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** A public hearing on this proposed rule was held December 2, 2016 and the public comment period ended on December 2, 2016. At the public hearing, the department's Market Regulation Division Director explained the new rule and eight (8) comments were made.

**COMMENT #1:** Pam Rich, on behalf of Empower Missouri, commented that her organization is appreciative of the efforts undertaken to bring transparency to Missouri consumers with regard to health insurance rates and that the organization wants the rate review rule to be strong. Similarly, comments from Consumer's Council of Missouri, Missouri Health Advocacy Alliance, the Missouri Budget Project, Women's Voices Raised for Social Justice, Saint Louis University Center for Health Law Studies, and Missouri Health Care for All also indicated their appreciation for increased transparency for consumers.

**RESPONSE:** The Missouri Department of Insurance, Financial Institutions and Professional Registration appreciates the comments from Empower Missouri, Consumer's Council of Missouri, the Missouri Health Advocacy Alliance, the Missouri Budget Project, Women's Voices Raised for Social Justice, Saint Louis University Center for Health Law, and Missouri Health Care for All.

**COMMENT #2:** Pam Rich, on behalf of Empower Missouri, commented that in order to allow the public to weigh in on significant increases, the rule should require that the director be required to hold a hearing for rate increases which exceed twenty percent (20%). Cara Spencer, on behalf of Consumers Council of Missouri, Lhakpa Tsering, on behalf of the Missouri Health Advocacy Alliance, Brian Colby on behalf of the Missouri Budget Project, and Alison Hile and Linda Zazove on behalf of Women's Voices Raised for Social Justice, all joined Empower Missouri's comments, and further recommended that hearings be considered for rate increases above ten percent (10%), suggesting that having public hearings for rate increases above a concrete threshold would ensure a deeper review of significant increases.

**RESPONSE:** The department does not have statutory authority to include such a requirement in this rule. No changes have been made to the rule as a result of this comment.

**COMMENT #3:** Pam Rich, on behalf of Empower Missouri, commented that the rule should require the department to make rate filings public on the department's website. Several other commenters, including Women's Voices Raised for Social Justice, the Missouri Budget Project, Missouri Health Advocacy Alliance, and Consumers Council of Missouri made similar comments.

**RESPONSE AND EXPLANATION OF CHANGE:** Section (10) will be changed to clarify the department's intent with regard to making rates public.

**COMMENT #4:** Cara Spencer, on behalf of Consumers Council of Missouri, commented that the department should make determinations about whether information submitted to the department in a rate filing should be considered confidential, rather than the health carrier making that determination. Comments submitted by Sidney Watson, on behalf of Saint Louis University Center for Health Law and Missouri Health Care for All, also echoed this recommendation. **RESPONSE:** The process referenced in the rule is consistent with the process used for confidential trade secret information submitted to the department for all other lines of insurance. No changes have been made to the rule as a result of this comment.

**COMMENT #5:** Cara Spencer, on behalf of Consumers Council of Missouri, as well as comments from the Missouri Budget Project, Empower Missouri, Women's Voices Raised for Social Justice, and the Missouri Health Advocacy Alliance recommended that the defin-

ition of "unreasonable rate" be more clearly defined in order to provide notice to the public. Several commenters also noted that notification of unreasonable rate determinations should be made public by posting on the department's website, and that carriers should also be required to post the information on their own websites.

**RESPONSE:** The department appreciates these comments. No changes have been made to the rule as a result of this comment.

**COMMENT #6:** Cara Spencer, on behalf of Consumers Council of Missouri, commented that in order to fully understand the rate justification and properly review proposed rates, carriers should be required to show the basis for the assumptions relied on in their justifications, and that the evidence demonstrating those assumptions is reasonable.

**RESPONSE:** The department's existing regulatory processes for reviewing and analyzing rate filings allow the department to analyze the basis of the carriers' assumptions and request clarification when necessary. No changes have been made to the rule as a result of this comment.

**COMMENT #7:** Sidney Watson, on behalf of Saint Louis University Center for Health Law and Missouri Health Care for All, commented that the rule should include a minimum time for public comment.

**RESPONSE AND EXPLANATION OF CHANGE:** Section (11) will be changed to include a minimum time for public comments.

**COMMENT #8:** Sidney Watson, on behalf of Saint Louis University Center for Health Law Studies and Missouri HealthCare for All, commented that the rule should require the department to make public comments received available for review on its website.

**RESPONSE AND EXPLANATION OF CHANGE:** Section (11) will be changed to clarify that comments received will be accessible to the public through the department's website.

## **20 CSR 400-13.100 Health Insurance Rates**

(10) All proposed rates shall be posted at a uniform time on the department's website. All final rates shall be posted at a uniform time on the department's website.

(11) The department shall allow the submission of public comments regarding proposed rates in written form, submitted to the department by mail or in an electronic format. The comment period shall be open for at least thirty (30) days from the date the proposed rates are posted. Comments received on rate filings shall be accessible to the public through the department's website.

## **Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION**

### **Division 700—Insurance Licensing Chapter 1—Insurance Producers**

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director withdraws a proposed amendment as follows:

#### **20 CSR 700-1.145 Standards of Commercial Honor and Principles of Trade in Life, Annuity, and Long-Term Care Insurance Sales is withdrawn.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1621-1622). This proposed amendment is withdrawn.

SUMMARY OF COMMENTS: The director received zero (0) comments on the proposed amendment. However, the director did receive two (2) comments concerning similar language found in another rule, 20 CSR 400-5.900.

RESPONSE: As a result, the director is withdrawing this proposed amendment.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION  
Division 700—Insurance Licensing  
Chapter 1—Insurance Producers**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director amends a rule as follows:

**20 CSR 700-1.146** Recommendations of Variable Life Insurance to Customers (Suitability) **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1622–1624). No changes have been made in the text of the proposed amendment so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director received one (1) comment on the proposed amendment.

COMMENT #1: Bryan Cox, on behalf of the American Council of Life Insurers (ACLI), commented to express support for the adoption of the amendment.

RESPONSE: The director appreciates this comment. No changes were made to the proposed amendment in response to this comment.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION  
Division 700—Insurance Licensing  
Chapter 1—Insurance Producers**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director amends a rule as follows:

**20 CSR 700-1.147** Reasonable Supervision in Variable Life Sales **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1624–1627). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director received one (1) comment on the proposed amendment.

COMMENT #1: Bryan Cox, on behalf of the American Council of Life Insurers (ACLI), commented to express support for the adoption of the amendment.

RESPONSE: The director appreciates this comment. No changes were made to the proposed amendment in response to this comment.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION  
Division 700—Insurance Licensing  
Chapter 1—Insurance Producers**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director rescinds a rule as follows:

**20 CSR 700-1.148** Reasonable Supervision in Indexed and Fixed Annuity Sales **is rescinded.**

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on November 1, 2016 (41 MoReg 1627). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director received one (1) comment on the proposed rescission.

COMMENT #1: Bryan Cox, on behalf of the American Council of Life Insurers (ACLI), commented to express support for the rescission.

RESPONSE: The director appreciates this comment. No changes were made to the proposed rescission in response to this comment.

**Title 22—MISSOURI CONSOLIDATED  
HEALTH CARE PLAN  
Division 10—Health Care Plan  
Chapter 2—State Membership**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo 2016, the executive director rescinds a rule as follows:

**22 CSR 10-2.094** Tobacco-Free Incentive Provisions and Limitations **is rescinded.**

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1380). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 22—MISSOURI CONSOLIDATED  
HEALTH CARE PLAN  
Division 10—Health Care Plan  
Chapter 2—State Membership**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo 2016, the executive director

adopts a rule as follows:

**22 CSR 10-2.094 Tobacco-Free Incentive Provisions and  
Limitations is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1380–1381). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 22—MISSOURI CONSOLIDATED  
HEALTH CARE PLAN  
Division 10—Health Care Plan  
Chapter 2—State Membership**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo 2016, the executive director rescinds a rule as follows:

**22 CSR 10-2.120 Partnership Incentive Provisions and  
Limitations is rescinded.**

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1381). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 22—MISSOURI CONSOLIDATED  
HEALTH CARE PLAN  
Division 10—Health Care Plan  
Chapter 2—State Membership**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo 2016, the executive director adopts a rule as follows:

**22 CSR 10-2.120 Partnership Incentive Provisions and  
Limitations is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 3, 2016 (41 MoReg 1382–1383). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

The Secretary of State is required by sections 347.141 and 359.481, RSMo 2000, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to [dissolutions@sos.mo.gov](mailto:dissolutions@sos.mo.gov).

**NOTICE OF WINDING UP TO ALL CREDITORS OF AND CLAIMANTS AGAINST  
SCHWARZ ENTERPRISES, LLC**

On January 10, 2017, Schwarz Enterprises, LLC, a Missouri limited liability company, Charter Number LC0659540, filed its Notice of Winding Up with the Missouri Secretary of State, effective as of the filing date.

All persons or organizations having claims against Schwarz Enterprises, LLC are required to present them immediately in writing to: Kirkland Woods & Martinsen PC, Attn: Robert T. Steinkamp, 132 Westwoods Drive, Liberty, Missouri 64068.

Each claim must include: (1) claimant's name and current address; (2) the amount claimed; (3) the date the claim was incurred; and (4) a clear and concise statement of the facts supporting the claim.

**NOTE: CLAIMS AGAINST SCHWARZ ENTERPRISES, LLC, WILL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN THREE (3) YEARS AFTER THE PUBLICATION OF THIS NOTICE.**

**NOTICE OF DISSOLUTION  
TO ALL CREDITORS OF  
AND CLAIMANTS AGAINST  
MVM ALDRICH FUND, INC.**

MVM ALDRICH FUND, INC., a Missouri corporation, filed its Articles of Dissolution by Voluntary Action with the Missouri Secretary of State on December 12, 2016. Any and all claims against MVM ALDRICH FUND, INC. may be sent to Jonathan Goldstein, Advantage Capital, 190 Carondelet Plaza, Suite 1500, St. Louis, MO 63105. Each claim should include the following information: the name, address and telephone number of the claimant; the amount of the claim; the basis of the claim and the date(s) on which the event(s) on which the claim is based occurred.

Any and all claims against MVM ALDRICH FUND, INC. will be barred unless a proceeding to enforce such claim is commenced within two (2) years after the date of this notice is published.

**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants  
Against: KCL Georgia Credit Partners II.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants  
Against: KCL Georgia Credit Partners III.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants  
Against: KCL Georgia Credit Partners IV.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants Against: KCL Georgia Credit Partners VI.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants Against: KCL Georgia Credit Partners VII.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants Against: KCL Missouri Credit Partners II.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants  
Against: KCL Missouri Credit Partners IV.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants  
Against: KCL Missouri Credit Partners VI.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants  
Against: GCP 2010.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.



**Notice of Dissolution of Limited Liability Company to All Creditors of and Claimants  
Against: MCP 2009.**

On December 29, 2016, these Missouri limited liability companies filed Notice of Winding Up with the Missouri Secretary of State.

These companies request that all claims against it be presented immediately by letter to: Malika Simmons, c/o Kansas City Life Insurance Company, 3520 Broadway, Kansas City, Missouri 64111. Claims must include name, address, telephone number, amount, the basis for the claim, and documentation.

All claims against the Company shall be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

**NOTICE OF DISSOLUTION TO ALL CREDITORS OF  
AND CLAIMANTS AGAINST 39 EAST DENTAL BUILDING ASSOCIATES, LLC**

On January 4, 2017, 39 East Dental Building Associates, LLC, a Missouri limited liability company, was dissolved upon the filing of a Notice of Winding Up for Limited Liability Company with the Secretary of State.

Said partnership requests that all persons and organizations who have claims against it present them immediately by letter to: Larry G. Schulz, Esq., 2900 Brooktree Lane, Suite 100, Gladstone, Missouri 64119. All claims must include the claimant's name, address and telephone number, the amount, date and basis for the claim.

**ANY CLAIMS AGAINST 39 EAST DENTAL BUILDING ASSOCIATES, LLC WILL  
BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED  
WITHIN THREE YEARS AFTER THE LAST PUBLICATION DATE OF THE NOTICES  
AUTHORIZED BY STATUTE.**

**NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST  
COMMUNITY HEALTH GROUP**

On December 28, 2016, Community Health Group, a Missouri nonprofit corporation (the "Corporation"), filed its Articles of Dissolution with the Missouri Secretary of State. The dissolution was effective upon this date.

You are hereby notified that if you believe you have a claim against the Corporation, you must submit a written summary of your claim to the Corporation in care of Mark Opara, 2323 Grand Boulevard, Suite 1000, Kansas City, Missouri 64108. The summary of your claim must include the following information:

1. The name, address and telephone number of the claimant;
2. The amount of the claim;
3. The date on which the claim is based occurred;
4. A brief description of the nature of the debt or the basis for the claim; and
5. Whether the claim is secured, and if so, the collateral used as security.

All claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two years after publication of this notice.

**NOTICE OF DISSOLUTION  
TO ALL CREDITORS OF AND CLAIMANTS AGAINST  
SCHAEFER POLAR EXTREMES, LLC**

On December 20, 2016, SCHAEFER POLAR EXTREMES, LLC, a Missouri limited liability company, was dissolved upon the filing of Articles of Termination with the Secretary of State.

Said limited liability company requests that all persons and organizations who have claims against it present them immediately by letter to: Elizabeth Schaefer, PO Box 3570, Ashland, Oregon 97520. All claims must include the claimant's name, address and telephone number, the amount, date and basis for the claim.

ANY CLAIMS AGAINST SCHAEFER POLAR EXTREMES, LLC WILL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN THREE YEARS AFTER THE LAST PUBLICATION DATE OF THE NOTICES AUTHORIZED BY STATUTE.

