## Rules of Department of Public Safety
### Division 45—Missouri Gaming Commission
#### Chapter 12—Liquor Control

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Chapter 12—Liquor Control

11 CSR 45-12.010 Excursion Liquor License Required

PURPOSE: This rule establishes requirements for liquor licenses issued by the commission.

(1) No intoxicating liquor may be served, offered for sale or sold upon an excursion gambling boat or facility immediately adjacent to an excursion gambling boat that is owned and operated by the excursion gambling boat licensee unless a Class A licensee has obtained from the Missouri Gaming Commission an excursion liquor license. Only Class A licensees shall be eligible for a liquor license issued by the commission.

(2) The commission shall have the authority to discipline for cause the Excursion Liquor licensee, the Class A licensee for any violation of Missouri Law or these rules.

(3) Responsibility for Acts of Employees. Licensees at all times are responsible for the conduct of their business and at all times are directly responsible for any act or conduct of any employee on the premises which is in violation of the Missouri Gaming Law or the rules of the Missouri Gaming Commission.

(4) No licensee who shall have had his/her/its Excursion Liquor license suspended by order of the commission shall sell, give away or permit the consumption of any intoxicating liquor, nor shall s/he/it order or accept delivery of any intoxicating liquor during the period of time the order of suspension is in effect. Any licensee desiring to keep his/her/its premises open during the period of suspension shall display the order of suspension issued by the commission in a conspicuous place on the premises so that all persons visiting the premises may readily see the order of suspension.


11 CSR 45-12.020 Excursion Liquor License Defined

PURPOSE: This rule establishes requirements for excursion liquor licenses.

(1) As used in this chapter, the term excursion liquor licensee shall mean any Class A applicant or licensee who has been issued an excursion liquor license which authorizes the Class A applicant or licensee to serve offer for sale or sell intoxicating liquor aboard any excursion gambling boat or facility immediately adjacent to and contiguous with the excursion gambling boat which is owned and operated by the Class A applicant or licensee.

(2) An excursion liquor license shall be a license granted for a one (1)-year term by the commission for sale of intoxicating liquor by the drink at retail for consumption on the licensed premises.

(3) The sale of any intoxicating liquor except malt liquor, in the original package, in any quantity less than fifty (50) milliliters shall be deemed sale by the drink, once so made, the container and every case shall be emptied and its contents served as other intoxicating liquor served or sold by the drink.

(4) An excursion liquor license may be issued to only Class A licensees.


11 CSR 45-12.030 License Criteria

PURPOSE: This rule establishes excursion liquor license criteria.

(1) An excursion liquor license shall be granted to a Class A licensee unless—

(A) The licensee or any key person has had a liquor license revoked by any agency in this state; or

(B) The licensee or any key person has a financial interest of five percent (5%) or more in a distiller, wholesaler, wine maker or brewer.

(2) The commission may, in its discretion, deny, revoke, suspend or impose any other form of discipline against a liquor license applicant or license holder if the applicant, licensee or any key person has had a liquor license revoked by any agency in another state.

(3) The commission may, in its discretion, deny, revoke, suspend or impose any other form of discipline against a liquor license applicant or license holder if the applicant, licensee or any key person has been convicted of a violation of the provisions of any law applicable to the manufacture or sale of intoxicating liquors.


11 CSR 45-12.040 Applications

PURPOSE: This rule establishes the requirements for an excursion liquor license.

(1) Application for an excursion liquor license must be made on forms provided by the commission (see Appendix A).

(2) The application shall describe with particularity the areas of the premises in which intoxicating liquors will be served.
(3) On approval of the application and payment of the licensing fee, the Missouri Gaming Commission shall grant the applicant an excursion liquor license which expires with the thirtieth day of June next succeeding the date of the license.

(4) Change of Facts. If, during the period for which a license is granted, there be any change of facts or information differing from that set forth in the original or in any renewal application on file with the commission, written notice shall be given within seven (7) days after the change or within such other time period as ordered by the commission.


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**Appendix A**

Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, Missouri 65109

Renewal Application for Liquor Licenses

(Name of Class A Licensee)

gives notice to the Missouri Gaming Commission of its intent to seek a liquor license to provide service of liquor in accordance with its Class A license application. Further the licensee affirms that all information requested on the Class A licensing application is currently updated and correct.

