

**Whatcom County
Council Committee of the Whole-Executive Session**

COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010



Committee Minutes - Final

Tuesday, February 8, 2022

9:30 AM

Virtual Meeting

VIRTUAL MEETING - ADJOURNS BY 9:45 A.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Council Chair Todd Donovan called the meeting to order at 9:30 a.m. in a virtual meeting.

Roll Call

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, Kaylee Galloway, and Kathy Kershner

Absent: None

Announcements

Committee Discussion

Attorney Present: Karen Frakes.

Donovan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110(1)(i). Executive session will conclude no later than 9:45 a.m. If the meeting extends beyond the stated conclusion time, staff will make a public announcement.

Buchanan moved to go into executive session until no later than 9:45 a.m. to discuss the agenda item pursuant to the RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Nay: 0

At 9:50 a.m., Council Staff announced that the executive session would extend to no later than 9:55 a.m.

1. AB2022-090 Discussion of pending litigation with Chief Civil Deputy Prosecutor Karen Frakes regarding Geneva Langworthy, Plaintiff, v. Washington Courts and George Roche, Defendants, United States District Court, Western District of Washington 2:21-cv-1615-RAJ. [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)]

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

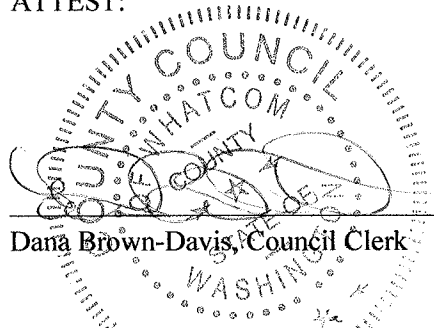
There was no other business.

Adjournment

The meeting adjourned at 9:52 a.m.

The County Council approved these minutes on February 22, 2022.

ATTEST:



Dana Brown-Davis, Council Clerk

Kristi Felbinger
Kristi Felbinger, Minutes Transcription

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Todd Donovan
Todd Donovan, Council Chair