## Rule Changes Since Update to Code of State Regulations

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—41 (2016) and 42 (2017). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and F indicates future effective date.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
<b>OFFICE OF ADMINISTRATION</b>					
1 CSR 10	State Officials' Salary Compensation Schedule				41 MoReg 1477
1 CSR 10-12.011	Commissioner of Administration		41 MoReg 1526	This Issue	
1 CSR 15-3.200	Administrative Hearing Commission		41 MoReg 1529	This Issue	
1 CSR 15-3.210	Administrative Hearing Commission		41 MoReg 1529	This Issue	
1 CSR 15-3.250	Administrative Hearing Commission		41 MoReg 1529	This Issue	
1 CSR 15-3.270	Administrative Hearing Commission		41 MoReg 1530	This Issue	
1 CSR 15-3.290	Administrative Hearing Commission		41 MoReg 1530	This Issue	
1 CSR 15-3.320	Administrative Hearing Commission		41 MoReg 1533	This Issue	
1 CSR 15-3.350	Administrative Hearing Commission		41 MoReg 1533	This Issue	
1 CSR 15-3.380	Administrative Hearing Commission		41 MoReg 1534	This Issue	
1 CSR 15-3.390	Administrative Hearing Commission		41 MoReg 1535	This Issue	
1 CSR 15-3.410	Administrative Hearing Commission		41 MoReg 1535	This Issue	
1 CSR 15-3.420	Administrative Hearing Commission		41 MoReg 1535	This Issue	
1 CSR 15-3.425	Administrative Hearing Commission		41 MoReg 1536	This Issue	
1 CSR 15-3.431	Administrative Hearing Commission		41 MoReg 1536	This Issue	
1 CSR 15-3.446	Administrative Hearing Commission		41 MoReg 1537	This Issue	
1 CSR 15-3.560	Administrative Hearing Commission		41 MoReg 1537	This Issue	
1 CSR 15-3.580	Administrative Hearing Commission		41 MoReg 1538	This Issue	
1 CSR 20-5.015	Personnel Advisory Board and Division of Personnel		41 MoReg 1538		
1 CSR 20-5.020	Personnel Advisory Board and Division of Personnel		41 MoReg 1539		
<b>DEPARTMENT OF AGRICULTURE</b>					
2 CSR 90-1.010	Weights, Measures and Consumer Protection		42 MoReg 5		
2 CSR 90-10.001	Weights and Measures		41 MoReg 939	42 MoReg 49	
2 CSR 90-10.011	Weights and Measures		41 MoReg 939	42 MoReg 49	
2 CSR 90-10.012	Weights and Measures		41 MoReg 940	42 MoReg 51	
2 CSR 90-10.013	Weights and Measures		41 MoReg 940	42 MoReg 51	
2 CSR 90-10.020	Weights and Measures		41 MoReg 940	42 MoReg 51	
2 CSR 90-10.040	Weights and Measures		41 MoReg 941	42 MoReg 52	
2 CSR 90-10.090	Weights and Measures		41 MoReg 941R	42 MoReg 52R	
2 CSR 90-60.010	Weights, Measures and Consumer Protection		42 MoReg 6		
2 CSR 90-60.020	Weights, Measures and Consumer Protection		42 MoReg 7		
2 CSR 90-60.030	Weights, Measures and Consumer Protection		42 MoReg 7		
2 CSR 90-60.040	Weights, Measures and Consumer Protection		42 MoReg 9		
2 CSR 90-60.050	Weights, Measures and Consumer Protection		42 MoReg 9		
2 CSR 90-60.060	Weights, Measures and Consumer Protection		42 MoReg 9		
2 CSR 90-60.070	Weights, Measures and Consumer Protection		42 MoReg 10		
2 CSR 90-61.010	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-3.010</i> )		42 MoReg 22		
2 CSR 90-61.020	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-3.020</i> )		42 MoReg 23		
2 CSR 90-61.040	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-3.040</i> )		42 MoReg 23		
2 CSR 90-61.050	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-3.050</i> )		42 MoReg 24		
2 CSR 90-61.070	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-3.070</i> )		42 MoReg 25		
2 CSR 90-61.080	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-3.080</i> )		42 MoReg 25		
2 CSR 90-62.010	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-4.010</i> )		42 MoReg 26		
2 CSR 90-62.020	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-4.020</i> )		42 MoReg 26		
2 CSR 90-62.030	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-4.030</i> )		42 MoReg 27		
2 CSR 90-62.040	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-4.040</i> )		42 MoReg 27		
2 CSR 90-62.050	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-4.050</i> )		42 MoReg 28		
2 CSR 90-62.060	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-4.060</i> )		42 MoReg 29		
2 CSR 90-63.010	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-5.011</i> )				42 MoReg 57
2 CSR 90-63.020	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-5.020</i> )				42 MoReg 57
2 CSR 90-64.010	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-6.010</i> )				42 MoReg 57
2 CSR 90-64.020	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-6.020</i> )				42 MoReg 57
2 CSR 90-64.030	Weights, Measures and Consumer Protection ( <i>Changed from 10 CSR 30-6.030</i> )				42 MoReg 57
2 CSR 90-65.010	Weights, Measures and Consumer Protection		42 MoReg 10		
2 CSR 90-65.020	Weights, Measures and Consumer Protection		42 MoReg 11		
2 CSR 90-65.030	Weights, Measures and Consumer Protection		42 MoReg 11		
2 CSR 90-65.040	Weights, Measures and Consumer Protection		42 MoReg 12		
2 CSR 90-65.050	Weights, Measures and Consumer Protection		42 MoReg 12		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
2 CSR 90-65.060	Weights, Measures and Consumer Protection		42 MoReg 13		
2 CSR 90-65.070	Weights, Measures and Consumer Protection		42 MoReg 13		
2 CSR 90-65.080	Weights, Measures and Consumer Protection		42 MoReg 14		
<b>DEPARTMENT OF CONSERVATION</b>					
3 CSR 10-4.111	Conservation Commission		41 MoReg 1300	42 MoReg 99	
3 CSR 10-5.210	Conservation Commission		41 MoReg 1300	42 MoReg 213	
3 CSR 10-6.505	Conservation Commission		41 MoReg 1303	42 MoReg 213	
3 CSR 10-6.530	Conservation Commission		41 MoReg 1303	42 MoReg 215	
3 CSR 10-7.455	Conservation Commission				42 MoReg 220
3 CSR 10-9.110	Conservation Commission		41 MoReg 1304	42 MoReg 99	
3 CSR 10-9.440	Conservation Commission		41 MoReg 1305	42 MoReg 99	
3 CSR 10-10.727	Conservation Commission		41 MoReg 1305	42 MoReg 99	
3 CSR 10-11.115	Conservation Commission		41 MoReg 1306	42 MoReg 100	
3 CSR 10-11.185	Conservation Commission		41 MoReg 1306	42 MoReg 100	
3 CSR 10-11.205	Conservation Commission		41 MoReg 1306	42 MoReg 100	
3 CSR 10-11.215	Conservation Commission		41 MoReg 1307	42 MoReg 215	
3 CSR 10-12.110	Conservation Commission		41 MoReg 1307	42 MoReg 100	
3 CSR 10-12.115	Conservation Commission		41 MoReg 1307	42 MoReg 100	
<b>DEPARTMENT OF ECONOMIC DEVELOPMENT</b>					
4 CSR 240-2.135	Public Service Commission		42 MoReg 14		
4 CSR 240-4.015	Public Service Commission		42 MoReg 17		
4 CSR 240-4.017	Public Service Commission		42 MoReg 18		
4 CSR 240-4.020	Public Service Commission		42 MoReg 18R		
			42 MoReg 19		
4 CSR 240-4.030	Public Service Commission		42 MoReg 19		
4 CSR 240-4.040	Public Service Commission		42 MoReg 20		
4 CSR 240-4.050	Public Service Commission		42 MoReg 20		
4 CSR 240-20.092	Public Service Commission		42 MoReg 160		
4 CSR 240-20.093	Public Service Commission		42 MoReg 162		
4 CSR 240-20.094	Public Service Commission		42 MoReg 168		
4 CSR 240-40.020	Public Service Commission		41 MoReg 1896		
4 CSR 240-40.030	Public Service Commission		41 MoReg 1898		
4 CSR 240-40.080	Public Service Commission		41 MoReg 1907		
4 CSR 265-2.020	Division of Motor Carrier and Railroad Safety		41 MoReg 1660R		
4 CSR 265-2.030	Division of Motor Carrier and Railroad Safety ( <i>Changed to 7 CSR 265-10.017</i> )		41 MoReg 1660		
4 CSR 265-2.040	Division of Motor Carrier and Railroad Safety		41 MoReg 1661R		
4 CSR 265-2.050	Division of Motor Carrier and Railroad Safety ( <i>Changed to 7 CSR 265-10.051</i> )		41 MoReg 1662		
4 CSR 265-2.055	Division of Motor Carrier and Railroad Safety ( <i>Changed to 7 CSR 265-10.052</i> )		41 MoReg 1662		
4 CSR 265-2.057	Division of Motor Carrier and Railroad Safety		41 MoReg 1663R		
4 CSR 265-2.065	Division of Motor Carrier and Railroad Safety		41 MoReg 1663R		
4 CSR 265-2.067	Division of Motor Carrier and Railroad Safety		41 MoReg 1664R		
4 CSR 265-2.069	Division of Motor Carrier and Railroad Safety		41 MoReg 1664R		
4 CSR 265-2.160	Division of Motor Carrier and Railroad Safety		41 MoReg 1664R		
4 CSR 265-2.170	Division of Motor Carrier and Railroad Safety		41 MoReg 1665R		
4 CSR 265-2.200	Division of Motor Carrier and Railroad Safety		41 MoReg 1665R		
4 CSR 265-6.030	Division of Motor Carrier and Railroad Safety		41 MoReg 1665R		
4 CSR 265-14.010	Division of Motor Carrier and Railroad Safety		41 MoReg 1665R		
4 CSR 340-2	Division of Energy				41 MoReg 1440
4 CSR 340-4.010	Division of Energy	41 MoReg 1895	41 MoReg 1907		
4 CSR 340-6.010	Division of Energy		41 MoReg 1908		
<b>DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION</b>					
5 CSR 20-100.260	Division of Learning Services		42 MoReg 85		
5 CSR 20-100.280	Division of Learning Services		42 MoReg 85		
5 CSR 20-100.290	Division of Learning Services		42 MoReg 86		
5 CSR 20-400.380	Division of Learning Services		41 MoReg 1797		
5 CSR 20-400.385	Division of Learning Services		41 MoReg 1802		
5 CSR 20-400.640	Division of Learning Services		41 MoReg 1540		
5 CSR 30-261.025	Division of Financial and Administrative Services		41 MoReg 1909		
<b>DEPARTMENT OF HIGHER EDUCATION</b>					
6 CSR 10-2.190	Commissioner of Higher Education		41 MoReg 1465	42 MoReg 216	
6 CSR 10-3.010	Commissioner of Higher Education		42 MoReg 174		
6 CSR 10-11.010	Commissioner of Higher Education ( <i>Changed to 20 CSR 2200-7.010</i> )		42 MoReg 21		
<b>DEPARTMENT OF TRANSPORTATION</b>					
7 CSR	Department of Transportation				41 MoReg 845
7 CSR 10-1.010	Missouri Highways and Transportation Commission		41 MoReg 1131	This Issue	
7 CSR 10-1.020	Missouri Highways and Transportation Commission		41 MoReg 1666		
7 CSR 10-2.030	Missouri Highways and Transportation Commission		41 MoReg 1666R		
7 CSR 10-10.010	Missouri Highways and Transportation Commission		42 MoReg 86		
7 CSR 10-10.020	Missouri Highways and Transportation Commission		42 MoReg 86		
7 CSR 10-10.030	Missouri Highways and Transportation Commission		42 MoReg 87		
7 CSR 10-10.040	Missouri Highways and Transportation Commission		42 MoReg 87		
7 CSR 10-10.050	Missouri Highways and Transportation Commission		42 MoReg 87		
7 CSR 10-10.070	Missouri Highways and Transportation Commission		42 MoReg 88		
7 CSR 10-15.010	Missouri Highways and Transportation Commission		42 MoReg 88		
7 CSR 10-18.010	Missouri Highways and Transportation Commission		42 MoReg 90		
7 CSR 10-18.020	Missouri Highways and Transportation Commission		42 MoReg 91		
7 CSR 10-18.030	Missouri Highways and Transportation Commission		42 MoReg 91		
7 CSR 10-18.040	Missouri Highways and Transportation Commission		42 MoReg 91		
7 CSR 10-18.070	Missouri Highways and Transportation Commission		42 MoReg 92		
7 CSR 10-18.090	Missouri Highways and Transportation Commission		42 MoReg 92		
7 CSR 10-19.010	Missouri Highways and Transportation Commission		42 MoReg 93R		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
7 CSR 10-23.010	Missouri Highways and Transportation Commission		42 MoReg 93		
7 CSR 10-23.020	Missouri Highways and Transportation Commission		42 MoReg 94		
7 CSR 10-23.030	Missouri Highways and Transportation Commission		42 MoReg 94		
7 CSR 10-25.010	Missouri Highways and Transportation Commission		41 MoReg 1666		42 MoReg 220 42 MoReg 221 42 MoReg 222
7 CSR 10-25.020	Missouri Highways and Transportation Commission		41 MoReg 1668		
7 CSR 10-25.030	Missouri Highways and Transportation Commission		41 MoReg 1680		
7 CSR 10-25.070	Missouri Highways and Transportation Commission		41 MoReg 1681		
7 CSR 10-25.072	Missouri Highways and Transportation Commission		41 MoReg 1682		
7 CSR 10-25.080	Missouri Highways and Transportation Commission		41 MoReg 1683		
7 CSR 10-26.010	Missouri Highways and Transportation Commission		42 MoReg 95		
7 CSR 10-26.020	Missouri Highways and Transportation Commission		42 MoReg 95		
7 CSR 60-1.010	Traffic and Highway Safety Division		41 MoReg 1684		
7 CSR 60-1.020	Traffic and Highway Safety Division		41 MoReg 1685		
7 CSR 60-1.030	Traffic and Highway Safety Division		41 MoReg 1686		
7 CSR 60-1.050	Traffic and Highway Safety Division		41 MoReg 1687		
7 CSR 60-1.060	Traffic and Highway Safety Division		41 MoReg 1687		
7 CSR 60-2.010	Traffic and Highway Safety Division		41 MoReg 1688		
7 CSR 60-2.020	Traffic and Highway Safety Division		41 MoReg 1689		
7 CSR 60-2.030	Traffic and Highway Safety Division		41 MoReg 1690		
7 CSR 60-2.040	Traffic and Highway Safety Division		41 MoReg 1695		
7 CSR 60-2.050	Traffic and Highway Safety Division		41 MoReg 1699		
7 CSR 60-2.060	Traffic and Highway Safety Division		41 MoReg 1699		
7 CSR 60-3.010	Traffic and Highway Safety Division <i>(Changed from 11 CSR 30-3.010)</i>		41 MoReg 1721		
7 CSR 265-10.015	Motor Carrier and Railroad Safety		41 MoReg 1700		
7 CSR 265-10.017	Motor Carrier and Railroad Safety <i>(Changed from 4 CSR 265-2.030)</i>		41 MoReg 1660		
7 CSR 265-10.025	Motor Carrier and Railroad Safety		41 MoReg 1701		
7 CSR 265-10.051	Motor Carrier and Railroad Safety <i>(Changed from 4 CSR 265-2.050)</i>		41 MoReg 1662		
7 CSR 265-10.052	Motor Carrier and Railroad Safety <i>(Changed from 4 CSR 265-2.055)</i>		41 MoReg 1662		
7 CSR 265-10.055	Motor Carrier and Railroad Safety		41 MoReg 1701R		
7 CSR 265-10.090	Motor Carrier and Railroad Safety		41 MoReg 1702R		
7 CSR 265-10.140	Motor Carrier and Railroad Safety		41 MoReg 1702		
<b>DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS</b>					
8 CSR	Department of Labor and Industrial Relations				41 MoReg 845
<b>DEPARTMENT OF MENTAL HEALTH</b>					
9 CSR	Department of Mental Health				41 MoReg 845
9 CSR 10-31.016	Director, Department of Mental Health		41 MoReg 1909		
9 CSR 10-31.030	Director, Department of Mental Health		41 MoReg 1910		
9 CSR 45-3.030	Division of Developmental Disabilities		41 MoReg 1065	42 MoReg 52	
9 CSR 45-3.040	Division of Developmental Disabilities		41 MoReg 1066	42 MoReg 52	
9 CSR 45-3.060	Division of Developmental Disabilities		41 MoReg 1067	42 MoReg 52	
9 CSR 45-3.080	Division of Developmental Disabilities		42 MoReg 177		
9 CSR 60-1.010	Research		41 MoReg 1069	42 MoReg 53	
9 CSR 60-1.015	Research		41 MoReg 1069	42 MoReg 53	
<b>DEPARTMENT OF NATURAL RESOURCES</b>					
10 CSR	Department of Natural Resources				41 MoReg 845
10 CSR 10-6.070	Air Conservation Commission		41 MoReg 1703		
10 CSR 10-6.075	Air Conservation Commission		41 MoReg 1709		
10 CSR 10-6.080	Air Conservation Commission		41 MoReg 1719		
10 CSR 10-6.250	Air Conservation Commission		40 MoReg 1023	41 MoReg 37	
10 CSR 20-8.500	Clean Water Commission		41 MoReg 1070		
10 CSR 26-2.010	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1133		
10 CSR 26-2.011	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1134		
10 CSR 26-2.012	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1135		
10 CSR 26-2.013	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1138		
10 CSR 26-2.019	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1139		
10 CSR 26-2.020	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1147		
10 CSR 26-2.021	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1150		
10 CSR 26-2.022	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1159		
10 CSR 26-2.030	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1159		
10 CSR 26-2.031	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1161		
10 CSR 26-2.032	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1162		
10 CSR 26-2.033	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1162		
10 CSR 26-2.034	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1164		
10 CSR 26-2.035	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1165		
10 CSR 26-2.036	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1165		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
10 CSR 26-2.040	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1166		
10 CSR 26-2.041	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1167		
10 CSR 26-2.042	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1168		
10 CSR 26-2.043	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1169		
10 CSR 26-2.044	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1171		
10 CSR 26-2.045	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1172		
10 CSR 26-2.046	Petroleum and Hazardous Substance Storage Tanks ( <i>Changed to 10 CSR 26-2.048</i> )		41 MoReg 1172 41 MoReg 1308		
10 CSR 26-2.047	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1173 41 MoReg 1309		
10 CSR 26-2.048	Petroleum and Hazardous Substance Storage Tanks ( <i>Changed from 10 CSR 26-2.045</i> )		41 MoReg 1172		
10 CSR 26-2.050	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1174		
10 CSR 26-2.052	Petroleum and Hazardous Substance Storage Tanks		41 MoReg 1174		
10 CSR 30-3.010	Land Survey ( <i>Changed to 2 CSR 90-61.010</i> )		42 MoReg 22		
10 CSR 30-3.020	Land Survey ( <i>Changed to 2 CSR 90-61.020</i> )		42 MoReg 23		
10 CSR 30-3.030	Land Survey		42 MoReg 23R		
10 CSR 30-3.040	Land Survey ( <i>Changed to 2 CSR 90-61.040</i> )		42 MoReg 23		
10 CSR 30-3.050	Land Survey ( <i>Changed to 2 CSR 90-61.050</i> )		42 MoReg 24		
10 CSR 30-3.060	Land Survey		42 MoReg 24R		
10 CSR 30-3.070	Land Survey ( <i>Changed to 2 CSR 90-61.070</i> )		42 MoReg 25		
10 CSR 30-3.080	Land Survey ( <i>Changed to 2 CSR 90-61.080</i> )		42 MoReg 25		
10 CSR 30-4.010	Land Survey ( <i>Changed to 2 CSR 90-62.010</i> )		42 MoReg 26		
10 CSR 30-4.020	Land Survey ( <i>Changed to 2 CSR 90-62.020</i> )		42 MoReg 26		
10 CSR 30-4.030	Land Survey ( <i>Changed to 2 CSR 90-62.030</i> )		42 MoReg 27		
10 CSR 30-4.040	Land Survey ( <i>Changed to 2 CSR 90-62.040</i> )		42 MoReg 27		
10 CSR 30-4.050	Land Survey ( <i>Changed to 2 CSR 90-62.050</i> )		42 MoReg 28		
10 CSR 30-4.060	Land Survey ( <i>Changed to 2 CSR 90-62.060</i> )		42 MoReg 29		
10 CSR 30-4.070	Land Survey		42 MoReg 30R		
10 CSR 30-5.011	Land Survey ( <i>Changed to 2 CSR 90-63.010</i> )				42 MoReg 57
10 CSR 30-5.020	Land Survey ( <i>Changed to 2 CSR 90-63.020</i> )				42 MoReg 57
10 CSR 30-6.010	Land Survey ( <i>Changed to 2 CSR 90-64.010</i> )				42 MoReg 57
10 CSR 30-6.020	Land Survey ( <i>Changed to 2 CSR 90-64.020</i> )				42 MoReg 57
10 CSR 30-6.030	Land Survey ( <i>Changed to 2 CSR 90-64.030</i> )				42 MoReg 57
<b>DEPARTMENT OF PUBLIC SAFETY</b>					
11 CSR 30-3.010	Office of the Director ( <i>Changed to 7 CSR 60-3.010</i> )		41 MoReg 1721		
11 CSR 30-16.010	Office of the Director		42 MoReg 180		
11 CSR 30-16.020	Office of the Director		42 MoReg 182		
11 CSR 45-1.100	Missouri Gaming Commission	41 MoReg 1261	41 MoReg 1309		This Issue
11 CSR 45-3.010	Missouri Gaming Commission	41 MoReg 1262	41 MoReg 1310		This Issue
11 CSR 45-4.020	Missouri Gaming Commission		41 MoReg 1543		
11 CSR 45-5.053	Missouri Gaming Commission		41 MoReg 1543		
11 CSR 45-5.183	Missouri Gaming Commission		41 MoReg 1804		
11 CSR 45-5.184	Missouri Gaming Commission		41 MoReg 1804		
11 CSR 45-8.140	Missouri Gaming Commission	41 MoReg 1053	41 MoReg 1078		42 MoReg 53
11 CSR 45-9.104	Missouri Gaming Commission		41 MoReg 1804		
11 CSR 45-9.108	Missouri Gaming Commission	41 MoReg 1054	41 MoReg 1078		42 MoReg 53
11 CSR 45-9.120	Missouri Gaming Commission		41 MoReg 1544		
11 CSR 45-12.090	Missouri Gaming Commission		41 MoReg 1310		This Issue
11 CSR 45-13.051	Missouri Gaming Commission		41 MoReg 946		42 MoReg 54
11 CSR 45-13.054	Missouri Gaming Commission	41 MoReg 1262	41 MoReg 1311		This Issue
11 CSR 45-13.055	Missouri Gaming Commission	41 MoReg 1263	41 MoReg 1312		This Issue
11 CSR 45-13.065	Missouri Gaming Commission	41 MoReg 1264	41 MoReg 1312		This Issue
11 CSR 45-17.030	Missouri Gaming Commission	41 MoReg 1265	41 MoReg 1313		This Issue
11 CSR 45-17.040	Missouri Gaming Commission	41 MoReg 1266	41 MoReg 1313		This Issue
11 CSR 45-30.056	Missouri Gaming Commission		41 MoReg 946		42 MoReg 54
11 CSR 45-30.175	Missouri Gaming Commission		41 MoReg 947		42 MoReg 54
11 CSR 45-30.280	Missouri Gaming Commission		41 MoReg 947		42 MoReg 54
11 CSR 45-30.540	Missouri Gaming Commission		41 MoReg 948		42 MoReg 55
11 CSR 45-30.600	Missouri Gaming Commission		41 MoReg 949		42 MoReg 55
11 CSR 45-30.610	Missouri Gaming Commission		41 MoReg 949		42 MoReg 55

