

# **Whatcom County Council Committee of the Whole**

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



## **Committee Minutes - Final**

**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.

The County Council approved these minutes on September 24, 2019.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

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

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

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Kristi Felbinger, Minutes Transcription

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