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WHATCOM COUNTY COUNCIL
Committee Of The Whole

January 15, 2019

CALL TO ORDER

Council Vice-Chair Todd Donovan called the meeting to order at 12:30 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

ROLL CALL

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

Absent: None

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**

Attorneys Present: Karen Frakes and George Roche

Donovan 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 1:00 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 1:00 p.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

Ayes: Brenner, Buchanan, Byrd, Donovan, Frazey, and Sidhu (6)

Nays: None (0)

Absent: Browne (out of the room) (1)

At 1:00 p.m., Donovan announced executive session is extended to 1:15 p.m.

At 1:15 p.m., Donovan announced executive session is extended to 1:25 p.m.

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1 **OTHER BUSINESS**

2
3 **ADJOURN**

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5 The meeting adjourned at 1:25 p.m.

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7 The Council approved these minutes on _____ 2019.

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9 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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14 _____
15 Dana Brown-Davis, Council Clerk

Rud Browne, Council Chair

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19 _____
20 Jill Nixon, Minutes Transcription