Rule Number	Agency	Emergency	Proposed	Order	In Addition
11 CSR 45-40.010	Missouri Gaming Commission	41 MoReg 1267	41 MoReg 1313	This Issue	
11 CSR 45-40.020	Missouri Gaming Commission	41 MoReg 1268	41 MoReg 1314	This Issue	
11 CSR 45-40.030	Missouri Gaming Commission	41 MoReg 1269	41 MoReg 1315	This Issue	
11 CSR 45-40.040	Missouri Gaming Commission	41 MoReg 1270	41 MoReg 1316	This Issue	
11 CSR 45-40.050	Missouri Gaming Commission	41 MoReg 1271	41 MoReg 1316	This Issue	
11 CSR 45-40.060	Missouri Gaming Commission	41 MoReg 1273	41 MoReg 1320	This Issue	
11 CSR 45-40.070	Missouri Gaming Commission	41 MoReg 1274	41 MoReg 1323	This Issue	
11 CSR 45-40.090	Missouri Gaming Commission	41 MoReg 1275	41 MoReg 1323	This Issue	
11 CSR 45-40.100	Missouri Gaming Commission	41 MoReg 1276	41 MoReg 1323	This Issue	
<b>DEPARTMENT OF REVENUE</b>					
12 CSR 10-41.010	Director of Revenue	41 MoReg 1755	41 MoReg 1805		
12 CSR 30-4.010	State Tax Commission		41 MoReg 160		
<b>DEPARTMENT OF SOCIAL SERVICES</b>					
13 CSR 30-1.010	Child Support Enforcement		41 MoReg 1544R		
13 CSR 30-2.020	Child Support Enforcement		41 MoReg 1544R		
13 CSR 35-31.050	Children's Division		41 MoReg 1324	42 MoReg 216	
13 CSR 35-32.010	Children's Division		42 MoReg 182R		
13 CSR 35-32.050	Children's Division		42 MoReg 183		
13 CSR 35-32.060	Children's Division		42 MoReg 185		
13 CSR 35-32.070	Children's Division		42 MoReg 187		
13 CSR 35-32.080	Children's Division		42 MoReg 195		
13 CSR 35-32.090	Children's Division		42 MoReg 203		
13 CSR 35-32.100	Children's Division		42 MoReg 206		
13 CSR 35-32.110	Children's Division		42 MoReg 206		
13 CSR 35-32.120	Children's Division		42 MoReg 207		
13 CSR 35-32.130	Children's Division		42 MoReg 208		
13 CSR 40-1.010	Family Support Division		41 MoReg 1545		
13 CSR 40-2.250	Family Support Division		41 MoReg 1335R	42 MoReg 216R	
13 CSR 40-15.455	Family Support Division		41 MoReg 1546		
13 CSR 40-19.010	Family Support Division		41 MoReg 1551R		
13 CSR 40-19.020	Family Support Division		41 MoReg 1551		
13 CSR 40-19.030	Family Support Division		41 MoReg 1555R		
13 CSR 65-3.050	Missouri Medicaid Audit and Compliance Unit		41 MoReg 1556		
13 CSR 70-3.030	MO HealthNet Division		41 MoReg 1557		
13 CSR 70-3.240	MO HealthNet Division		41 MoReg 1558		
13 CSR 70-4.090	MO HealthNet Division		41 MoReg 1468		
13 CSR 70-10.016	MO HealthNet Division	41 MoReg 1054			
13 CSR 70-10.030	MO HealthNet Division	41 MoReg 1127	41 MoReg 1175	42 MoReg 216	
13 CSR 70-15.220	MO HealthNet Division		42 MoReg 209		
<b>DEPARTMENT OF CORRECTIONS</b>					
14 CSR 80-2.010	State Board of Probation and Parole		41 MoReg 1335	42 MoReg 100	
14 CSR 80-2.020	State Board of Probation and Parole		41 MoReg 1336	42 MoReg 100	
<b>ELECTED OFFICIALS</b>					
15 CSR 30-70.010	Secretary of State	41 MoReg 1463	41 MoReg 1472	This Issue	
15 CSR 30-70.020	Secretary of State	41 MoReg 1463	41 MoReg 1472	This Issue	
15 CSR 30-70.030	Secretary of State	41 MoReg 1464	41 MoReg 1472	This Issue	
15 CSR 30-110.010	Secretary of State	42 MoReg 155	42 MoReg 211		
15 CSR 30-110.020	Secretary of State	This Issue 42 MoReg 156	42 MoReg 211		
15 CSR 40-1.010	State Auditor	This Issue	42 MoReg 212		
<b>RETIREMENT SYSTEMS</b>					
16 CSR 20-4.010	Missouri Local Government Employees' Retirement System (LAGERS)		41 MoReg 1078	42 MoReg 55	
<b>DEPARTMENT OF HEALTH AND SENIOR SERVICES</b>					
19 CSR 10-10.130	Office of the Director	41 MoReg 1277	41 MoReg 1337	42 MoReg 101	
19 CSR 15-8.410	Division of Senior and Disability Services		40 MoReg 131		
19 CSR 20-20.020	Division of Community and Public Health	41 MoReg 1279	41 MoReg 1343	42 MoReg 102	
19 CSR 30-1.002	Division of Regulation and Licensure		41 MoReg 1563		
19 CSR 60-50	Missouri Health Facilities Review Committee				42 MoReg 223
<b>DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION</b>					
20 CSR	Construction Claims Binding Arbitration Cap				41 MoReg 1925
20 CSR	Sovereign Immunity Limits				41 MoReg 1925
20 CSR	State Legal Expense Fund Cap				41 MoReg 1925
20 CSR 400-5.100	Life, Annuities and Health		41 MoReg 1574	This Issue	
20 CSR 400-5.400	Life, Annuities and Health		41 MoReg 1579		
20 CSR 400-5.410	Life, Annuities and Health		41 MoReg 1595R	This IssueR	
20 CSR 400-5.800	Life, Annuities and Health		41 MoReg 1595	This Issue	
20 CSR 400-5.900	Life, Annuities and Health		41 MoReg 1617	This Issue	
20 CSR 400-13.100	Life, Annuities and Health		41 MoReg 1619	This Issue	
20 CSR 700-1.145	Insurance Licensing		41 MoReg 1621	This IssueW	
20 CSR 700-1.146	Insurance Licensing		41 MoReg 1622	This Issue	
20 CSR 700-1.147	Insurance Licensing		41 MoReg 1624	This Issue	
20 CSR 700-1.148	Insurance Licensing		41 MoReg 1627R	This IssueR	
20 CSR 700-1.170	Insurance Licensing	41 MoReg 1280	41 MoReg 1343	42 MoReg 217	
20 CSR 2015-1.030	Acupuncturist Advisory Committee	42 MoReg 156			
20 CSR 2030-16.010	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 30		
20 CSR 2030-16.020	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 31R 42 MoReg 31		
20 CSR 2030-16.030	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 32R		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
20 CSR 2030-16.040	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 32		
20 CSR 2030-16.050	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 33R 42 MoReg 34		
20 CSR 2030-16.060	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 34R 42 MoReg 35		
20 CSR 2030-16.070	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 35R 42 MoReg 35		
20 CSR 2030-16.080	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 36R		
20 CSR 2030-16.090	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 36R		
20 CSR 2030-16.100	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 37R		
20 CSR 2030-16.110	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 37R 42 MoReg 38		
20 CSR 2030-17.010	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 38		
20 CSR 2030-17.020	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 38		
20 CSR 2030-17.030	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 39R		
20 CSR 2030-17.040	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 39		
20 CSR 2030-17.050	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 40		
20 CSR 2030-17.060	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 40R		
20 CSR 2030-17.070	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 41		
20 CSR 2030-17.080	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 41		
20 CSR 2030-18.010	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 42		
20 CSR 2030-18.020	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 42		
20 CSR 2030-18.030	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 43		
20 CSR 2030-18.040	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 43		
20 CSR 2030-18.050	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 44		
20 CSR 2030-18.060	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 45		
20 CSR 2030-18.070	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 46R		
20 CSR 2030-19.010	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		41 MoReg 1808		
20 CSR 2030-19.020	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		42 MoReg 46		
20 CSR 2030-20.030	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		41 MoReg 1808		
20 CSR 2070-2.090	State Board of Chiropractic Examiners	41 MoReg 1525			
20 CSR 2085-3.010	Board of Cosmetology and Barber Examiners		41 MoReg 1809		
20 CSR 2095-1.020	Committee for Professional Counselors		41 MoReg 1722		
20 CSR 2110-2.010	Missouri Dental Board		41 MoReg 1351	42 MoReg 102	
20 CSR 2110-2.050	Missouri Dental Board		41 MoReg 1351	42 MoReg 102	
20 CSR 2110-2.210	Missouri Dental Board		40 MoReg 268	40 MoReg 981	
20 CSR 2120-2.100	State Board of Embalmers and Funeral Directors	41 MoReg 373	41 MoReg 1911		



