

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

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



**Meeting Agenda**

**Tuesday, January 15, 2019  
12:30 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**

**Roll Call**

**Committee Discussion**

1. [AB2019-038](#) Update from Chief Civil Deputy Prosecutor Karen Frakes regarding pending cases including: Morse v. Whatcom County, Snohomish County Superior Court Cause No. 18-2-07421-31; Kortlever, et al. v. Whatcom County, US District Court for the Western District of WA Case No. 2:18-cv-00823-JLR; and Kayser, et al. v. Whatcom County, et al., US District Court for the Western District of WA Case No. 2:18-cv-01492-JCC  
[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]

**Other Business**

**Adjournment**