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(Authorized Signature)

(Date)

**11 CSR 45-12.050 Excursion Liquor License Fees**

**PURPOSE:** This rule establishes fees for excursion liquor licenses.

(1) The one (1)-time nonrefundable fee for an excursion liquor license shall be five hundred dollars ($500).

(2) The renewal fee shall be five hundred dollars ($500).


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**11 CSR 45-12.070 Posting Licenses and Tax Stamps**

**PURPOSE:** This rule establishes the requirement of posting liquor licenses and having tax stamps on liquor.

(1) Before commencing or doing any business for the time for which an excursion liquor license has been granted, the license shall be posted and at all times during the term of the license kept displayed in a conspicuous place on the premises where the business is carried on, so that all persons visiting the premises may readily see the license.

(2) No excursion liquor license shall be effective, and no right granted by the license shall be exercised by the licensee, unless and until the licensee shall have obtained, and securely affixed to the license in the space provided for it, an original stamp or other form of receipt issued by the duly authorized representative of the federal government, evidencing the payment by the licensee to the federal government of whatever excise or occupational tax is by any law of the United States required to be paid by a dealer engaged in the occupation designated in the license. Within ten (10) days from the issuance of the federal stamp or receipt, the licensee shall file with the commission a photostat copy of the stamp or receipt, or a duplicate or indented and numbered stub therefrom as the federal government may have issued to the taxpayer with the original. Every excursion liquor licensee shall keep displayed prominently at all times while the license is in effect, on the licensed premises, all federal tax stamps issued to him/her/it or to any other person designating him/her/it or the licensed premises as a person or place authorized by the federal government to deal in intoxicating liquors, and s/he/it shall submit all federal tax stamps to the commission or any agent of the commission, for examination, at any time requested by the commission or the agent to do so and permit the commission or agent to take a copy of the tax stamps.


11 CSR 45-12.080 Hours of Operation

PURPOSE: This rule establishes the time liquor may be served.

(1) Any excursion liquor licensee may serve, offer for sale, sell or supply intoxicating liquor only during the times authorized by the commission. Intoxicating liquor may be served on an excursion gambling boat from 8:00 a.m. to 3:00 a.m. the following day. Intoxicating liquor may be served in nongaming areas from 8:00 a.m. to 1:30 a.m. the following day. A licensee shall submit, with its application, the proposed hours for approval by the commission.

(2) An excursion liquor licensee is prohibited from serving, offering for sale, selling, giving away, or otherwise allowing the consumption of intoxicating liquor in any quantity after the hours the commission has approved for that licensee to serve, sell, offer for sale or supply intoxicating liquor.

11 CSR 45-12.090 Rules of Liquor Control

PURPOSE: This rule reinforces the effect of other rules.

(1) Inspection. All licensees shall allow the licensed premises, including all rooms, passageways, closets, vaults, attics, docks, yards and all buildings used in connection with the operations carried on under the license and which are in their possession or under their control, and all places where they keep or have liquor stored, to be inspected by the commission and their agents. Licensees shall cooperate fully with the commission and their agents during the inspections.

(2) Recordkeeping. All licensees are required to keep complete and accurate records of all purchases and of all sales of intoxicating liquor made by them. These records must include the names and addresses of all persons from whom the liquor is purchased, the dates, kinds and quantities of the purchases and the dates and amounts of payments on account. They shall also include the daily gross returns from sales.

(A) All licensees shall keep all files, books, records, papers, state, county and city licenses, federal tax stamps, accounts and memoranda pertaining to the business conducted by the licensee on the licensed premises and upon request of the commission or their duly authorized agents and auditors, the licensees shall promptly allow an inspection and audit to be made by the commission or their agents, of files, books, records, papers, state, county and city licenses, federal tax stamps, accounts and memoranda and shall permit copies to be made and taken of them.

(B) All records required to be kept by this chapter must be kept and preserved for a period of two (2) years from the date the record was made.

(3) Sale to Minors and Other Persons. An excursion liquor licensee shall not, through actions of his/her own or of an employee, sell, vend, give away its or otherwise supply any intoxicating liquor in any quantity whatsoever to any person under the age of twenty-one (21) years, to any person intoxicated or appearing to be in the state of intoxication, or to a habitual drunkard. A licensee shall not permit any person under the age of twenty-one (21) years, any intoxicated person, or any habitual drunkard to consume intoxicating liquor on the licensed premises.

