

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

Minutes of the special meeting of Board of Directors of the Western Regional Off-Track Betting Corporation, held on the 19th day of November 2019, and commencing at 9:30 a.m. in the *Clubhouse*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Participating were:

Cattaraugus	Richard E. Haberer
Chautauqua	Allan Hendrickson
Erie	Beverly A. Mazur
Livingston	Thomas P. Wamp
Monroe	Richard D. Bianchi
Niagara	Elliott Winter
Orleans	Edward F. Morgan
Oswego	Ronald B. Darrow
Steuben	Norman Schneider
Wayne	Ken Lauderdale
Wyoming	Susan May

Absent:

Michelle Parmer-Garner  
Richard E. Siebert  
Dennis Bassett  
Philip C. Barnes  
Richard L. Ricci  
Paul W. Lattimore, Jr.

constituting the Directors of all participating municipalities.

Also participating were: Henry Wojtaszek, President & CEO; Scott P. Kiedrowski, Vice-President Operations; William R. White, Vice President – Administration; Jacquelyne Leach; Chief Financial Officer; Mark Gabriele, Associate Counsel; Steven Haigh, Internal Auditor; Cindy DeCarlo, Controller; Jake Rak, Controller-WROTBC-Operations.

A roll of the membership of the Board having been called, Mr. Kiedrowski declared a quorum present.

Chairman Bianchi proceeded to conduct the special meeting following the published Agenda for this meeting.

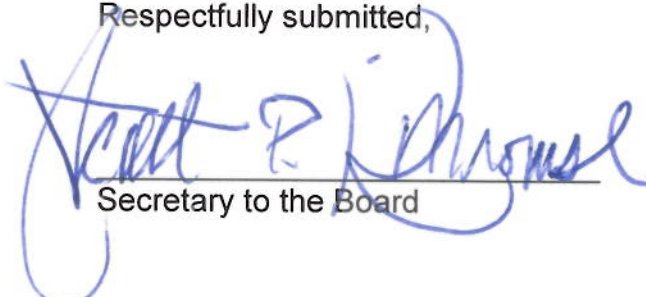
1. **2020 Preliminary Operating Plan Workshop**

Officers and Staff presented revisions and discussed the Preliminary 2020 Operating Plan. Officers and staff discussed potential changes presented the 2020 Operating Plan.

2. **Adjournment:**

The meeting adjourned at 10:50 a.m.

Respectfully submitted,



Secretary to the Board

/pma