Rule Number	Agency	Emergency	Proposed	Order	In Addition
20 CSR 2150-2.080	State Board of Registration for the Healing Arts	41 MoReg 1286R 41 MoReg 1286	41 MoReg 1351R 41 MoReg 1352	42 MoReg 103R 42 MoReg 103	
20 CSR 2150-3.080	State Board of Registration for the Healing Arts	41 MoReg 1287R 41 MoReg 1287	41 MoReg 1355R 41 MoReg 1355	42 MoReg 103R 42 MoReg 103	
20 CSR 2150-3.170	State Board of Registration for the Healing Arts	41 MoReg 1288R 41 MoReg 1289	41 MoReg 1358R 41 MoReg 1358	42 MoReg 103R 42 MoReg 104	
20 CSR 2150-4.060	State Board of Registration for the Healing Arts	41 MoReg 1289R 41 MoReg 1290	41 MoReg 1361R 41 MoReg 1361	42 MoReg 104R 42 MoReg 104	
20 CSR 2150-6.050	State Board of Registration for the Healing Arts	41 MoReg 1291R 41 MoReg 1291	41 MoReg 1364R 41 MoReg 1364	42 MoReg 104R 42 MoReg 104	
20 CSR 2150-7.200	State Board of Registration for the Healing Arts	41 MoReg 1292R 41 MoReg 1292	41 MoReg 1367R 41 MoReg 1367	42 MoReg 104R 42 MoReg 105	
20 CSR 2150-8.060	State Board of Registration for the Healing Arts	41 MoReg 1293R 41 MoReg 1294	41 MoReg 1370R 41 MoReg 1370	42 MoReg 105R 42 MoReg 105	
20 CSR 2150-9.080	State Board of Registration for the Healing Arts	41 MoReg 1294R 41 MoReg 1295	41 MoReg 1373R 41 MoReg 1373	42 MoReg 105R 42 MoReg 105	
20 CSR 2197-1.040	Board of Therapeutic Massage	41 MoReg 825			
20 CSR 2200-7.001	State Board of Nursing		42 MoReg 48		
20 CSR 2200-7.010	State Board of Nursing <i>(Changed from 6 CSR 10-11.010)</i>		42 MoReg 21		
20 CSR 2220-2.095	State Board of Pharmacy		41 MoReg 1376	42 MoReg 219	
20 CSR 2230-2.070	State Board of Podiatric Medicine	40 MoReg 1875			
20 CSR 2270-1.021	Missouri Veterinary Medical Board		42 MoReg 95		
20 CSR 2270-1.051	Missouri Veterinary Medical Board		41 MoReg 1182	42 MoReg 55	
20 CSR 2270-2.080	Missouri Veterinary Medical Board		41 MoReg 1185	42 MoReg 55	
20 CSR 2270-3.045	Missouri Veterinary Medical Board		41 MoReg 1188	42 MoReg 56	
<b>MISSOURI CONSOLIDATED HEALTH CARE PLAN</b>					
22 CSR 10-2.010	Health Care Plan	41 MoReg 1755	41 MoReg 1816		
22 CSR 10-2.020	Health Care Plan	41 MoReg 1758	41 MoReg 1818		
22 CSR 10-2.025	Health Care Plan		41 MoReg 1819		
22 CSR 10-2.030	Health Care Plan	41 MoReg 1759	41 MoReg 1820		
22 CSR 10-2.051	Health Care Plan	41 MoReg 1760	41 MoReg 1820		
22 CSR 10-2.052	Health Care Plan	41 MoReg 1760	41 MoReg 1821		
22 CSR 10-2.053	Health Care Plan	41 MoReg 1761	41 MoReg 1821		
22 CSR 10-2.055	Health Care Plan	41 MoReg 1763	41 MoReg 1823		
22 CSR 10-2.060	Health Care Plan	41 MoReg 1772	41 MoReg 1831		
22 CSR 10-2.089	Health Care Plan	41 MoReg 1773	41 MoReg 1833		
22 CSR 10-2.090	Health Care Plan	41 MoReg 1774	41 MoReg 1834		
22 CSR 10-2.094	Health Care Plan	41 MoReg 1296R	41 MoReg 1380R	This IssueR	
		41 MoReg 1296	41 MoReg 1380	This Issue	
22 CSR 10-2.110	Health Care Plan	41 MoReg 1776	41 MoReg 1836		
22 CSR 10-2.120	Health Care Plan	41 MoReg 1297R	41 MoReg 1381R	This IssueR	
		41 MoReg 1298	41 MoReg 1382	This Issue	
22 CSR 10-2.150	Health Care Plan	41 MoReg 1777R	41 MoReg 1836R		
22 CSR 10-3.010	Health Care Plan	41 MoReg 1778	41 MoReg 1837		
22 CSR 10-3.020	Health Care Plan	41 MoReg 1780	41 MoReg 1839		
22 CSR 10-3.053	Health Care Plan	41 MoReg 1781	41 MoReg 1839		
22 CSR 10-3.055	Health Care Plan	41 MoReg 1781	41 MoReg 1840		
22 CSR 10-3.056	Health Care Plan	41 MoReg 1782	41 MoReg 1841		
22 CSR 10-3.057	Health Care Plan	41 MoReg 1783	41 MoReg 1841		
22 CSR 10-3.060	Health Care Plan	41 MoReg 1792	41 MoReg 1851		
22 CSR 10-3.090	Health Care Plan	41 MoReg 1794	41 MoReg 1852		
22 CSR 10-3.150	Health Care Plan	41 MoReg 1796R	41 MoReg 1854R		

Agency	Publication	Effective	Expiration
<b>Department of Economic Development</b>			
<b>Division of Energy</b>			
4 CSR 340-4.010	Wood Energy Credit . . . . .	.41 MoReg 1895 . . . . .	Nov. 24, 2016 . . . . . May 22, 2017
<b>Department of Public Safety</b>			
<b>Missouri Gaming Commission</b>			
11 CSR 45-1.100	Waivers and Variances . . . . .	.41 MoReg 1261 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-3.010	Commission Records . . . . .	.41 MoReg 1262 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-8.140	Application and Verification Procedures for Granting Credit . . . . .	.41 MoReg 1053 . . . . .	Aug. 28, 2016 . . . . . Feb 23, 2017
11 CSR 45-9.108	Minimum Internal Control Standards (MICS)— Chapter H . . . . .	.41 MoReg 1054 . . . . .	Aug. 28, 2016 . . . . . Feb 23, 2017
11 CSR 45-13.054	Fantasy Sports Contest Hearings . . . . .	.41 MoReg 1262 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-13.055	Emergency Order Suspending License Privileges— Expedited Hearing . . . . .	.41 MoReg 1263 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-13.065	Settlements . . . . .	.41 MoReg 1264 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-17.030	Procedure for Entry of Names onto List of Disassociated Persons . . . . .	.41 MoReg 1265 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-17.040	Confidentiality of List of Disassociated Persons . . . . .	.41 MoReg 1266 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-40.010	Definitions . . . . .	.41 MoReg 1267 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-40.020	Waivers and Variances . . . . .	.41 MoReg 1268 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-40.030	Commission Approval of Procedures . . . . .	.41 MoReg 1269 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-40.040	Fantasy Sports Contest Operator Responsibilities . . . . .	.41 MoReg 1270 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-40.050	Operational Requirements for Fantasy Sports Contest Operators . . . . .	.41 MoReg 1271 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-40.060	Cash Reserve and Segregated Account Requirements . . . . .	.41 MoReg 1273 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-40.070	Operational Fees . . . . .	.41 MoReg 1274 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-40.090	Records and Record Retention . . . . .	.41 MoReg 1275 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
11 CSR 45-40.100	Audits . . . . .	.41 MoReg 1276 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
<b>Department of Revenue</b>			
<b>Director of Revenue</b>			
12 CSR 10-41.010	Annual Adjusted Rate of Interest . . . . .	.41 MoReg 1755 . . . . .	Jan. 1, 2017 . . . . . June 29, 2017
<b>Department of Social Services</b>			
<b>MO HealthNet Division</b>			
13 CSR 70-10.030	Perspective Reimbursement Plan for Nonstate-Operated Facilities for ICF/IID Services . . . . .	.41 MoReg 1127 . . . . .	Sept. 1, 2016 . . . . . Feb. 27, 2017
<b>Elected Officials</b>			
<b>Secretary of State</b>			
15 CSR 30-70.010	Definitions . . . . .	.41 MoReg 1463 . . . . .	Sept. 19, 2016 . . . . . March 17, 2017
15 CSR 30-70.020	Application Assistant Training, Registration and Renewal . . . . .	.41 MoReg 1463 . . . . .	Sept. 19, 2016 . . . . . March 17, 2017
15 CSR 30-70.030	Program Participant Application and Certification Process . . . . .	.41 MoReg 1464 . . . . .	Sept. 19, 2016 . . . . . March 17, 2017
15 CSR 30-110.010	Electronic Notary Definitions . . . . .	.This Issue . . . . .	Dec. 31, 2016 . . . . . June 28, 2017
15 CSR 30-110.020	Electronic Signatures and Seals . . . . .	.This Issue . . . . .	Dec. 31, 2016 . . . . . June 28, 2017
<b>Department of Health and Senior Services</b>			
<b>Office of the Director</b>			
19 CSR 10-10.130	Missouri Adoptee Rights . . . . .	.41 MoReg 1277 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
<b>Division of Community and Public Health</b>			
19 CSR 20-20.020	Reporting Communicable, Environmental, and Occupational Diseases . . . . .	.41 MoReg 1279 . . . . .	Sept. 8, 2016 . . . . . March 6, 2017
<b>Department of Insurance, Financial Institutions and Professional Registration</b>			
<b>Insurance Producers</b>			
20 CSR 700-1.170	Licensing Procedures and Standards for Limited Lines Self-Service Storage Insurance Producers . . . . .	.41 MoReg 1280 . . . . .	Aug. 28, 2016 . . . . . Feb. 23, 2017
<b>State Board of Chiropractic Examiners</b>			
20 CSR 2070-2.090	Fees . . . . .	.41 MoReg 1525 . . . . .	Sept. 26, 2016 . . . . . April 3, 2017

