

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Thursday, October 30, 2008, at 9:49 a.m.

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

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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Mr. Tejada, seconded by Ms. Favola and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Tejada – Aye, Ms. Favola – Aye, Mr. Fisetete – Aye, Ms. Hynes – Aye, and Mr. Zimmerman – Aye, the Board met in a closed meeting from 9:49 a.m. to 11:40 a.m., as authorized by Virginia Code section 2.2-3711.A.1, for the purpose of discussing one personnel matter.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

The Board was unable to complete the Closed Meeting vote because Ms. Hynes was not present for roll call.

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J. WALTER TEJADA, Chairman

ATTEST:

HOPE L. HALLECK, Acting Clerk
Approved: February 21, 2009