

**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 16th day of November 2022, and commencing at 11:10 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

**Participating:**

Cayuga	Mark C. Burr
Orleans	Edward F. Morgan
Rochester	Dennis Bassett
Steuben	Michael D. Horton
Wayne	Ken Lauderdale
Wyoming	Susan May

**Absent:**

Parmer-Garner  
Lattimore  
Warthling  
Siebert  
Wamp  
Bianchi  
Winter  
Bombardo  
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; William R. White, Vice-President-Administration; Cindy DeCarlo, Controller; Ryan Hasenauer, Director of Marketing; Vincent W. Horrigan, Chautauqua Co.; Mike Pettinella, The Batavian; Brian Quinn, The Daily News.

A roll of the membership of the Board having been called, Mr. Kiedrowski, there was no quorum present.

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

1. **2023 Preliminary Operating Plan Workshop**

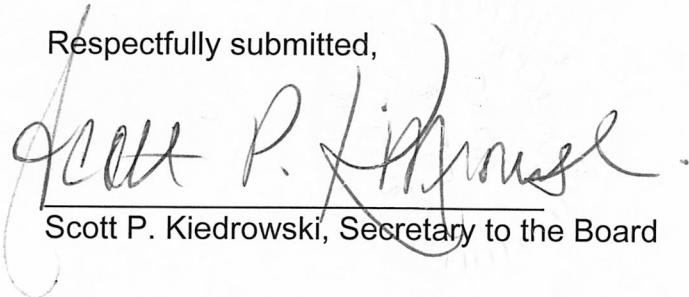
Officers and Staff discussed revisions and presented the Preliminary 2023 Operating Plan.

2. **Adjournment:**

Upon motion by Director Morgan and seconded by Director May to enter Executive Session at 12:30 p.m. for the discussion of the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Upon motion by Director Bassett and seconded by Director May the meeting adjourned at 1:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Scott P. Kiedrowski", is written over a horizontal line. The signature is in black ink and is positioned above the printed name of the signatory.

Scott P. Kiedrowski, Secretary to the Board

/pma