(A) Any licensee who in good faith relies on an operator’s or chauffeur’s license issued under the provision of section 302.177, RSMo or under the laws of the state of Arkansas, Illinois, Oklahoma, Kansas or Iowa, or identification card as provided for under section 302.181, RSMo, shall not be disciplined for a sale to a minor in violation of section (1).

(B) In order to be deemed acting in good faith, the licensee or the licensee’s servant, agent or employee, upon presentation must compare the photograph and physical characteristics of the person presenting the identification.

(4) Orderly Place. The licensee shall at all times maintain an orderly place.

(5) Employees.

(A) Except upon written authorization from the director as provided in subsection (5)(B), no holder of an excursion liquor license shall give to, sell or permit to be given to or sold to any gaming employee of the establishment operated by the licensee, any intoxicating liquor, in any quantity, nor shall s/he/it permit any patron of the establishment operated by him/her/it to give intoxicating liquor, nonalcoholic beverage, drink, merchandise or other thing of value in any quantity, purchase it for, drink it with, sit at the bar or tables with or dance with any gaming employee in the establishment or on the premises of the license.

(B) An excursion liquor licensee may submit to the director a written request for authorization for level I licensees or applicants of other corporate officers to consume alcoholic beverages in the nongaming areas of the premises for business purposes. The director’s authorization or denial shall be in writing.

(C) An excursion liquor licensee may not permit a person under the age of twenty-one (21) years to sell or assist in the sale or dispensing of intoxicating liquor, except persons (18) years of age or older may, when acting in the capacity of a waiter or waitress, accept payment for or serve intoxicating liquor in areas where the excursion liquor licensee sells food for on-premise consumption, and if at least fifty percent (50%) of all sales in those areas consists of food or if two hundred thousand dollars ($200,000) in gross sales is from the sale of prepared meals or food. Nothing in this section shall authorize persons under twenty-one (21) years of age to mix or serve intoxicating liquors across the bar.

(6) Purchase of Intoxicating Liquor. An excursion liquor licensee may purchase intoxicating liquor only from a wholesale liquor dealer duly licensed by the Missouri Supervisor of Liquor Control. No excursion liquor licensee or any of his/her/its employees or agents, shall—

(A) Offer or give an order for such intoxicating liquor to a person licensed as a manufacturer (distiller or wine maker) or solicitor of intoxicating liquor containing alcohol or any of his/her/its or its officers, directors, employees, agents or representatives; and

(B) Call upon, contact or meet at places other than the retailer’s place of business with the manufacturers or solicitors of any of his/her/its or its officers, directors, employees, agents or representatives for any purpose in any way connected with or related to intoxicating liquor by any means or place.

(7) May Not Possess Unless Purchased from a Wholesaler. No excursion liquor licensee shall possess any intoxicating liquor which has not been purchased from, by or through wholesalers duly licensed by the Missouri Secretary of State

Rebecca McDowell Cook (9/30/98) CODE OF STATE REGULATIONS 5
for the sale of intoxicating liquor and s/he/it shall not accept, directly or indirectly, from a distiller, wholesaler, wine maker, brewer or its employees, officers or agents any loan, gifts, equipment, money, credit or property of any kind except ordinary commercial credit for intoxicating liquor sold to the licensee.

(A) Notwithstanding the statements of section (9), to properly preserve and serve draught beer only and to facilitate the delivery to the licensee, s/he/it may accept, any of the following items or any of the following services: beer coils and coil cleaning, sleeves and wrappings, box couplings and draft arms, beer faucets and tap markers, beer and air hose, taps, vents and washers, gauges and regulators, beer and air distributors, beer line insulation, coil flush hose, couplings and bucket pumps, portable coil boxes, air pumps, blankets or other coverings for temporary wrappings of barrels, coil box overflow pipes, tilting platforms, bumber boards, skids, celllar ladders and ramps, angle irons, ice box grates, floor runways, and repair of damage caused by any beer delivery excluding normal wear and tear. A complete record of equipment, repairs and service accepted must be kept for a period of not less than one (1) year.

(B) Notwithstanding the provisions of subsection (9)(A), to properly preserve and serve draught wine, wine tapping accessories, such as standards, faucets, rods, vents, taps, tap standards, hoses, washers, coupling, gas gauges, vent tongues, shanks and check valves may be purchased if the tapping accessories are purchased at a price not less than the cost to the distiller, wine maker, brewer or wholesaler who initially purchased them and if the price is collected within thirty (30) days of the date of sale. Coin cleaning service may be accepted by a licensee.