Agency	Publication	Effective	Expiration
<b>Acupuncturist Advisory Committee</b>			
20 CSR 2015-1.030 Fees	.42 MoReg 156	Jan. 13, 2017	July 11, 2017
<b>State Board of Registration for the Healing Arts</b>			
20 CSR 2150-2.080 Fees (Res)	.41 MoReg 1286	Sept. 11, 2016	March 9, 2017
20 CSR 2150-2.080 Physician Licensure Fees	.41 MoReg 1286	Sept. 11, 2016	March 9, 2017
20 CSR 2150-3.080 Fees (Res)	.41 MoReg 1287	Sept. 11, 2016	March 9, 2017
20 CSR 2150-3.080 Physical Therapists Licensure Fees	.41 MoReg 1287	Sept. 11, 2016	March 9, 2017
20 CSR 2150-3.170 Physical Therapist Assistant Licensure Fees (Res)	.41 MoReg 1288	Sept. 11, 2016	March 9, 2017
20 CSR 2150-3.170 Physical Therapist Assistant Licensure Fees	.41 MoReg 1289	Sept. 11, 2016	March 9, 2017
20 CSR 2150-4.060 Fees (Res)	.41 MoReg 1289	Sept. 11, 2016	March 9, 2017
20 CSR 2150-4.060 Speech-Language Pathology and Audiology Licensure Fees	.41 MoReg 1290	Sept. 11, 2016	March 9, 2017
20 CSR 2150-6.050 Fees (Res)	.41 MoReg 1291	Sept. 11, 2016	March 9, 2017
20 CSR 2150-6.050 Athletic Trainer Licensure Fees	.41 MoReg 1291	Sept. 11, 2016	March 9, 2017
20 CSR 2150-7.200 Fees (Res)	.41 MoReg 1292	Sept. 11, 2016	March 9, 2017
20 CSR 2150-7.200 Physician Assistant Licensure Fees (Res)	.41 MoReg 1292	Sept. 11, 2016	March 9, 2017
20 CSR 2150-8.060 Fees (Res)	.41 MoReg 1293	Sept. 11, 2016	March 9, 2017
20 CSR 2150-8.060 Clinical Perfusionists Licensure Fees (Res)	.41 MoReg 1294	Sept. 11, 2016	March 9, 2017
20 CSR 2150-9.080 Fees (Res)	.41 MoReg 1294	Sept. 11, 2016	March 9, 2017
20 CSR 2150-9.080 Anesthesiologist Assistant Licensure Fees (Res)	.41 MoReg 1295	Sept. 11, 2016	March 9, 2017
<b>Board of Therapeutic Massage</b>			
20 CSR 2197-1.040 Fees	.41 MoReg 825	June 12, 2016	Feb. 23, 2017
<b>State Board of Pharmacy</b>			
20 CSR 2220-2.200 Sterile Compounding	.41 MoReg 1056	Aug. 4, 2016	Feb. 23, 2017
<b>Missouri Consolidated Health Care Plan</b>			
<b>Health Care Plan</b>			
22 CSR 10-2.010 Definitions	.41 MoReg 1755	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.020 General Membership Provisions	.41 MoReg 1758	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.030 Contributions	.41 MoReg 1759	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.051 PPO 300 Plan Benefit Provisions and Covered Charges	.41 MoReg 1760	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.052 PPO 600 Plan Benefit Provisions and Covered Charges	.41 MoReg 1760	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.053 Health Savings Account Plan Benefit Provisions and Covered Charges	.41 MoReg 1761	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.055 Medical Plan Benefit Provisions and Covered Charges	.41 MoReg 1763	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.060 PPO 300 Plan, PPO 600 Plan, and Health Savings Account Plan Limitations	.41 MoReg 1772	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.089 Pharmacy Employer Group Waiver Plan for Medicare Primary Members	.41 MoReg 1773	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.090 Pharmacy Benefit Summary	.41 MoReg 1774	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.094 Tobacco-Free Incentive Provisions and Limitations (Res)	.41 MoReg 1296	Oct. 1, 2016	March 29, 2017
22 CSR 10-2.094 Tobacco-Free Incentive Provisions and Limitations	.41 MoReg 1296	Oct. 1, 2016	March 29, 2017
22 CSR 10-2.110 General Foster Parent Membership Provisions	.41 MoReg 1776	Jan. 1, 2017	June 29, 2017
22 CSR 10-2.120 Partnership Incentive Provisions and Limitations (Res)	.41 MoReg 1297	Oct. 1, 2016	March 29, 2017
22 CSR 10-2.120 Partnership Incentive Provisions and Limitations	.41 MoReg 1298	Oct. 1, 2016	March 29, 2017
22 CSR 10-2.150 Disease Management Services Provisions and Limitations (Res)	.41 MoReg 1777	Jan. 1, 2017	June 29, 2017
22 CSR 10-3.010 Definitions	.41 MoReg 1778	Jan. 1, 2017	June 29, 2017
22 CSR 10-3.020 General Membership Provisions	.41 MoReg 1780	Jan. 1, 2017	June 29, 2017
22 CSR 10-3.053 PPO 1000 Plan Benefit Provisions and Covered Charges	.41 MoReg 1781	Jan. 1, 2017	June 29, 2017
22 CSR 10-3.055 Health Savings Account Plan Benefit Provisions and Covered Charges	.41 MoReg 1781	Jan. 1, 2017	June 29, 2017
22 CSR 10-3.056 PPO 600 Plan Benefit Provisions and Covered Charges	.41 MoReg 1782	Jan. 1, 2017	June 29, 2017
22 CSR 10-3.057 Medical Plan Benefit Provisions and Covered Charges	.41 MoReg 1783	Jan. 1, 2017	June 29, 2017
22 CSR 10-3.060 PPO 600 Plan, PPO 1000 Plan, and Health Savings Account Plan Limitations	.41 MoReg 1792	Jan. 1, 2017	June 29, 2017
22 CSR 10-3.090 Pharmacy Benefit Summary	.41 MoReg 1794	Jan. 1, 2017	June 29, 2017
22 CSR 10-3.150 Disease Management Services Provisions and Limitations (Res)	.41 MoReg 1796	Jan. 1, 2017	June 29, 2017

<b>Executive Orders</b>	<b>Subject Matter</b>	<b>Filed Date</b>	<b>Publication</b>
<b>2017</b>			
17-07	Establishes the Governor's Committee for Simple, Fair, and Low Taxes to recommend proposed reforms to the governor by June 30, 2017.	January 25, 2017	Next Issue
17-06	Orders that the Missouri State Emergency Operations Plan be activated. Further orders state agencies to provide assistance to the maximum extent practicable and directs the Adjutant General to call into service such portions of the organized militia as he deems necessary.	January 12, 2017	This Issue
17-05	Activates the Missouri State Emergency Operation Center due to severe weather expected to begin on Jan. 12, 2017.	January 11, 2017	This Issue
17-04	Establishes the position of Chief Operating Officer to report directly to the governor and serve as a member of the governor's executive team.	January 11, 2017	This Issue
17-03	Orders every state agency to immediately suspend all rulemaking until Feb. 28, 2017, and to complete a review of every regulation under its jurisdiction within the <i>Code of State Regulations</i> by May 31, 2018.	January 10, 2017	This Issue
17-02	Orders state employees of the executive branch of Missouri state government to follow a specified code of conduct regarding ethics during the Greitens administration.	January 9, 2017	This Issue
17-01	Rescinds Executive Orders 07-10, 88-26, 98-15, and 05-40 regarding the Governor's Advisory Council on Physical Fitness and Health and the Missouri State Park Advisory Board.	January 6, 2017	This Issue
<b>2016</b>			
16-10	Reauthorizes the Governor's Committee to End Chronic Homelessness until December 31, 2020.	December 30, 2016	42 MoReg 159
16-09	Advises that state offices in Cole County will be closed on Monday January 9, 2017.	December 23, 2016	42 MoReg 158
16-08	Advises that state offices will be closed on Friday, November 25, 2016.	October 24, 2016	41 MoReg 1659
16-07	Declares that a State of Emergency exists in the State of Missouri and directs that the Missouri State Emergency Operations Plan be activated as a result of storms that began on May 25, 2016. This order shall terminate on June 26, 2016, unless extended.	May 27, 2016	41 MoReg 830
16-06	Declares that the next Missouri Poet Laureate will be named in June 2016 and directs that a Missouri Poet Laureate be named biennially to serve for two years at the pleasure of the governor. The order also includes qualifications and responsibilities for the post. Additionally the Missouri Poet Laureate Advisory Committee is hereby established.	May 27, 2016	41 MoReg 828
16-05	Directs the Department of Public Safety, with guidance from the Missouri Veteran's Commission and the Adjutant General of the State of Missouri, to coordinate events with the World War I Centennial Commission that recognize and remember efforts and sacrifices of all Americans during World War I.	May 27, 2016	41 MoReg 826
16-04	Orders all departments, agencies and boards, and commissions, in the Executive Branch subject to the authority of the governor to take all necessary action to amend initial employment applications by removing questions related to an individual's criminal history unless a criminal history would render an applicant ineligible for the position.	April 11, 2016	41 MoReg 658
16-03	Extends Executive Orders 15-10, 15-11, and 16-02 until February 22, 2016, due to severe weather that began on December 22, 2015.	Jan. 22, 2016	41 MoReg 299
16-02	Gives the director of the Department of Natural Resources the authority to temporarily suspend regulations in the aftermath of severe weather that began on December 22, 2015.	Jan. 6, 2016	41 MoReg 235
16-01	Designates members of the governor's staff to have supervisory authority over certain departments, divisions, and agencies.	Jan. 4, 2016	41 MoReg 153

The rule number and the MoReg publication date follow each entry to this index.

## ACUPUNCTURIST ADVISORY COMMITTEE

fees; 20 CSR 2015-1.030; 2/1/17

## ADMINISTRATION, OFFICE OF

answers and other responsive pleadings; 1 CSR 15-3.380; 11/1/16, 2/15/17

certification of records; 1 CSR 15-3.580; 11/1/16, 2/15/17

closing of case records and hearings; 1 CSR 15-3.410; 11/1/16, 2/15/17

complaints; 1 CSR 15-3.350; 11/1/16, 2/15/17

decision on the complaint without a hearing; 1 CSR 15-3.446; 11/1/16, 2/15/17

definition of terms; 1 CSR 20-5.015; 11/1/16

definitions; 1 CSR 15-3.210; 11/1/16, 2/15/17

discovery; 1 CSR 15-3.420; 11/1/16, 2/15/17

fees and expenses; 1 CSR 15-3.560; 11/1/16, 2/15/17

filing of documents; 1 CSR 15-3.290; 11/1/16, 2/15/17

intervention; 1 CSR 15-3.390; 11/1/16, 2/15/17

leaves of absence; 1 CSR 20-5.020; 11/1/16

practice by a licensed attorney; when required; 1 CSR 15-3.250; 11/1/16, 2/15/17

sanctions; 1 CSR 15-3.425; 11/1/16, 2/15/17

service of filings other than the original complaint; 1 CSR 15-3.270; 11/1/16, 2/15/17

state official's salary compensation schedule; 1 CSR 10; 10/17/16

state of Missouri-Social Security manual; 1 CSR 10-12.011; 11/1/16, 2/15/17

stay of action under review; 1 CSR 15-3.320; 11/1/16, 2/15/17

subject matter; 1 CSR 15-3.200; 11/1/16, 2/15/17

voluntary dismissal, settlement, and consent orders; 1 CSR 15-3.431; 11/1/16, 2/15/17

## AGRICULTURE, DEPARTMENT OF

### animal health

inspection of meat and poultry; 2 CSR 30-10.010; 11/16/15, 9/1/16

Missouri agricultural and small business development authority

Missouri dairy scholars program; 2 CSR 100-11.020; 5/2/16, 8/15/16

### weights, measures, and consumer protection

acceptance and publication by Missouri Department of Agriculture; 2 CSR 90-62.040; 1/3/17

accuracy standard; 2 CSR 90-65.070; 1/3/17

accuracy of horizontal controls; 2 CSR 90-62.030; 1/3/17

accuracy standards for property boundary surveys; 2 CSR 90-60.040; 1/3/17

### application of standards

2 CSR 90-60.010; 1/3/17

2 CSR 90-65.010; 1/3/17

approved documents; 2 CSR 90-61.080; 1/3/17

approved monumentation; 2 CSR 90-60.060; 1/3/17

authorization for removal or alteration of corners; 2 CSR 90-61.020; 1/3/17

certification of the map; 2 CSR 90-64.030; 1/3/17

coordinate system for digital cadastral parcel mapping specified; 2 CSR 90-65.040; 1/3/17

