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1 WHATCOM COUNTY COUNCIL
2 **Committee Of The Whole**
3

4 May 21, 2019
5

6 **CALL TO ORDER**
7

8 Council Chair Rud Browne called the meeting to order at 1:30 p.m. in the Council
9 Conference Room, 311 Grand Avenue, Bellingham, Washington.
10

11
12 **ROLL CALL**
13

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

16 **Absent:** None
17

18
19 **COMMITTEE DISCUSSION**
20

21 1. **AB2019-302 DISCUSSION WITH CIVIL DEPUTY PROSECUTOR GEORGE ROCHE**
22 **REGARDING PENDING LITIGATION, HOCHREITER V. PHIPPS AND WHATCOM**
23 **COUNTY**

24 **Attorney Present: George Roche**
25

26 Browne stated that discussion of agenda item one may take place in executive
27 session pursuant to RCW 42.30.110 (1)(i). Executive session will conclude no later than
28 2:00 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the
29 meeting to make a public announcement.
30

31 ***Buchanan moved*** to go into executive session until no later than 2:00 p.m. to
32 discuss the agenda items pursuant to RCW citations as announced by the Council Chair.
33 The motion was seconded.
34

35 The motion carried by the following vote:

36 **Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

37 **Nays:** None (0)
38
39

40 **OTHER BUSINESS**
41

42 **ADJOURN**
43

44 The meeting adjourned at 1:48 p.m.
45

46 The Council approved these minutes on _____ 2019.
47

48 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON
49
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Dana Brown-Davis, Council Clerk

Rud Browne, Council Chair

Jill Nixon, Minutes Transcription