

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 30th day of June, 2020 and commencing at 11:23 a.m. in the *Robert J. Kane Board Room*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Participating were:

| | |
|-------------|---------------------|
| Cattaraugus | Richard E. Haberer |
| Cayuga | Paul Lattimore, Jr. |
| Erie | Beverly A. Mazur |
| Genesee | Richard Siebert |
| Livingston | Thomas P. Wamp |
| Monroe | Richard D. Bianchi |
| Niagara | Elliott Winter |
| Rochester | Dennis Bassett |
| Wayne | Ken Lauderdale |
| Wyoming | Susan May |

Absent:

M. Parmer-Garner
A. Hendrickson
E. Morgan
R. Darrow
P. Barnes
R. Ricci
N. Schneider

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; Sean Schiano, Director of Branch Operations;

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 special meeting.

Chairman Bianchi then asked Mr. Wojtaszek to lead the assemblage in the Pledge of Allegiance.

1. Officers' Reports:

There were no Officers reports.

2. Insurance Committee Report:

Committee Chairperson May reported that the Legislative Committee meeting was held on Tuesday, June 30, 2020 at 9:32 a.m. and the following business was discussed.

Committee Chairperson May reported that via conference call Mr. Mark Garland and Mr. Rory Collins of Garland Insurance gave a general overview of all of our policies and costs and will continue to review options.

The Resolution # 24-2020 was presented to accept the proposal and enter into agreement with Garland Insurance & Financial Services (Garland) for a one (1) year term from June 1, 2020 through June 1, 2021 for the renewal premium of \$1,051,424.00.

Upon motion by Chairperson May and seconded by Director Bianchi a roll call vote was taken. The motion passed to accept the proposal and enter into agreement with Garland for a one (1) year term of June 1, 2020 through June 1, 2021 for the renewal premium of \$1,051,424.00.
Ayes: 10; Nays: 0; Absent: Parmer-Garner, Hendrickson, Morgan, Darrow, Barnes, Ricci, and Schneider.

3. Resolutions:

Resolution #24-2020 – Garland Insurance & Financial Services

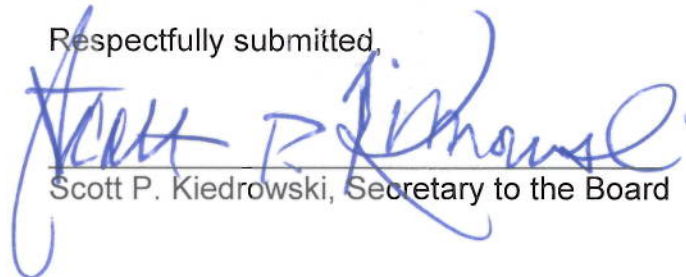
4. New Business:

Mr. Wojtaszek reviewed the air filters required by the government that will be replaced throughout the facility.

5. **Adjournment:**

Director Haberer made a motion to adjourn which Director Siebert seconded.
The meeting was adjourned at 11:28 a.m.

Respectfully submitted,



Scott P. Kiedrowski, Secretary to the Board

/pma