

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 17th day of November 2020, and commencing at 11:09 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Participating were:

Cattaraugus	Richard E. Haberer
Cayuga	Paul W. Lattimore, Jr.
Chautauqua	Allan Hendrickson
Livingston	Thomas P. Wamp
Niagara	Elliott Winter
Orleans	Edward F. Morgan
Oswego	Ronald B. Darrow
Steuben	Norman Schneider
Wayne	Ken Lauderdale
Wyoming	Susan May

Absent:

Parmer-Garner
Warthling
Siebert
Bianchi
Bassett
Barnes
Ricci

constituting the Directors of all participating municipalities.

Also participating were: Henry Wojtaszek, President & CEO; Scott P. Kiedrowski, Vice-President Operations; Jacquelyne Leach; Chief Financial Officer; 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.

Vice-Chairman Morgan proceeded to conduct the special meeting following the published Agenda for this meeting.

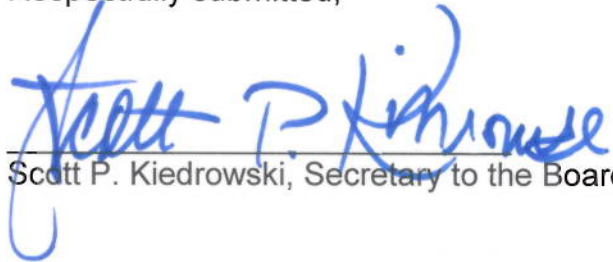
1. 2021 Preliminary Operating Plan Workshop

Officers and Staff discussed revisions and presented the Preliminary 2021 Operating Plan.

2. **Adjournment:**

The meeting adjourned at 12:40 p.m.

Respectfully submitted,



Scott P. Kiedrowski, Secretary to the Board

/pma