

# **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**

**Tuesday, February 22, 2022**

**9:30 AM**

**Virtual Meeting**

**VIRTUAL MEETING - ADJOURNS BY 9:55 A.M. (TO PARTICIPATE, SEE  
INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://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: George Roche.**

Donovan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.0110 (1) (i). Executive session will conclude no later than 9:55 a.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

***Buchanan moved*** to go into executive session until no later than 9:55 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Frazey.

The motion carried by the following vote:

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

**Nay:** 0

1. [AB2022-120](#) Discussion of pending litigation with Civil Deputy Prosecutor George Roche, re: Emil Clermont, an individual, Plaintiff, v. Latchmi Reddy et al., Defendants, Whatcom County Superior Court Cause No. 21-2-01334-37. [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.0110 (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 9:39 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
Todd Donovan, Council Chair

\_\_\_\_\_  
Kristi Felbinger, Minutes Transcription