# 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, April 29, 2025 1 PM Hybrid Meeting - Council Chambers

HYBRID MEETING (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

#### **COUNCILMEMBERS**

Barry Buchanan Tyler Byrd Todd Donovan Ben Elenbaas Kaylee Galloway Jon Scanlon Mark Stremler

#### **CLERK OF THE COUNCIL**

Cathy Halka, AICP, CMC

### Call To Order

Council Chair Kaylee Galloway called the meeting to order at 1:02 p.m. in a hybrid meeting.

### **Roll Call**

Present: 6 - Barry Buchanan, Tyler Byrd, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and

Mark Stremler

**Absent:** 1 - Todd Donovan

#### **Announcements**

## **Committee Discussion**

#### Attorneys Present: Kim Thulin and Jesse Corkern.

Galloway stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.110 (1) (h) (i). Executive session will conclude no later than 1:15 p.m. If the meeting extends beyond the stated conclusion time, the Council chair will make a public announcement.

**Byrd moved** to go into executive session until no later than 1:15 p.m. to discuss the agenda item(s) pursuant to the RCW citation as announced by the Council Chair. The motion was seconded by Stremler.

The motion carried by the following vote:

Aye: 5 - Byrd, Elenbaas, Galloway, Scanlon, and Stremler

Nay: 0

Out of the Meeting: 1 - Buchanan

**Absent**: 1 - Donovan

Galloway stated they do not plan to take any further action following this executive session.

Councilmembers entered executive session at 1:05 p.m.

1. <u>AB2025-336</u>

Discussion of pending litigation with Civil Deputy Prosecutor, Jesse Corkern: Gerald T. Osborn, Plaintiff, vs. Peacehealth, a Washington Nonprofit Corporation; Carol Austin, LMFT, DCR; Nate Reiss, PhD; N. Stender, MHP; H. Vogel, MHP; N. Saina, MD; Philip Frank, DO; Patrick Lackie, JD; and John Does and Jane Does, to be identified, Defendants. Skagit County Superior Court Case No. 24-2-00056-29. [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.

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Items Added by Ro	<u>evision</u>	
	There were no agenda items added by revision.	
Other Business		
	There was no other business.	
<b>Adjournment</b>		
	The meeting adjourned at 1:16 p.m.	
	ATTEST:	
		WHATCOM COUNTY COUNCIL
		WHATCOM COUNTY, WA
	Cathy Halka, Council Clerk	Kaylee Galloway, Council Chair

Meeting Minutes prepared by Kristi Felbinger

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