### definitions

2 CSR 90-60.020; 1/3/17

2 CSR 90-61.010; 1/3/17

2 CSR 90-62.010; 1/3/17

2 CSR 90-64.010; 1/3/17

2 CSR 90-65.030; 1/3/17

digital cadastral parcel mapping requirements pertaining to land parcels; 2 CSR 90-65.060; 1/3/17

digital cadastral parcel mapping requirements pertaining to the United States public land survey system; 2 CSR 90-65.050; 1/3/17

disclaimer; 2 CSR 90-65.080; 1/3/17

general land surveying requirements; 2 CSR 90-60.030; 1/3/17

general organization; 2 CSR 90-1.010; 1/3/17

GPS survey guidelines; 2 CSR 90-62.050; 1/3/17

horizontal control classification; 2 CSR 90-62.020; 1/3/17  
location of improvements and easements; 2 CSR 90-60.070; 1/3/17

map accuracy standards; 2 CSR 90-64.020; 1/3/17

Missouri coordinate system of 1983; 2 CSR 90-61.070; 1/3/17

monumentation; 2 CSR 90-61.050; 1/3/17

organization and description; 2 CSR 90-65.020; 1/3/17

procedure for filing documents; 2 CSR 90-61.040; 1/3/17

required work order form; 2 CSR 90-63.020; 1/3/17

surveyor's real property report; 2 CSR 90-63.010; 1/3/17

traverse survey guidelines; 2 CSR 90-62.060; 1/3/17

quality standards for motor fuels; 2 CSR 90-30.040; 8/15/16, 12/15/16

use of Missouri coordinate system of 1983; 2 CSR 90-60.050; 1/3/17

## AIR CONSERVATION COMMISSION

emission standard for hazardous air pollutants; 10 CSR 10-6.080; 11/15/16

maximum achievable control technology regulations; 10 CSR 10-6.075; 11/15/16

new source performance regulations; 10 CSR 10-6.070; 11/15/16

## ARCHITECTS, PROFESSIONAL ENGINEERS, PROFESSIONAL LAND SURVEYORS, AND PROFESSIONAL LANDSCAPE ARCHITECTS, MISSOURI BOARD FOR

acceptance and publication by Missouri Department of Agriculture; 20 CSR 2030-18.040; 1/3/17

accuracy of horizontal control; 20 CSR 2030-18.030; 1/3/17

accuracy standards for property boundary surveys; 20 CSR 2030-16.040; 1/3/17

application of schedule; 20 CSR 2030-16.010; 1/3/17

approved documents; 20 CSR 2030-17.080; 1/3/17

approved monumentation; 20 CSR 2030-16.060; 1/3/17

authorization for removal or alteration of corners; 20 CSR 2030-17.020; 1/3/17

certificate of the map; 20 CSR 2030-20.030; 12/1/16

### definitions

20 CSR 2030-16.020; 1/3/17

20 CSR 2030-17.010; 1/3/17

20 CSR 2030-18.010; 1/3/17

detail requirements for condominium surveys; 20 CSR 2030-16.100; 1/3/17

detail requirements for original surveys; 20 CSR 2030-16.080; 1/3/17

detail requirements for resurveys; 20 CSR 2030-16.070; 1/3/17

detail requirements for subdivision surveys; 20 CSR 2030-16.090; 1/3/17

general land surveying requirements; 20 CSR 2030-16.030; 1/3/17

GPS survey guidelines; 20 CSR 2030-18.050; 1/3/17

horizontal control classifications; 20 CSR 2030-18.020; 1/3/17

location of improvements and easements; 20 CSR 2030-16.110; 1/3/17

Missouri coordinate system of 1983; 20 CSR 2030-17.070; 1/3/17

monumentation; 20 CSR 2030-17.050; 1/3/17

monument marking; 20 CSR 2030-17.060; 1/3/17

procedure for filing documents; 20 CSR 2030-17.040; 1/3/17

reestablished or restored corners; 20 CSR 2030-17.030; 1/3/17

required work order form; 20 CSR 2030-19.020; 1/3/17

surveyor's real property report; 20 CSR 2030-19.010; 12/1/16

traverse survey guidelines; 20 CSR 2030-18.060; 1/3/17

use of Missouri coordinate system of 1983; 20 CSR 2030-16.050; 1/3/17

use of Missouri coordinate system, 1983; 20 CSR 2030-16.050; 1/3/17

waiver of 1 KM limitation; 20 CSR 2030-18.070; 1/3/17

## AUDITOR, STATE

function and organization of auditor's office; 15 CSR 40-1.010; 2/1/17

**CERTIFICATE OF NEED PROGRAM**

application review schedule; 19 CSR 60-50; 12/1/16, 2/1/17

**CHILDREN'S DIVISION**

basis of payment; 13 CSR 35-32.010; 2/1/17  
 child care provider overpayments; 13 CSR 35-32.110; 2/1/17  
 consent to termination of parental rights and/or adoption; 13 CSR 35-31.050; 10/3/16, 2/1/17  
 definitions; 13 CSR 35-32.050; 2/1/17  
 eligibility and authorization for child care subsidy; 13 CSR 35-32.060; 2/1/17  
 participant overpayments; 13 CSR 35-32.100; 2/1/17  
 recordkeeping; 13 CSR 35-32.130; 2/1/17  
 registration requirements for child care facilities that are license exempt; 13 CSR 35-32.080; 2/1/17  
 registration requirements for child care providers serving four or less unrelated children; 13 CSR 35-32.070; 2/1/17  
 regulatory and contractual violations of registered child care providers; 13 CSR 35-32.120; 2/1/17  
 requirements for licensed child care facilities to contract for state or federal child care funds; 13 CSR 35-32.090; 2/1/17  
 screening and classification of child abuse/neglect hotline reports  
 13 CSR 35-20.010; 10/3/16  
 13 CSR 35-31.020; 10/3/16

**CHILD SUPPORT ENFORCEMENT**

financial performance measures for counties under contract with the Missouri Division of Child Support Enforcement for the provisions of total control child support services in local jurisdictions (Level A counties); 13 CSR 30-2.020; 11/1/16  
 organization and operation; 13 CSR 30-1.010; 11/1/16

**CHIROPRACTIC EXAMINERS, STATE BOARD OF**

fees; 20 CSR 2070-2.090; 11/1/16

**CLEAN WATER COMMISSION**

design requirements for agricultural facilities; 10 CSR 20-8.500; 9/1/16

**CONSERVATION, DEPARTMENT OF**

black bass; 3 CSR 10-6.505; 10/3/16, 2/1/17  
 bullfrogs and green frogs; 3 CSR 10-12.115; 10/3/16, 1/17/17  
 closings; 3 CSR 10-11.115; 10/3/16, 1/17/17  
 dove hunting; 3 CSR 10-11.185; 10/3/16, 1/17/17  
 fishing  
   length limits  
     3 CSR 10-11.215; 10/3/16, 2/1/17  
     3 CSR 10-12.145; 10/3/16  
   methods and hours' 3 CSR 10-11.205; 10/3/16, 1/17/17  
 general provisions; applications; 3 CSR 10-9.110; 10/3/16, 1/17/17  
 google-eye (Ozark bass, rock bass, and shadow bass) and war-mouth; 3 CSR 10-6.530; 10/3/16, 2/1/17  
 endangered species; 3 CSR 10-4.111; 10/3/16, 1/17/17  
 permits to be signed and carried; 3 CSR 10-5.210; 10/3/16, 2/1/17  
 record keeping and reporting required: commercial fisherman; 3 CSR 10-10.727; 10/3/16, 1/17/17  
 resident falconry permit; 3 CSR 10-9.440; 10/3/16, 1/17/17  
 turkey: seasons, methods, limits; 3 CSR 10-7.455; 2/1/17  
 use of boats and motors; 3 CSR 10-12.110; 10/3/16, 1/17/17

**CORRECTIONS, DEPARTMENT OF**

probation and parole, state board of  
   parole eligibility, hearings, reviews and release dates; 14 CSR 80-2.010; 10/3/16, 1/17/17  
   parole policy guidelines; 14 CSR 80-2.020; 10/3/16, 1/17/17

**COSMETOLOGY AND BARBER EXAMINERS, BOARD OF**

fees; 20 CSR 2085-3.010; 12/1/16

**COUNSELORS, COMMITTEE FOR PROFESSIONAL**

fees; 20 CSR 2095-1.020; 11/15/16

**DENTAL BOARD, MISSOURI**

licensure by examination

dental hygienists; 20 CSR 2110-2.050; 10/3/16, 1/17/17

dentists; 20 CSR 2110-2.010; 10/3/16, 1/17/17

**DIETITIANS, STATE COMMITTEE OF**

issuance of temporary courtesy license to nonresident military spouse; 20 CSR 2115-2.062; 9/1/16, 12/15/16  
 military training to meet requirements for licensure; 20 CSR 20-2115-2.060; 9/1/16, 12/15/16  
 renewal of license or registration for military members; 20 CSR 2115-2.061; 9/1/16, 12/15/16

**ECONOMIC DEVELOPMENT, DEPARTMENT OF**

motor carrier and railroad safety, division of  
   application for approval of corporation to acquire capitol stock of common carrier incorporated under Missouri law pursuant to requirements of section 387.260, RSMo; 4 CSR 265-2.069; 11/15/16  
   applications for interstate motor carrier permits and intrastate regular route passenger certificates issued pursuant to 49 U.S.C. Section 10922(c)(2); 4 CSR 265-2.065; 11/15/16  
   application to issue or create certain debt instruments; 4 CSR 265-2.067; 11/15/16  
   computation of effective dates; 4 CSR 265-2.050; 11/15/16  
   hearings under rulemaking; 4 CSR 265-2.170; 11/15/16  
   interpretation of federal preemption under Section 601 of the Federal Aviation Administration Authorization Act of 1994; 4 CSR 265-2.057; 11/15/16  
   motor carrier notice register publications, scope and subscription orders; 4 CSR 265-2.200; 11/15/16  
   name and address changes for motor carriers; 4 CSR 265-2.055; 11/15/16  
   practice of attorneys; 4 CSR 265-2.040; 11/15/16  
   principal offices; 4 CSR 265-2.020; 11/15/16  
   records of the division; 4 CSR 265-2.030; 11/15/16  
   rulemaking; 4 CSR 265-2.160; 11/15/16  
   transportation enforcement inspector I; 4 CSR 265-14.010; 11/15/16  
   utilization of motor carriers in national emergencies; 4 CSR 265-6.030; 11/15/16

**ELEMENTARY AND SECONDARY EDUCATION, DEPARTMENT OF**

administration, eligible contributors, and tax credits; 5 CSR 20-200.130; 7/1/16, 12/1/16  
 allowable activities and participating student eligibility; 5 CSR 20-200.120; 7/1/16, 12/1/16  
 beginning teacher assistance program; 5 CSR 20-400.385; 12/1/16  
 certification requirements for initial student services certificate; 5 CSR 20-400.060; 11/1/16  
 charter school expedited renewal application process; 5 CSR 20-100.280; 1/17/17  
 charter school expedited replication and expansion application process; 5 CSR 20-100.290; 1/17/17  
 determining schools having high concentrations of low-income children for purposes of national defense education, national direct and federal perkins school loan cancellation; 5 CSR 20-200.220; 7/1/16, 12/1/16  
 minimum requirements for school bus chassis and body; 5 CSR 30-261.025; 12/15/16  
 Missouri textbook filing; 5 CSR 20-200.150; 7/1/16, 12/1/16  
 standards and operational requirements; 5 CSR 20-200.110; 7/1/16, 12/1/16  
 standards for charter sponsorship; 5 CSR 20-100.260; 1/17/17  
 standards for submission and review of proposals; 5 CSR 20-200.140; 7/1/16, 12/1/16  
 student suicide prevention program; 5 CSR 20-200.270; 7/1/16, 12/1/16

**EMBALMERS AND FUNERAL DIRECTORS, STATE BOARD OF**

fees; 20 CSR 2120-2.100; 3/15/16, 12/15/16

**ENERGY, DIVISION OF**

definitions and general provisions—membership; 4 CSR 340-6.010; 12/15/16  
energy set-aside fund ; 4 CSR 340-2; 8/17/15, 3/15/16  
wood energy credit; 4 CSR 340-4.010; 12/15/16

**EXECUTIVE ORDERS**

activates the Missouri State Emergency Operation Center due to severe weather expected to begin on Jan. 12, 2017; 17-05; 2/15/17  
advises that state offices in Cole County will be closed on Monday, January 9, 2017; 16-09; 2/1/17  
establishes the position of Chief Operating Officer to report directly to the governor and serve as a member of the governor's executive team; 17-04; 2/15/17  
orders every state agency to immediately suspend all rulemaking until Feb. 28, 2017, and to complete a review of every regulation under its jurisdiction within the *Code of State Regulations* by May 31, 2018; 17-03; 2/15/17  
orders state employees of the executive branch of Missouri state government to follow a specified code of conduct regarding ethics during the Greitens administration; 17-02; 2/15/17  
orders that the Missouri State Emergency Operations Plan be activated. Further orders state agencies to provide assistance to the maximum extent practicable and directs the Adjutant General to call into service such portions of the organized militia as he deems necessary; 17-06; 2/15/17  
reauthorizes the Governor's Committee to End Chronic Homelessness until December 31, 2020; 16-10; 2/1/17  
rescinds Executive Orders 07-10, 88-26, 98-15, and 05-40 regarding the Governor's Advisory Council on Physical Fitness and Health and the Missouri State Park Advisory Board; 17-01; 2/15/17

