

Whatcom County Council Committee of the Whole

**COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010**



Committee Minutes - Draft Minutes

**Tuesday, September 10, 2019
1 PM
Council Office Conference Room**

COUNCILMEMBERS

Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Call To Order

Council Vice Chair Todd Donovan called the meeting to order at 1 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

Roll Call

Present: 5 - Barbara Brenner, Barry Buchanan, Tyler Byrd, Council Vice Chair Todd Donovan and Carol Frazey

Absent: 2 - Rud Browne and Satpal Sidhu

Committee Discussion

1. [AB2019-470](#) Discussion with Chief Civil Deputy Prosecutor Karen Frakes regarding potential litigation related to RCW 42.56.070(8), the “commercial purposes prohibition” in the Public Records Act

Attorneys present: Karen Frakes and George Roche

Donovan stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.140(4)(a). Executive session will conclude no later than 1:30 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Buchanan moved to go into executive session until no later than 1:30 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:

Aye: 5- Brenner, Buchanan, Byrd, Donovan and Frazey

Nay: 0

At 1:30 p.m., Donovan announced that the executive session would extend to no later than 1:35 p.m.

This agenda item was DISCUSSED in Executive Session.

Other Business

Adjournment

The meeting adjourned at 1:35 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Todd Donovan, Council Vice Chair

Kristi Felbinger, Minutes Transcription