

**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 - Draft Minutes

ESTIMATED TIME - MEETING MAY BEGIN EARLIER/LATER THAN 3:45 P.M.

Wednesday, November 6, 2019

3:45 PM

Council Conference Room

COUNCILMEMBERS

Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Council Vice Chair Todd Donovan called the meeting to order at 3:50 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

Roll Call

Present: 6 - Barbara Brenner, Barry Buchanan, Tyler Byrd, Todd Donovan, Satpal Sidhu and Carol Frazey

Absent: 1 - Rud Browne

Committee Discussion

1. [AB2019-586](#) Discussion with Chief Civil Deputy Prosecuting Attorney Karen Frakes regarding potential litigation against manufacturers and wholesalers of e-cigarettes and related products, including Juul Labs, Inc., Altria, and their corporate affiliates, in connection with the manufacture, sale, and marketing of their products

Attorney Present: Karen Frakes.

Donovan stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.140(4)(a). Executive session will conclude no later than 4:30 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Brenner moved to go into executive session until no later than 4:30 p.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Vice Chair. The motion was seconded.

The motion carried by the following vote:

Aye: 6 - Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 1 - Browne

This agenda item was DISCUSSED.

Other Business

Adjournment

The meeting adjourned at 4:17 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Todd Donovan, Council Vice Chair

Kristi Felbinger, Minutes Transcription