

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

Minutes of the regular meeting of Board of Directors of the Western Regional Off-Track Betting Corporation, held via conference call on the 23rd day of April, 2020 and commencing at 10:00 a.m. in the *Robert J. Kane Board Room*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Participating were:

Buffalo	Michelle Parmer-Garner
Cattaraugus	Richard E. Haberer
Cayuga	Paul Lattimore, Jr.
Chautauqua	Allan Hendrickson
Erie	Beverly A. Mazur
Genesee	Richard Siebert
Livingston	Thomas P. Wamp
Monroe	Richard D. Bianchi
Niagara	Elliott Winter
Orleans	Edward Morgan
Oswego	Ronald B. Darrow
Rochester	Dennis Bassett
Schuyler	Philip C. Barnes
Seneca	Richard L. Ricci
Steuben	Norman Schneider
Wayne	Ken Lauderdale
Wyoming	Susan May

constituting the Directors of all participating municipalities.

Also participating were: Henry F. Wojtaszek, President & CEO; Michael P. Nolan, Chief Operating Officer; Scott Kiedrowski, Vice President Operations; William R. White, Vice President – Administration; Jacquelyne Leach, Chief Financial Officer; Mark Gabriele, Associate General Counsel; Steven Haigh, Internal Auditor; James Haas, Communications Manager/Mutuels Manager; Todd Haight, Director /General Manager-Live Racing.

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

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

Chairman Bianchi then asked Director Wamp to lead the assemblage in the Pledge of Allegiance.

1. **Approval of Previous Minutes:**

Chairman Bianchi called for amendments, additions, deletions, or corrections to the minutes of the previous meeting of March 26, 2020. There being none, a motion was made by Director Morgan and seconded by Director Lauderdale to approve the March minutes as submitted. The minutes were approved unanimously by voice vote.

2. **Officers' Reports:**

There were no Officers reports.

3. **Personnel Committee Report:**

Committee Chairman Winter called the Personnel Committee meeting to order at 9:00 a.m. on Thursday April 23, 2020 and the following business was discussed.

Mr. William R. White, Vice President-Administration updated the Committee on the options for payroll deductions which include AFLAC, Mass Mutual and Deferred Compensation. For AFLAC and Mass Mutual the employees have the option of payroll deduction or direct billing once business resumes. Deferred Compensation is on hold and will resume when business reopens.

The Personnel Committee adjourned at 9:07 a.m.

4. **Finance Committee Report:**

Committee Chairman Lauderdale, called the Finance Committee meeting to order at 9:08 a.m. on Thursday April 23, 2020 and the following business was discussed.

Mrs. Jacquelyne A. Leach, Chief Financial Officer reviewed the March 2020 Chief Financial Officer and Batavia Downs Gaming Reports with Committee members. Mrs. Leach discussed the results of operations for branches and Batavia Downs.

4. **Finance Committee Report continued:**

The Corporation will distribute \$42,006 in surcharge to member municipalities for March. The Corporation also generated a loss of (\$552,272 for the month of March, which is the result of its operations being shut down on March 16, 2020 due to the COVID_19 virus. An operational loss of \$(83,000) was posted for the 1st quarter of 2020.

The Finance Committee meeting adjourned at 9:22 a.m.

5. **Advertising Committee Report:**

The Advertising Committee did not meet.

6. **Legislative Committee Report:**

Committee Chairman Hendrickson reported that the Legislative Committee meeting was held on Thursday April 23, 2020 at 9:20 a.m. and the following business was discussed.

Mr. Henry Wojtaszek, President & CEO reported that the first draft of the NYS Gaming Commission's ongoing OTB and Live Racing study was submitted and second draft will be submitted by May 1st.

The Legislative Committee meeting was adjourned at 9:25 a.m.

7. **Insurance Committee Report:**

The Insurance Committee did not meet.

8. **Audit Committee Report:**

Committee Chairman Bassett reported that the Legislative Committee meeting was held on Thursday April 23, 2020 at 9:37 a.m. and the following business was discussed.

8. **Audit Committee Report continued:**

Committee Chairman Bassett reported that The Bonadio & Co. reviewed the 2019 Draft Audited Financial Statements.

Upon motion by Director Wamp and seconded by Director Siebert to approve the 2019 Draft Audited Financial Statements with the amended effective date for the Corporation's year ending December 31, 2020 in the Report to the Audit Committee. The motion passed. Ayes: 17; Nays: 0; Absent: 0.

9. **Batavia Downs Operations Committee Report:**

Committee Chairman Morgan reported the Batavia Downs Operations Committee meeting was called to order at 9:40 a.m. and the following business was discussed.

Mr. Wojtaszek reported that an announcement will be made rescheduling the June concert dates to the end of August and the 2020 Batavia Downs Concert Series will begin on July 10, 2020. He reported that he is planning to meet with Benderson Development to discuss ample parking at Kmart during the concert series.

Mr. Wojtaszek reported that the storage and parking lot Capital projects have been placed on hold.

The Batavia Downs Committee meeting adjourned at 9:21 a.m.

10. **Branch Operations Committee Report:**

The Branch Committee did not meet

11. **Resolutions:**

There were no Resolutions.

12. **Unfinished Business:**

There was no unfinished business.

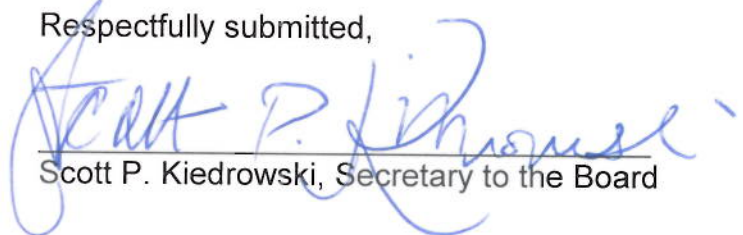
13. **New Business:**

The next Committee and Board meeting is scheduled for May 27 and 28, 2020 respectively.

14. **Adjournment:**

Director Winter made a motion to adjourn which Director Hendrickson seconded. The meeting was adjourned at 10:46 a.m.

Respectfully submitted,



Scott P. Kiedrowski, Secretary to the Board

/pma