**FAMILY SUPPORT DIVISION**

eligibility for individuals with a drug felony conviction; 13 CSR 40-15.455; 11/1/16  
low income home energy assistance program (LIHEAP) and utility care; 13 CSR 40-19.020; 11/1/16  
organization; 13 CSR 40-1.010; 11/1/16  
resource eligibility standards for Title XIX under the poverty level; 13 CSR 40-2.250; 10/3/16, 2/1/17  
summer electric utility service; 13 CSR 40-19.030; 11/1/16  
utilicare program; 13 CSR 40-19.010; 11/1/16

**GAMING COMMISSION, MISSOURI**

application and verification procedures for granting credit; 11 CSR 45-8.140; 9/1/16, 1/3/17  
application for a class A or class B license; 11 CSR 45-4.030; 10/1/15, 2/16/16  
bingo  
approval of bingo paraphernalia; 11 CSR 45-30.540; 8/1/16, 1/3/17  
bingo hearings; 11 CSR 45-13.051; 8/1/16, 1/3/17  
electronic bingo cared monitoring devices; 11 CSR 45-30.600; 8/1/16, 1/3/17  
key person defined; 11 CSR 45-30.056; 8/1/16, 1/3/17  
net receipts from bingo and bank account; 11 CSR 45-30.280; 8/1/16, 1/3/17  
organization (operator) record keeping requirements; 11 CSR 45-30.175; 8/1/16, 1/3/17  
wireless technology; 11 CSR 45-30.610; 8/1/16, 1/3/17  
commission records; 11 CSR 45-3.010; 10/3/16, 2/15/17  
confidentiality of list of disassociated persons; 11 CSR 45-17.040; 10/3/16, 2/15/17  
fantasy sports contests  
applications for fantasy sports contest operator license; 11 CSR 45-40.020; 10/3/16, 2/15/17  
audits; 11 CSR 45-40.100; 10/3/16, 2/15/17

cash reserve and segregated account requirements; 11 CSR 45-40.060; 10/3/16, 2/15/17  
commission approval of procedures; 11 CSR 45-40.030; 10/3/16, 2/15/17  
definitions; 11 CSR 45-40.010; 10/3/16, 2/15/17  
operational fees; 11 CSR 45-40.070; 10/3/16, 2/15/17  
operational requirements for operators; 11 CSR 45-40.050; 10/3/16, 2/15/17  
operator responsibilities; 11 CSR 45-40.040; 10/3/16, 2/15/17  
records and record retention; 11 CSR 45-40.090; 10/3/16, 2/15/17

hearings

emergency order suspending license privileges—expedited hearing; 11 CSR 45-13.055; 10/3/16, 2/15/17  
fantasy sports contest hearings; 11 CSR 45-13.054; 10/3/16, 2/15/17  
settlements; 11 CSR 45-13.065; 10/3/16, 2/15/17  
licenses, restrictions on licenses, licensing authority of the executive director, and other definitions; 11 CSR 45-4.020; 11/1/16  
minimum internal control standards (MICS)—Chapter D; 11 CSR 45-9.104; 12/1/16  
minimum internal control standards (MICS)—Chapter H; 11 CSR 45-9.108; 9/1/16, 1/3/17  
minimum internal control standards (MICS)—Chapter M; 11 CSR 45-9.113; 7/1/16, 12/1/16  
minimum internal control standards (MICS)—Chapter T; 11 CSR 45-9.120; 11/1/16  
policies; 11 CSR 45-5.053; 11/1/16  
procedure for entry of names onto list of disassociated persons; 11 CSR 45-17.030; 10/3/16, 2/15/17  
rules of liquor control; 11 CSR 45-12.090; 10/3/16, 2/15/17  
table game and poker cards; 11 CSR 45-5.183; 12/1/16  
table game cards—receipt, storage, inspections, and removal from use; 11 CSR 45-5.184; 12/1/16  
waivers and variances; 11 CSR 45-1.100; 10/3/16, 2/15/17

**HEALING ARTS, STATE BOARD OF REGISTRATION FOR THE**

assistant physician  
application for licensure; 20 CSR 2150-2.200; 8/1/16, 12/1/16  
certificate of prescriptive authority; 20 CSR 2150-2.260; 8/1/16, 12/1/16  
collaborative practice arrangements; 20 CSR 2150-2.240; 8/1/16, 12/1/16  
continuing education; 20 CSR 2150-2.230; 8/1/16, 12/1/16  
inactive status; 20 CSR 2150-2.220; 8/1/16, 12/1/16  
license renewal; 20 CSR 2150-2.210; 8/1/16, 12/1/16  
supervision change requirements; 20 CSR 2150-2.250; 8/1/16, 12/1/16  
definitions; 20 CSR 2150-2.001; 8/1/16, 12/1/16  
fees  
20 CSR 2150-2.080; 8/1/16, 10/3/16, 12/1/16, 1/17/17  
20 CSR 2150-3.080; 10/3/16, 1/17/17  
20 CSR 2150-4.060; 10/3/16, 1/17/17  
20 CSR 2150-6.050; 10/3/16, 1/17/17  
20 CSR 2150-7.200; 10/3/16, 1/17/17  
20 CSR 2150-8.060; 10/3/16, 1/17/17  
20 CSR 2150-9.080; 10/3/16, 1/17/17  
anesthesiologist assistant licensure fees; 20 CSR 2150-9.080; 10/3/16, 1/17/17  
athletic trainer licensure fees; 20 CSR 2150-6.050; 10/3/16, 1/17/17  
clinical perfusionists licensure fees; 20 CSR 2150-8.060; 10/3/16, 1/17/17  
physical therapist assistant licensure fees; 20 CSR 2150-3.170; 10/3/16, 1/17/17  
physical therapists licensure fees; 20 CSR 2150-3.080; 10/3/16, 1/17/17  
physician assistant licensure fees; 20 CSR 2150-7.200; 10/3/16, 1/17/17  
physician licensure fees; 20 CSR 2150-2.080; 10/3/16, 1/17/17  
speech-language pathology and audiology licensure fees; 20 CSR 2150-4.060; 10/3/16, 1/17/17

name and address changes; 20 CSR 2150-2.045; 8/1/16, 12/1/16

### HEALTH AND SENIOR SERVICES

community and public health, division of  
reporting communicable, environmental, and occupational diseases; 19 CSR 20-20.020; 10/3/16, 1/17/17  
office of the director  
Missouri adoptee rights; 19 CSR 10-10.130; 10/3/16, 1/17/17  
regulation and licensure  
physical requirements of group day care homes and day care centers; 19 CSR 30-62.082; 12/15/15, 3/15/16  
schedule of controlled substances; 19 CSR 30-1.002; 11/1/16

### HIGHER EDUCATION, DEPARTMENT OF

A+ scholarship program; 6 CSR 10-2.190; 10/17/16, 2/1/17  
determination of student residency; 6 CSR 10-3.010; 2/1/17  
educational credit for military training or service; 6 CSR 10-13.010; 7/15/16, 12/1/16  
nursing education incentive program; 6 CSR 10-11.010; 1/3/17

### HIGHWAYS AND TRANSPORTATION COMMISSION, MISSOURI

apportion registration pursuant to international registration plan; 7 CSR 10-25.030; 11/15/16  
arbitration method and selection of arbitrator in arbitration proceeding; 7 CSR 10-26.010; 1/17/17  
causes for disqualification; 7 CSR 10-18.020; 1/17/17  
certification and certification renewal requirements for qualified sampling and testing technicians and sampling or testing technicians-in-training; 7 CSR 10-23.020; 1/17/17  
certification suspension and revocation procedures and the appeal process for technicians and sampling or testing technicians-in-training; 7 CSR 10-23.030; 1/17/17  
contractor performance project evaluation use for determining contractor performance; 7 CSR 10-10.040; 1/17/17  
definitions  
7 CSR 10-10.010; 1/17/17  
7 CSR 10-18.010; 1/17/17  
7 CSR 10-23.010; 1/17/17  
7 CSR 10-25.070; 11/15/16  
description, organization, and information; 7 CSR 10-1.010; 9/15/16, 2/15/17  
explanation of contractor performance rating system; 7 CSR 10-10.020; 1/17/17  
fuel tax returns; 7 CSR 10-25.072; 11/15/16  
general program requirements; 7 CSR 10-19.010; 1/17/17  
investigation and audits; 7 CSR 10-25.080; 11/15/16  
mediation; 7 CSR 10-26.020; 1/17/17  
notice of proposed qualification; 7 CSR 10-18.030; 1/17/17  
opportunity to appeal proposed disqualification and review board proceedings; 7 CSR 10-18.040; 1/17/17  
oversight/overweight permits; 7 CSR 10-25.020; 11/15/16  
period of disqualification; 7 CSR 10-18.070; 1/17/17  
prequalification to bid of certain contractors; 7 CSR 10-15.010; 1/17/17  
procedure and schedule for completing the contractor performance project evaluation; 7 CSR 10-10.050; 1/17/17  
procedure for annual rating of contractors; 7 CSR 10-10.070; 1/17/17  
procedure for reinstatement of a contractor previously disqualified; 7 CSR 10-18.090; 1/17/17  
rating categories for evaluating the performance of a contractor; 7 CSR 10-10.030; 1/17/17  
skill performance evaluation certificates for commercial drivers; 7 CSR 10-25.010; 12/1/16, 2/1/17  
subpoenas; 7 CSR 10-1.020; 11/15/16  
weight limitation exception; 7 CSR 10-2.030; 11/15/16

### INSURANCE

advertisements of life insurance and annuities; 20 CSR 400-5.100; 11/1/16, 2/15/17  
annuity disclosure; 20 CSR 400-5.800; 11/1/16, 2/15/17  
applied behavior analysis maximum benefit; 20 CSR; 3/1/16

construction claims binding arbitration cap; 20 CSR; 12/15/16  
disclosure of material facts in annuity sales; 20 CSR 400-5.410; 11/1/16, 2/15/17  
health insurance rates; 20 CSR 400-13.100; 11/1/16, 2/15/17  
licensing procedures and standards for limited lines self-service storage insurance producers; 20 CSR 700-1.170; 10/3/16, 2/1/17  
life insurance and annuities replacement; 20 CSR 400-5.400; 11/1/16  
non-economic damages in medical malpractice cap; 20 CSR; 2/16/16  
reasonable supervision in indexed and fixed annuity sales; 20 CSR 700-1.148; 11/1/16, 2/15/17  
reasonable supervision in variable life sales; 20 CSR 700-1.147; 11/1/16, 2/15/17  
recommendations of variable life insurance to customers (suitability); 20 CSR 700-1.146; 11/1/16, 2/15/17  
sovereign immunity limits; 20 CSR; 12/15/16  
standards of commercial honor and principles of trade in life, annuity, and long-term care insurance sales; 20 CSR 700-1.145; 11/1/16, 2/15/17  
state legal expense fund; 20 CSR; 12/15/16  
suitability in annuity transactions; 20 CSR 400-5.900; 11/1/16, 2/15/17

### INTERIOR DESIGN COUNCIL

military training to meet requirements for licensure; 20 CSR 2193-2.055; 9/1/16, 12/15/16  
renewal of license or registration for military members; 20 CSR 2193-2.050; 9/1/16, 12/15/16

### LABOR AND INDUSTRIAL RELATIONS, DEPARTMENT OF

Notice of Periodic Rule Review; Title 8; 7/1/16

### MEDICAID AUDIT AND COMPLIANCE UNIT, MISSOURI

electronic signatures for MO HealthNet Program; 13 CSR 65-3.050; 11/1/16

### MENTAL HEALTH, DEPARTMENT OF

application for client research; 9 CSR 60-1.010; 9/1/16, 1/3/17  
determining state of domicile; 9 CSR 10-31.016; 12/15/16  
individual rights; 9 CSR 45-3.030; 9/1/16, 1/3/17  
intermediate care facility for individuals with intellectual disabilities  
federal reimbursement allowance; 9 CSR 10-31.030; 12/15/16  
Notice of Periodic Rule Review; Title 9; 7/1/16  
review of research in progress; 9 CSR 60-1.015; 9/1/16, 1/3/17  
rights of designated representatives, parents, and guardians; 9 CSR 45-3.040; 9/1/16, 1/3/17  
self-directed supports; 9 CSR 45-3.080; 2/1/17  
services for individuals with Autism Spectrum Disorder; 9 CSR 45-3.060; 9/1/16, 1/3/17

### MISSOURI CONSOLIDATED HEALTH CARE PLAN

public entity membership  
definitions; 22 CSR 10-3.010; 12/1/16  
disease management services provisions and limitations; 22 CSR 10-3.150; 12/1/16  
general membership provisions; 22 CSR 10-3.020; 12/1/16  
health savings account plan benefit provisions and covered charges; 22 CSR 10-3.055; 12/1/16  
medical plan benefit provisions and covered charges; 22 CSR 10-3.057; 12/1/16  
pharmacy benefit summary; 22 CSR 10-3.090; 12/1/16  
PPO 600 plan benefit provisions and covered charges; 22 CSR 10-3.056; 12/1/16  
PPO 1000 plan benefit provisions and covered charges; 22 CSR 10-3.053; 12/1/16  
PPO 600 plan, PPO 1000 plan, and health savings account plan limitations; 22 CSR 10-3.060; 12/1/16



state health plan

contributions; 22 CSR 10-2.030; 12/1/16  
definitions; 22 CSR 10-2.010; 12/1/16  
disease management services provisions and limitations; 22 CSR 10-2.150; 12/1/16  
general foster parent membership provisions; 22 CSR 10-2.110; 12/1/16  
general membership provisions; 22 CSR 10-2.020; 12/1/16  
partnership incentive provisions and licensure; 22 CSR 10-2.120; 10/3/16, 2/15/17  
health savings account plan benefit provisions and covered charges; 22 CSR 10-2.053; 12/1/16  
medical plan benefit provisions and covered charges; 22 CSR 10-2.055; 12/1/16  
pharmacy benefit summary; 22 CSR 10-2.090; 12/1/16  
pharmacy employer group waiver plan for medicare primary members; 22 CSR 10-2.089; 12/1/16  
PPO 300 plan benefit provisions and covered charges; 22 CSR 10-2.051; 12/1/16  
PPO 600 plan benefit provisions and covered charges; 22 CSR 10-2.052; 12/1/16  
PPO 300 plan, PPO 600 plan, and health savings account plan limitations; 22 CSR 10-2.060; 12/1/16  
rule for participating higher education entity entry into the Missouri Consolidated Health Care Plan; 22 CSR 10-2.025; 12/1/16  
tobacco-free incentive provisions and limitations; 22 CSR 10-2.094; 10/3/16, 2/15/17

