

Rules of **Department of Revenue**

Division 40—State Lottery Chapter 80—General Rules—Scratchers Game

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Title 12—DEPARTMENT OF REVENUE

Division 40—State Lottery Chapter 80—General Rules—Scratchers Game

12 CSR 40-80.010 Definitions for All Scratchers Games

PURPOSE: The purpose of this rule is to define certain terms for the Scratchers games.

- (1) The following definitions shall apply to 12 CSR 40-80 and 12 CSR 40-90:
- (A) Scratchers ticket means a Missouri Lottery Scratchers game ticket;
- (B) Play symbols are the symbols printed on Scratchers game tickets. One (1) of these play symbols appears under each rub-off spot of the Scratchers ticket;
- (C) Validation number is a unique number on the Scratchers game ticket;
- (D) Pack means a pack of Scratchers game tickets. A pack shall consist of Scratchers game tickets, bearing a common pack number and having ticket numbers sequentially through the pack;
- (E) Scratchers game is the Missouri Lottery game in which a preprinted ticket is purchased and upon removal of a scratch-off coating on the ticket, the ticket bearer determines his/her winnings, if any;
- (F) Game identification number-pack-ticket number is the unique number printed on the Scratchers game ticket which designates game identification number, pack number, and ticket number;
- (G) Play symbol caption means the small printed captions appearing below each play symbol which identifies the play symbol. One (1) and only one (1) of these play symbol captions appears under each play symbol;
- (H) Encrypted validation code consists of a bar code found under the scratch-off coating on the Scratchers game ticket;
- (I) Valid ticket is a Scratchers game ticket which meets all of the lottery's validation requirements;
- (J) Rub-off spot is an area of a Scratchers ticket covered with a scratch-off coating. The player removes the scratch-off coating to reveal a play symbol, play symbol caption, or other validation number, or validation code beneath; and
- (K) Instant prize is the prize revealed on a Scratchers game ticket.

AUTHORITY: section 313.230, RSMo 2016.* Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed April 9, 1986, effective April 19, 1986. Amended: Filed March 17, 1987, effective July 3, 1987. Amended: Filed Dec. 5, 1988, effective April 27, 1989. Amended: Filed June 3, 1999, effective Dec. 30, 1999. Amended: Filed July 15, 2014, effective Feb. 28, 2015. Amended: Filed Dec. 27, 2017, effective June 30, 2018.

*Original authority: 313.230, RSMo 1985, amended 1988, 1990, 1993.

12 CSR 40-80.020 Manner of Selecting Winning Scratchers Tickets—Publication and Retention

PURPOSE: The purpose of this rule is to require the lottery to publish and retain records setting forth the manner of determining Scratchers prize winners for specific Scratchers games.

- (1) The director shall publish and provide to retailers the specifics for each Scratchers game at least one (1) week prior to the start of that game, including:
 - (A) The theme of the game;
- (B) The method of play to determine winning tickets; and
 - (C) The value and odds of each prize level.
- (2) The director shall retain the specifics for each Scratchers game at the lottery's Jefferson City office for one (1) year following the last day on which prizes may be claimed for that game.
- (3) Scratchers games may also include random drawings for prizes.
- (4) Multiple prize amounts won in accordance with a Scratchers game's specifics may be paid on any given Scratchers ticket.

AUTHORITY: section 313.220, RSMo 2016.* Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed June 3, 1999, effective Dec. 30, 1999. Amended: Filed July 15, 2014, effective Feb. 28, 2015. Amended: Filed Dec. 27, 2017, effective June 30, 2018.

*Original authority: 313.220, RSMo 1985, amended 1988, 1990, 1993, 1995, 2003.

12 CSR 40-80.030 Limitation on Awarding Instant Prizes

(Rescinded June 30, 2018)

AUTHORITY: section 313.220, RSMo Supp. 2014. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed June 3, 1999, effective Dec. 30, 1999. Amended: Filed July 15, 2014, effective Feb. 28, 2015.

Rescinded: Filed Dec. 27, 2017, effective June 30, 2018.

12 CSR 40-80.040 Value of Prizes in Instant Grand Prize Drawing

(Rescinded July 3, 1987)

AUTHORITY: section 313.203(2), RSMo 1986. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Rescinded: Filed March 17, 1987, effective July 3, 1987.

12 CSR 40-80.050 Scratchers Validation Requirements

PURPOSE: The purpose of this rule is to set forth the validation requirements for validating a Scratchers winning ticket.

- (1) All of the following requirements must be met for a Scratchers ticket to be a valid Scratchers winning ticket:
- (A) Exactly one (1) play symbol must appear under each rub-off spot on the ticket;
- (B) When play symbol captions are used, each of the play symbols must have a play symbol caption underneath and each play symbol must agree with its play symbol caption:
- (C) Each of the play symbols must be present in its entirety and be fully legible;
- (D) When play symbol captions are used, each of the play symbol captions must be present in its entirety and be fully legible;
- (E) Each of the play symbols and play symbol captions must be printed in ink;
 - (F) The ticket shall be intact;
- (G) The pack-ticket number, the ticket validation number and the encrypted validation code must be present in their entirety and be fully legible. The validation number shall correspond, using the lottery's codes, to play symbols on the ticket;
- (H) The ticket must not be reconstituted or tampered with in any manner;
- (I) The ticket must not be counterfeit in whole or in part;
- (J) The ticket validation number, the packticket number and the encrypted validation code shall be printed in ink;
- (K) The ticket must have been issued by the lottery in an authorized manner;
- (L) The ticket must not be stolen nor appear on any list of omitted tickets on file at the lottery;
- (M) The play symbols, the play symbol captions, the ticket validation number, the encrypted validation code and the pack-ticket number must be rightside up and not reversed in any manner;