(C) Defining certain sales to be a gift of money or property. A sale by a licensed wholesaler to an excursion liquor licensee at a price which is less than the cost of the intoxicating liquor to the licensee, made by the excursion liquor licensee within one (1) year.

(D) Defining the word cost. The word cost as used in this rule shall mean the actual charge for the merchandise in question by the supplier of the merchandise to the wholesaler, plus the cost of transportation of the merchandise to the wholesaler and all federal and Missouri excise taxes and custom duties allocable to the merchandise.

(10) Advertising.

(A) Prohibited Advertising. No advertisement of intoxicating liquor shall contain any statement offering any coupon, premium, prize, rebate, or sale price below cost or at a discount, as an inducement to purchase intoxicating liquor.

(B) Fee Not to be Accepted For Advertising Product. No licensee, directly or indirectly, shall accept payment of any fee, rental or other consideration for the use of any part of the licensed retail premises for advertising any brand name of distilled spirits, wine, malt liquor or nonintoxicating beer or for the purpose of advertising the name, trademark or trade name of any maker thereof from any distiller, wholesaler, wine maker, brewer or his/her/its employees, officers or agents.

(11) Liquor In Storage. Any excursion liquor licensee who shall keep or store any intoxicating liquor in any warehouse, or other storage place in this state, at the time liquor is received and stored, shall notify the commission and furnish the commission a list of the kind and quantity of the intoxicating liquor, and the name and address of the owner, and upon the withdrawal of the intoxicating liquor, or any part of it, shall notify the commission. No licensee shall have consigned to him/her, receive or accept the delivery of, or keep in storage any intoxicating liquors or upon any premises other than those described in his/her license without first having obtained the written permission of the commission.

(12) Labeling. No person shall sell any intoxicating liquors, as defined in this rule, within this state, which have not been inspected and labeled according to the provisions of this rule and the Missouri Liquor Control Act and corresponding rules.

(13) Substitution. No intoxicating liquor licensee, through actions of his/her own or an employee, may sell malt liquor, or any other intoxicating liquor in this state, or shall offer for sale any such malt liquor, or any other intoxicating liquor, whatsoever, in substitution for, or with a representation that any such malt liquor or other intoxicating liquor is any other brand or product.

(14) Manufacturer’s Label. No licensee shall sell, give away or possess any spirituous liquor from, or in, any container when the intoxicating liquor is not that set out on the manufacturer’s label on the container or does
not have the alcoholic content shown on the manufacturer’s label.

(15) Licensee Must Not Bottle. No excursion liquor licensee may bottle any intoxicating liquor from any barrel or other container nor may s/he refill any bottle or add to the contents of the bottle from any barrel or other container.

(16) Adulteration. No excursion licensee, through actions of his/her/its own or of an employee, for any purpose whatsoever may mix, or permit, or cause to be mixed with any intoxicating liquor kept for sale, sold or supplied by him/her/its as a beverage, any drug or form of methanol alcohol or impure form of alcohol.

(17) Container Sizes. No excursion liquor licensee shall sell or possess any spirituous liquor in any package or container holding less than fifty (50) milliliters (1.7 ounces) or more than one (1) gallon. No excursion liquor licensee shall sell or possess any wine in any package or container holding less than one hundred (100) milliliters (3.4 ounces) or more than fifteen and one-half (15.5) gallons.

(18) Dispensing by Mechanical Devices Prohibited. No retail licensee shall use or permit to be used upon his/her/its licensed premises any self-service, coin-operated, mechanical devices or automatic dispensers for the purpose of selling or dispensing intoxicating liquor.

(19) Prohibited Dispensing. No licensee or employee shall mix or pour, or permit to be mixed or poured, any intoxicating liquor directly into any person’s mouth upon or about the licensed premises.

(20) Sale Off-Premises Prohibited. No excursion liquor licensee or the licensee’s agent or employee shall sell intoxicating liquor in any place other than that designated on the license or at any other time or otherwise authorized by the license.

(21) Sale for Resale—Prohibited. No person holding a license authorizing the retail sale of intoxicating liquor shall sell or deliver any liquor to any person with knowledge or with reasonable cause to believe, that the person to whom the liquor is sold or delivered has acquired the liquor for the purpose of reselling it.
