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

3
4 April 12, 2005
5
6

7 Council Chair Laurie Caskey-Schreiber called the meeting to order at 11:25
8 a.m. in the Council Committee Room, 311 Grand Avenue, Bellingham, Washington.
9

10 Present:

11 Sharon Roy
12 Sam Crawford
13 Seth Fleetwood
14

Absent:

L. Ward Nelson
Barbara Brenner
Dan McShane

15 *Crawford moved* to go into executive session to discuss the two agenda
16 items.
17

18 *Motion carried 4-0 with McShane, Nelson, and Brenner absent.*
19

- 20 **1. DISCUSSION WITH CHIEF CIVIL DEPUTY PROSECUTOR RANDALL**
21 **WATTS REGARDING PENDING LITIGATION (AB2005-018)**
22
23 **2. DISCUSSION WITH SENIOR DEPUTY PROSECUTOR KAREN FRAKES**
24 **REGARDING PENDING LITIGATION (AB2005-018)**
25

26 **OTHER BUSINESS**
27

28 **ADJOURN**
29

30 The meeting adjourned at 11:35 a.m.
31
32

33 _____
34 Jill Nixon, Minutes Transcription
35

36 The Council approved these minutes on _____, 2005.
37

38 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

39
40
41
42
43 _____
44 Dana Brown-Davis, Council Clerk

Laurie Caskey-Schreiber, Council Chair