- (N) The ticket must have exactly one (1) play symbol caption under each rub-off spot, when play symbol captions are used, exactly one (1) pack-ticket number, exactly one (1) encrypted validation code and exactly one (1) validation number;
- (O) The validation number of an apparent winning ticket shall appear on the lottery's official file of validation numbers of winning tickets and the ticket with that validation number shall not have been paid previously according to the records of the lottery;
- (P) The ticket must not be blank or partially blank, misregistered, defective or printed or produced in error;
- (Q) Each of the play symbols on the ticket must correspond precisely to the game specifications on file at the lottery. When play symbol captions are used, each of the play symbol captions must correspond precisely to the game specifications on file at the lottery;
- (R) The pack-ticket number must correspond precisely to the game specifications on file at the lottery;
- (S) The encrypted validation code must correspond precisely to the game specifications on file at the lottery;
- (T) The validation number must correspond precisely to the game specifications on file at the lottery;
- (U) The display printing must be regular in every respect and correspond precisely with the game specifications on file at the lottery;
- (V) The ticket must pass all additional confidential validation tests prescribed by the lottery; and
- (W) The ticket must be a Scratchers ticket offered for sale by the lottery during the period announced by the director for that Scratchers game.
- (2) No portion of the display printing on the Scratchers ticket nor any extraneous matter whatsoever shall be usable or playable as part of the Scratchers ticket.
- (3) At the direction of the director, the lottery may pay a winning claim on a damaged or mutilated ticket. This is dependent on the lottery being able to identify the game-pack-ticket number or validation number, and a sufficient amount of the ticket play area, in order to have the ability to reconstruct the ticket, as directed by lottery procedure, to compare and successfully match it to the damaged/mutilated ticket. Provided that the ticket has not been validated, the lottery's director may authorize that the claim be paid.
- (4) The director, solely at his/her option, may replace an invalid ticket with an unplayed ticket(s) of equivalent sales price for any cur-

rent lottery game. In the event a defective ticket is purchased, the only responsibility or liability of the lottery shall be the replacement of the defective ticket with another unplayed ticket(s) of equivalent sales price from any lottery Scratchers game currently on sale.

AUTHORITY: section 313.220, RSMo 2016.* Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed June 3, 1999, effective Dec. 30, 1999. Amended: Filed July 15, 2014, effective Feb. 28, 2015. Amended: Filed Dec. 27, 2017, effective June 30, 2018.

*Original authority: 313.220, RSMo 1985, amended 1988, 1990, 1993, 1995, 2003.

12 CSR 40-80.060 Grand Prize Drawing Process

(Rescinded July 3, 1987)

AUTHORITY: section 313.230(2), RSMo 1986. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Rescinded: Filed March 17, 1987, effective July 3, 1987.

12 CSR 40-80.070 Grand Prize for Jackpot Drawing

(Rescinded July 3, 1987)

AUTHORITY: section 313.230(2), RSMo 1986. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed May 15, 1986, effective May 25, 1986. Rescinded: Filed March 17, 1987, effective July 3, 1987.

12 CSR 40-80.080 Claim Period

(Rescinded April 30, 2007)

AUTHORITY: section 313.220, RSMo Supp. 2005. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed March 17, 1987, effective July 3, 1987. Amended: Filed Aug. 28, 2002, effective March 30, 2003. Amended: Filed Nov. 15, 2005, effective June 30, 2006. Rescinded: Filed Oct. 6, 2006, effective April 30, 2007.

12 CSR 40-80.090 Ticket Responsibility (Rescinded June 30, 2018)

AUTHORITY: section 313.220, RSMo Supp. 2014. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed June 3, 1999, effective Dec. 30, 1999. Amended: Filed July 15, 2014, effective Feb. 28, 2015. Rescinded: Filed Dec. 27, 2017, effective June 30, 2018.

12 CSR 40-80.100 Disputes

(Rescinded June 30, 2018)

AUTHORITY: section 313.220, RSMo Supp. 2014. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed June 3, 1999, effective Dec. 30, 1999. Amended: Filed July 15, 2014, effective Feb. 28, 2015. Rescinded: Filed Dec. 27, 2017, effective June 30, 2018.

12 CSR 40-80.110 Compliance

(Rescinded June 30, 2018)

AUTHORITY: section 313.220, RSMo Supp. 2014. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed July 15, 2014, effective Feb. 28, 2015. Rescinded: Filed Dec. 27, 2017, effective June 30, 2018.

12 CSR 40-80.120 Termination of Scratchers Games

PURPOSE: The purpose of this rule is to authorize the director to announce a termination date for Scratchers games.

(1) The director at any time may announce a termination date for any Scratchers game. Tickets for the terminated game may not be sold or validated after the date announced.

AUTHORITY: section 313.220, RSMo Supp. 2014.* Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed July 15, 2014, effective Feb. 28, 2015.

*Original authority: 313.220, RSMo 1985, amended 1988, 1993, 1995, 2003.

12 CSR 40-80.130 Retailer Conduct

(Rescinded June 30, 2018)

AUTHORITY: section 313.220, RSMo Supp. 2014. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986. Amended: Filed July 15, 2014, effective Feb. 28, 2015. Rescinded: Filed Dec. 27, 2017, effective June 30, 2018.