

Meeting #571

Minutes of the meeting of Board of Directors of the Western Regional Off-Track Betting Corporation, ("Western") held on the 21st day of November 2024 and commencing at 11:00 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

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

Also Attending:

Byron W. Brown, President & CEO
Steven M. Casey, Chief Administrative Officer/Chief of Staff
Henry F. Wojtaszek, General Counsel
Scott P. Kiedrowski, Chief Operating Officer
John Owens, Legal Counsel
Steven J. Haigh, Internal Auditor
Ryan L. Hasenauer, Director of Marketing
Dale Shoemaker, Investigative Post.

The meeting was called to order at 11:03 a.m. by Chairman Dennis Bassett.

A roll of the membership of the Board having been called, Mr. Scott P. Kiedrowski, Chief Operating Officer declared a quorum present.

Chairman Bassett proceeded to conduct a meeting following the published Agenda.

Mr. Henry Wojtaszek, General Counsel, discussed the hotel expansion and after review of construction costs it is recommended at this time that the hotel expansion be delayed and revisited in the future.

Upon motion by Director Winter at 11:10 a.m. to enter into Executive Session seconded by Director Horrigan a voice vote was taken. Ayes: 9; Nays: 1: Callan, Absent: 4; Wilmot, Rodriguez-Dabney, Baxter; Bombardo, Vacant: Livingston, Seneca, Wayne. and passed to enter into Executive Session for the discussion of the medical, financial, credit or

Board of Directors
Meeting # 571
November 11, 2024
2 of 3

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 motion to exit Executive Session by Director Morgan and Seconded by Director Winter at 11:41 a.m.

Mr. Zachary Elliott, Controller-WROTB-Operations, reviewed the 2025 Operating Plan with members.

Upon motion by Director Winter at 12:50 p.m. to enter into Executive Session seconded by Director Burr a voice vote was taken. The motion passed to enter into the Executive Session 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 motion by Director Horrigan at 1:30 p.m. to exit out of Executive Session seconded by Director Burr.

The next Committee and Board meeting is scheduled for December 11 and 12, 2024, respectively.

The meeting adjourned at 1:35p.m.

Respectfully submitted,

Scott P. Kiedrowski, Secretary to the Board

/pma