

**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 28th day of May, 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
Seneca	Richard L. Ricci
Steuben	Norman Schneider
Wayne	Ken Lauderdale
Wyoming	Susan May

**Absent:**

Schuyler County - Barnes

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 Vice-Chairman Morgan 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 April 23, 2020. There being none, a motion was made by Director Lauderdale and seconded by Director Hendrickson to approve the April minutes as submitted. The minutes were approved unanimously by voice vote.

2. **Officers' Reports:**

There were no Officers reports.

3. **Personnel Committee Report:**

The Personnel Committee did not meet.

4. **Finance Committee Report:**

Committee Chairman Lauderdale reported that the Finance Committee meeting on Thursday May 28, 2020 at 9:02 a.m. and the following business was discussed.

Mrs. Jacquelyne Leach, Chief Financial Officer provided a brief overview of the 2019 Investment Report. The report was reviewed and discussed among the committee.

Upon motion by Director Lauderdale and seconded by Director Winter a voice vote was taken. The motion passed to approve the proposed 2019 Corporate Investment Report. Ayes: 16; Nays: 0; Absent:1; Barnes.

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

The Finance Committee meeting adjourned at 9:35 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 May 28, 2020 at 9:50 a.m. and the following business was discussed.

Mr. Henry Wojtaszek, President & CEO reported that there is no update regarding the final Spectrum Report which is due June 1, 2020.

The Legislative Committee meeting was adjourned at 9:51 a.m.

7. **Insurance Committee Report:**

The Insurance Committee did not meet.

8. **Audit Committee Report:**

The Audit Committee did not meet.

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

Committee Chairman Morgan reported the Batavia Downs Operations Committee meeting was held on Thursday May 28, 2020 at 9:35 and the following business was discussed.

Mr. Wojtaszek informed the Committee that the 2020 Concert Series is still on as of now beginning on July 10, 2020 and ending on August 28, 2020. He stated that the concert series will be reviewed in twenty (20) days.

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

Mr. Todd Haight, Director/GM Live Racing informed the Committee that the Live Race meet will begin on July 25, 2020 with no race fans. Mr. Haight is planning to reduce the number of race dates from 65 to 41 and will also reduce race days to two (2) a week. The race track has been reshaped with two inches of new material.

Committee Chairman Morgan informed the Committee of the Resolution #21-2020 needed for Cummins-Allison Corporation a sole source provider for the maintenance and service agreement for the money county machines for a one (1) year term beginning May 16, 2020 through May 15, 2021 in an amount not to exceed \$28,428.00.

Upon motion by Director Morgan and seconded by Director Lauderdale a roll call vote was taken. The motion passed to approve maintenance and service agreement with Cummins-Allison Corporation in the amount not to exceed \$28,428.00. Ayes: 16; Nays: 0; Absent: 1 Barnes. **See Resolution #21-2020.**

The Batavia Downs Committee meeting adjourned at 9:48 a.m.

10. **Branch Operations Committee Report:**

The Branch Committee did not meet though Mr. William R. White, Vice President – Administration did inform the Board that nine (9) Branches will be opening for business.

11. **Resolutions:**

Resolution #21-2020 - Cummins-Allison Corporation

12. **Unfinished Business:**

There was no unfinished business.

**13. New Business:**

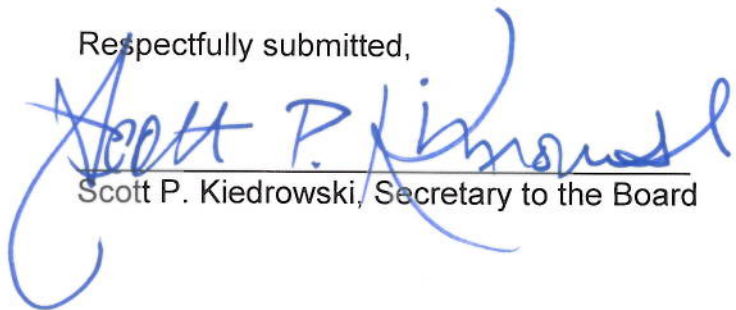
Chairman Bianchi informed the Board that the Saratoga Institute on Equine, Racing and Gaming Law conference has been cancelled this year.

The next Committee and Board meeting is scheduled for June 24 and 25, 2020 respectively.

**14. Adjournment:**

Director Haberer made a motion to adjourn which Director Winter seconded. The meeting was adjourned at 10:08 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Scott P. Kiedrowski". The signature is stylized and written over a horizontal line.

Scott P. Kiedrowski, Secretary to the Board

/pma