

Checklist for Change of Managing Officer

Investigator: _____

D/B/A Name and Address: _____

Date Application Assigned: _____ Date Case Completed: _____

- If the business is owned by a sole owner (not a corporation, LLC, partnership...), **only** the owner is eligible to be the Managing Officer

The following will be completed by the Investigator working on your case:

___ **Investigators Requirement** – Verification & copies of the current **City & State** liquor licenses

___ **Investigator requirement** – Check the server and master file of the current licensee to see if a “conditional license” has been issued at this location. Is a conditional license in place at this location? _____. If yes, refer to the P & P titled “Conditional Licenses” and follow accordingly.

*In order to begin processing a liquor application, an **applicant** must submit the following:*

___ Liquor License Application (**must be signed & notarized**). **Form provided by the Regulated Industries Division** (<http://www.kcmo.org/CKCMO/Depts/NeighborhoodAndCommunityServices/Regulated/>)

___ \$35 Application fee - check made out to the City Treasurer

Have Need

___ ___ \$41 processing fee per person for a criminal history record check to include all cities, states, & countries where applicant/s have resided. This will include the *Managing Officer* and anyone who owns **more than 10%** of the stock in the business or owns **more than 10%** of the business - check made out to the City Treasurer. If the appointed Managing Officer is an active practicing attorney in the State of Missouri, a criminal history record check is not required but they must submit a copy of their bar card

___ ___ Consultant consent form signed by the applicant (only applicable if a consultant is used)

___ ___ Letter of resignation from the outgoing Managing Officer or Corporate minutes reflecting the termination of the outgoing Managing Officer

___ ___ Managing Officer Appoint Form completed (Managing Officer must reside in Missouri) - **Form provided by Regulated Industries** (<http://www.kcmo.org/CKCMO/Depts/NeighborhoodAndCommunityServices/Regulated/>)

___ ___ Two (2) recent passport style photos (without hat) of the incoming managing Officer.

___ ___ The *managing officer* must fill out a Schedule P. No license for the sale of alcoholic beverages shall be issued to any person who is not of good moral character (**Section 10-181 & 10-185**) – **form provided by the Regulated Industries Division** (<http://www.kcmo.org/CKCMO/Depts/NeighborhoodAndCommunityServices/Regulated/>)

___ ___ A copy of the Managing Officers Missouri Drivers License – **Must be a Missouri resident & U.S. citizen**

___ ___ Residency documents proving authorization to work in the US in the form of a state issued driver's license or ID, U.S. passport, permanent resident card {i.e. green card}, employment authorization card or a military ID

___ ___ Other items which may be requested by the investigator

A liquor application can be processed without the **contingency items** that are listed below. However, all **contingency items** must be submitted before a license will be issued.

Have Need

— — All liquor licenses as required from the State of Missouri, Division of Alcohol & Tobacco Control – State Office Building in KCMO, 615 E. 13th St., (816) 889-2574 – **contingency item**

Checklist based on Sec. 10-267

5-17-2010