

**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

VIRTUAL MEETING - EXECUTIVE SESSION

Tuesday, April 21, 2020

12:30 PM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Council Chair Barry Buchanan called the meeting to order at 12:30 p.m. in a virtual meeting.

Roll Call

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

Absent: None

Committee Discussion

Attorneys Present: George Roche and Brandon Waldron.

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.110 (1) (i)]. Executive session will conclude no later than 1:58 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Donovan moved to go into executive session until no later than 1:58 p.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Browne.

The motion carried by the following vote:

Aye: 6 - Kershner, Browne, Buchanan, Donovan, Elenbaas and Frazey

Nay: 0

***Absent:** 1 - Byrd (**Clerk's note: Councilmember Byrd joined the meeting after this vote*)

1. AB2020-181 Discussion of pending litigation with Deputy Prosecutor George Roche: Cooper as personal representative of Estate of Paula Jefferson v. Whatcom County, et al. [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)].

This agenda item was DISCUSSED.

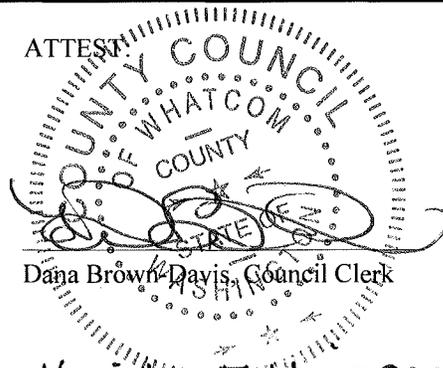
Other Business

There was no other business.

Adjournment

The meeting adjourned at 12:58 p.m.

The County Council approved these minutes on July 7, 2020.



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

A handwritten signature in cursive script, appearing to read "Barry Buchanan".

Barry Buchanan, Council Chair

A handwritten signature in cursive script, appearing to read "Kristi Felbinger".

Kristi Felbinger, Minutes Transcription