**MO HEALTHNET**

disproportionate share hospital payments; 13 CSR 70-15.220; 2/1/17  
federal reimbursement allowance (FRA); 13 CSR 70-15.110; 8/1/16, 12/1/16  
inpatient hospital services reimbursement plan; outpatient hospital services reimbursement methodology; 13 CSR 70-15.010; 8/1/16, 12/1/16  
MO HealthNet primary care health homes; 13 CSR 70-3.240; 11/1/16  
payment policy for asthma education and in-home environmental assessments; 13 CSR 70-3.260; 8/1/16, 12/15/16  
prospective reimbursement plan for nonstate-operated facilities for ICF/IID services; 13 CSR 70-10.030; 9/15/16, 2/1/17  
sanctions for false or fraudulent claims for MO HealthNet services; 13 CSR 70-3.030; 11/1/16  
state-funded Missouri woman's health services program; 13 CSR 70-4.090; 10/17/16

**NATURAL RESOURCES, DEPARTMENT OF**

land survey

acceptance and publication and publication by Missouri Department of Agriculture; 10 CSR 30-4.040; 1/3/17  
accuracy of horizontal control; 10 CSR 30-4.030; 1/3/17  
approved documents; 10 CSR 30-3.080; 1/3/17  
authorization for removal or alteration of corners; 10 CSR 30-3.020; 1/3/17  
certification of the map; 10 CSR 30-6.030; 1/3/17  
definitions  
10 CSR 30-3.010; 1/3/17  
10 CSR 30-4.010; 1/3/17  
10 CSR 30-6.010; 1/3/17  
GPS survey guidelines; 10 CSR 30-4.050; 1/3/17  
horizontal control classification; 10 CSR 30-4.020; 1/3/17  
map accuracy standards; 10 CSR 30-6.020; 1/3/17  
Missouri coordinate system of 1983; 10 CSR 30-3.070; 1/3/17  
monumentation; 10 CSR 30-3.050; 1/3/17  
monument marking; 10 CSR 30-3.060; 1/3/17  
procedure for filing documents; 10 CSR 30-3.040; 1/3/17  
reestablished or re-stored corners; 10 CSR 30-3.030; 1/3/17  
required work order form; 10 CSR 30-5.020; 1/3/17

surveyor's real property report; 10 CSR 30-5.011; 1/3/17  
traverse survey guidelines; 10 CSR 30-4.060; 1/3/17  
waiver of 1 KM limitation; 10 CSR 30-4.070; 1/3/17  
Notice of Periodic Rule Review; Title 10; 7/1/16

**NOTARY**

electronic notary definitions; 15 CSR 30-110.010; 2/1/17, 2/15/17  
electronic signatures and seals; 15 CSR 30-110.020; 2/1/17, 2/15/17

**NURSING, STATE BOARD OF**

definitions; 20 CSR 2200-7.001; 1/3/17  
nursing education incentive program; 20 CSR 2200-7.010; 1/3/17

**OPTOMETRY, STATE BOARD OF**

license renewal; 20 CSR 2210-2.030; 9/1/16, 12/15/16

**PETROLEUM AND HAZARDOUS SUBSTANCE STORAGE TANKS**

alternative methods of release detection for bulk underground piping; 10 CSR 26-2.047; 9/15/16, 10/3/16  
alternative methods of release detection for field-constructed tanks; 10 CSR 26-2.046; 9/15/16, 10/3/16  
applicability; 10 CSR 26-2.010; 9/15/16  
compatibility; 10 CSR 26-2.032; 9/15/16  
definitions; 10 CSR 26-2.012; 9/15/16  
general requirements for release detection for all underground storage tank systems; 10 CSR 26-2.040; 9/15/16  
interim prohibition for deferred underground storage tank systems; 10 CSR 26-2.011; 9/15/16  
methods of release detection for piping; 10 CSR 26-2.044; 9/15/16  
methods of release detection for tanks; 10 CSR 26-2.043; 9/15/16  
new installation requirements; 10 CSR 26-2.019; 9/15/16  
notification requirements; 10 CSR 26-2.022; 9/15/16  
operation and maintenance of corrosion protection; 10 CSR 26-2.031; 9/15/16  
operation and maintenance walk-through inspections; 10 CSR 26-2.036; 9/15/16  
performance standards for new underground storage tank systems; 10 CSR 26-2.020; 9/15/16  
release detection record keeping  
10 CSR 26-2.045; 9/15/16  
10 CSR 26-2.048; 9/15/16  
release investigation and confirmation steps; 10 CSR 26-2.052; 9/15/16  
repairs allowed; 10 CSR 26-2.033; 9/15/16  
reporting and record keeping; 10 CSR 26-2.034; 9/15/16  
reporting of suspected releases; 10 CSR 26-2.050; 9/15/16  
requirements for petroleum underground storage tank systems; 10 CSR 26-2.041; 9/15/16  
requirements for hazardous substance underground storage tank systems; 10 CSR 26-2.042; 9/15/16  
spill and overflow control for in-use underground storage tank systems; 10 CSR 26-2.030; 9/15/16  
testing of containment sumps; 10 CSR 26-2.035; 9/15/16  
upgraded underground storage tank systems; 10 CSR 26-2.021; 9/15/16  
UST systems with field-constructed tanks and airport hydrant fuel distribution systems; 10 CSR 26-2.013; 9/15/16

**PHARMACY, STATE BOARD OF**

collection of non-controlled medication for destruction; 20 CSR 2220-2.095; 10/3/16, 2/1/17  
sterile compounding; 20 CSR 2220-2.200; 9/1/16, 12/15/16

**PROPANE SAFETY COMMISSION, MISSOURI**

fiscal year July 1, 2016-June 30, 2017 budget plan; 2 CSR 90; 8/15/16  
liquefied petroleum gases  
definitions and general provisions; 2 CSR 90-10.001, 8/1/16, 1/3/17

inspection authority—duties; 2 CSR 90-10.011; 8/1/16, 1/3/17  
 installation requirements; 2 CSR 90-10.013; 8/1/16, 1/3/17  
 NFPA Manual No. 54 *National Fuel Gas Code*; 2 CSR 90-10.020; 8/1/16, 1/3/17  
 NFPA Manual No. 58 *Storage and Handling of Liquefied Petroleum Gas*; 2 CSR 90-10.040; 8/1/16, 1/3/17  
 NFPA Manual No. 1192, Chapter 5, *Standard on Recreational Vehicles*; 2 CSR 90-10.090; 8/1/16, 1/3/17  
 registration—training; 2 CSR 90-10.012; 8/1/16, 1/3/17

#### **PUBLIC SAFETY, DEPARTMENT OF**

appeals procedure and time limits for victims of crime act grant applications; 11 CSR 30-16.020; 2/1/17  
 approval; 11 CSR 30-3.010; 11/15/16  
 eligibility criteria and application procedures for VOCA grants program; 11 CSR 30-16.010; 2/1/17

#### **PUBLIC SERVICE COMMISSION**

communications that are not ex parte or extra-record communications; 4 CSR 240-4.040; 1/3/17  
 confidential information; 4 CSR 240-2.135; 1/3/17  
 definitions for demand-side programs and demand-side programs investment mechanisms; 4 CSR 240-20.092; 2/1/17  
 demand-side programs; 4 CSR 240-20.094; 2/1/17  
 demand-side programs investment mechanisms; 4 CSR 240-20.093; 2/1/17  
 drug and alcohol testing; 4 CSR 240-40.080; 12/15/16  
 ex parte and extra-record communications; 4 CSR 240-4.020; 1/3/17  
 ex parte communications; 4 CSR 240-4.020; 1/3/17  
 extra-record communications; 4 CSR 240-4.030; 1/3/17  
 general definitions; 4 CSR 240-4.015; 1/3/17  
 general provisions; 4 CSR 240-4.017; 1/3/17  
 incident, annual and safety-related condition reporting requirements; 4 CSR 240-40.020; 12/15/16  
 limitations of appearance before commission; 4 CSR 240-4.050; 1/3/17  
 safety standards—transportation of gas by pipeline; 4 CSR 240-40.030; 12/15/16

#### **RETIREMENT SYSTEMS**

county employees' retirement fund, the  
 payment of benefits; 16 CSR 50-2.035; 9/1/16, 12/15/16  
 Missouri local government employees' retirement system (LAGERS)  
 actuarial assumptions; 16 CSR 20-4.010; 9/1/16, 1/3/17

#### **SAFE AT HOME**

application assistant training, registration, and renewal; 15 CSR 30-70.020; 10/17/16, 2/15/17  
 definitions; 15 CSR 30-70.010; 10/17/16, 2/15/17  
 program participant application and certification process; 15 CSR 30-70.030; 10/17/16, 2/15/17

#### **TAX**

annual adjusted rate of interest; 12 CSR 10-41.010; 12/1/16

#### **THERAPEUTIC MASSAGE, BOARD OF**

fees; 20 CSR 2197-1.040; 7/1/16

#### **TRANSPORTATION, DEPARTMENT OF**

motor carrier and railroad safety  
 application requirements for the issuance and transfer of intrastate motor carrier authority; 7 CSR 265-10.015; 11/15/16  
 computation of effective dates; 7 CSR 265-10.051; 11/15/16  
 discontinuance of service; suspension and revocation of certificates, permits, and property carrier registrations; 7 CSR 265-10.140; 11/15/16

marking of vehicles; 7 CSR 265-10.025; 11/15/16  
 merger of duplicated or overlapping motor carrier operating authority; 7 CSR 265-10.090; 11/15/16  
 name and address changes for motor carriers; 7 CSR 265-10.052; 11/15/16  
 passenger tariffs; 7 CSR 265-10.055; 11/15/16  
 records of the division; 7 CSR 265-10.017; 11/15/16  
 Notice of Periodic Rule Review; Title 7; 7/1/16  
 traffic and highway safety division  
 approval; 7 CSR 60-3.010; 11/15/16  
 approval procedure; 7 CSR 60-2.020; 11/15/16  
 approved motorcycle training course; 7 CSR 60-1.060; 11/15/16  
 breath alcohol ignition interlock device security; 7 CSR 60-2.050; 11/15/16  
 definitions  
     7 CSR 60-1.010; 11/15/16  
     7 CSR 60-2.010; 11/15/16  
 motorcycle instructor; 7 CSR 60-1.030; 11/15/16  
 program sponsor; 7 CSR 60-1.020; 11/15/16  
 responsibilities of authorized service providers; 7 CSR 60-2.040; 11/15/16  
 standards and specifications; 7 CSR 60-2.030; 11/15/16  
 suspension or revocation of approval of a device; 7 CSR 60-2.060; 1/15/16  
 verification of course completion; 7 CSR 265-1.050; 11/15/16

#### **VETERINARY MEDICAL BOARD, MISSOURI**

fees; 20 CSR 2270-1.021; 1/17/17  
 military training to meet requirements for licensure; 20 CSR 2270-2.080; 9/15/16, 1/3/17  
 military training to meet requirements for registration; 20 CSR 2270-3.045; 9/15/16, 1/3/17  
 renewal of license or registration for military members; 20 CSR 2270-1.051; 9/15/16, 1/3/17

# To Subscribe to the *Missouri Register*

SALUS POPULI SUPREMA LEX ESTO  
"The welfare of the people shall be the  
supreme law."



JOHN R. ASHCROFT  
SECRETARY OF STATE

## MISSOURI REGISTER

Contact us at: phone: (573) 751-4015 or email: [rules@sos.mo.gov](mailto:rules@sos.mo.gov)

### ORDER FORM

- Enclosed is my check for \$56 as payment in advance for one year of the *Missouri Register*

Please start my subscription with the \_\_\_\_\_ issue.

Please make checks payable to: **Secretary of State** or alternatively call us to charge your credit card.

MAIL TO: JOHN R. ASHCROFT  
SECRETARY OF STATE  
ADMINISTRATIVE RULES DIVISION  
PO Box 1767  
JEFFERSON CITY, MO 65102

\_\_\_\_\_  
Name or Firm (Please Type or Print)

\_\_\_\_\_  
Attn:

\_\_\_\_\_  
Address

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip Code

**JOHN R. ASHCROFT**

SECRETARY OF STATE

PO Box 1767

JEFFERSON CITY, MO 65102

Periodical  
Postage Paid at  
Jefferson City,  
MO

### **Administrative Rules Contact Information**

**General Inquiries**

(573) 751-4015  
rules@sos.mo.gov

**Waylene Hiles, Director**

(573) 751-1869  
waylene.hiles@sos.mo.gov

**Curtis W. Treat, Managing Editor**

(573) 751-2022  
curtis.treat@sos.mo.gov

**Amanda McKay, Editor**

(573) 522-2593  
amanda.mckay@sos.mo.gov

**Vonne Kilbourn, Associate Editor**

(573) 751-1818  
vonne.kilbourn@sos.mo.gov

**Marty Spann, Assistant Editor**

(573) 522-2196  
martha.spann@sos.mo.gov

**Jacqueline D. White, Publications**

(573) 526-1259  
jacqueline.white@sos.mo.gov

**Alisha Dudenhoeffer, Administrative Assistant**

(573) 751-4015  
alisha.dudenhoeffer@sos.mo.gov