

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52

WHATCOM COUNTY COUNCIL  
**Committee Of The Whole**

June 8, 2010

Council Chair Sam Crawford called the meeting to order at 10:00 a.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

**Present:** Barbara Brenner, Sam Crawford, Kathy Kershner, Bill Knutzen, Ken Mann, L. Ward Nelson and Carl Weimer

**Absent:** None

1. **DISCUSSION WITH ASSISTANT CHIEF DEPUTY PROSECUTOR DANIEL GIBSON REGARDING POTENTIAL EMS SETTLEMENT (AB2010-018)**

2. **DISCUSSION WITH SENIOR DEPUTY PROSECUTOR KAREN FRAKES REGARDING THE UGA SETTLEMENT PROCESS (AB2010-018)**

Crawford stated that discussion of agenda items one and two may take place in executive session pursuant to RCW 42.30.110 (1)(i). Executive session will conclude no later than 10:45 a.m.

*Nelson moved* to go into executive session until approximately 10:45 a.m. to discuss the first two agenda items, pursuant to RCW citations as announced by the Council Chair.

The motion carried by the following vote:

**Ayes:** Brenner, Crawford, Kershner, Knutzen, Mann, Nelson and Weimer (7)

**Nays:** None (0)

**OTHER BUSINESS**

**ADJOURN**

The meeting adjourned at 10:33 a.m.

\_\_\_\_\_  
Jill Nixon, Minutes Transcription

Please contact the Council Office to obtain an official, signed copy:  
360-676-6690 or council@co.whatcom.wa.us

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

\_\_\_\_\_  
Sam Crawford, Council Chair