

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of #1 Courthouse Plaza thereof on Tuesday, August 12, 2008 at 1:09 p.m.

PRESENT: J. WALTER TEJADA, Chairman
*BARBARA A. FAVOLA, Vice Chairman
JAY FISETTE, Member
MARY HUGHES HYNES, Member
CHRISTOPHER ZIMMERMAN, Member

* Not present for motion convening Closed Meeting but present for discussion purposes.

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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Mr. Tejada, seconded by Mr. Zimmerman and carried by a vote of 4 to 0, the voting recorded as follows: Mr. Tejada – Aye, Mr. Fisette – Aye, Ms. Hynes – Aye, Mr. Zimmerman – Aye, and Ms. Favola having not yet arrived, the Board met in a closed meeting from 1:09 p.m. to 4:15 p.m., as authorized by Virginia Code section 2.2-3711.A.1, 3 and 7, for the purposes of discussing two personnel matters; three matters involving the acquisition of real property for public purposes and two matters involving the disposition of publicly held real property, where discussion in public could adversely affect the County's bargaining positions; and two matters requiring consultation with the County Attorney involving the transfer of state roads to Arlington County and Civil Action Number 07-261 pending in the Arlington Circuit Court.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

On motion by Mr. Tejada, seconded by Ms. Favola and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Mr. Tejada	Aye
Ms. Favola	Aye
Mr. Fisette	Aye
Ms. Hynes	Aye
Mr. Zimmerman	Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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ADJOURNMENT.

Without objection, at 4:15 p.m., the meeting was adjourned.

J. WALTER TEJADA, Chairman

ATTEST:

HOPE L. HALLECK, Acting Clerk
Approved: October 18, 2008