

**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 5th day of September 2024 and commencing at 11:00 a.m. in the *Robert J. Kane Board Room*, Corporate Headquarters at 8315 Park Road Batavia, New York.

**Participating were:**

**Absent:**

Erie	Timothy Callan	Wayne	Vacant
Monroe	James Wilmot		
Buffalo	Crystal Rodriguez-Dabney		
Rochester	Dennis Bassett		
Niagara	Elliott Winter		
Chautauqua	Vincent W. Horrigan		
Oswego	Mark Bombardo		
Steuben	Michael Horton		
Cattaraugus	Mark C. Burr		
Cayuga	Terrance Baxter		
Livingston	Thomas Wamp		
Genesee	Charles Zambito		
Wyoming	Susan May		
Orleans	Edward Morgan		
Schuyler	Paul Bartow		
Seneca	Kyle Black		

constituting the Directors of all participating municipalities.

Also participating were Henry F. Wojtaszek, President & CEO; Scott P. Kiedrowski, Chief Operating Officer; Jacquelyne A. Leach, Chief Financial Officer; William R. White, Vice President – Administration; Sean S. Schiano, Vice President – Operations; John M. Owens, Associate Counsel; Steven Haigh, Internal Auditor, Ryan Hasenauer, Director of Marketing; Zachary Elliott, Controller, Kyle Black, Seneca County, several news affiliates.

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

Chairman Bassett proceeded to conduct the meeting following the published Agenda for this special meeting.

Chairman Bassett then asked Director Wilmot to lead the assemblage in the Pledge of Allegiance.

1. **New Business:**

At 11:05 a.m. Director Winter made a motion to enter into Executive Session, seconded by Director Baxter 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. A voice vote was taken and passed unanimously.

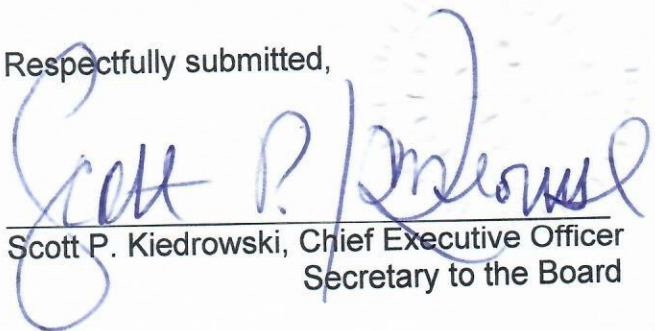
At 4:29 p.m. Executive Session ended. In Executive Session members proceeded to the Genesee Room on the second floor to conduct interviews with three finalist candidates for the position of President & CEO of Western Regional Off-Track Betting Corporation / Batavia Down Gaming & Hotel.

Personnel Committee Chairman Winter made a motion to offer Mr. Byron Brown a contract for the position of President & CEO at Western Regional Off-Track Betting Corporation / Batavia Downs Gaming & Hotel, seconded by Director Morgan. A roll call vote was taken Ayes: 15; Nays: 0; Absent: 0; Vacant: 2; Seneca, Wayne. The motion passed.

2. **Adjournment:**

A motion to adjourn was made by Director Bombardo seconded by Director Rodriguez-Dabney. The meeting was adjourned at 4:31 p.m.

Respectfully submitted,



Scott P. Kiedrowski, Chief Executive Officer  
Secretary to the Board

/pma

The question of the adoption of the position of President & CEO at Western Regional Off-Track Betting Corporation / Batavia Downs Gaming & Hotel was duly put to a vote on roll call, motion was made by Director Winter and seconded by Director Morgan which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X ] 24	[ ]	[ ]	[ ]
James Wilmot	[X ] 20	[ ]	[ ]	[ ]
Crystal Rodriguez-Dabney	[X ] 10	[ ]	[ ]	[ ]
Dennis Bassett	[X ] 8	[ ]	[ ]	[ ]
Elliott Winter	[X ] 8	[ ]	[ ]	[ ]
Vincent W. Horrigan	[X ] 5	[ ]	[ ]	[ ]
Mark Bombardo	[X ] 4	[ ]	[ ]	[ ]
Michael Horton	[X ] 3	[ ]	[ ]	[ ]
<i>Vacant Marini</i>	[ ] 3	[ ]	[ ]	[X ]
Mark Burr	[X ] 3	[ ]	[ ]	[ ]
Terrance Baxter	[X ] 3	[ ]	[ ]	[ ]
Thomas Wamp	[X ] 2	[ ]	[ ]	[ ]
Charles Zambito	[X ] 2	[ ]	[ ]	[ ]
Susan May	[X ] 1	[ ]	[ ]	[ ]
Edward Morgan	[X ] 1	[ ]	[ ]	[ ]
<i>Vacant Black</i>	[ ] 1	[ ]	[X ]	[ ]
Paul Bartow	[X ] 1	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.