

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held at 2100 Clarendon Boulevard, Suite 302, Arlington, Virginia, thereof on Friday, December 11, 2009, at 3:01 p.m.

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

* Arrived at 3:15 p.m.

ALSO PRESENT: HOPE L. HALLECK, Clerk
and other staff

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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Ms. Favola, seconded by Mr. Tejada and carried by a vote of 3 to 0, the voting recorded as follows: Ms. Hynes Aye, Mr. Fisetette and Mr. Zimmerman having not yet arrived, the Board met in a closed meeting from 3:01 p.m. to 8:31 a.m. Saturday, December 12, 2009 as authorized by Virginia Code section 2.2-3711.A.1, and 7 for the purpose of discussing two personnel matters.

ANNOUNCEMENT.

Ms. Favola announced in accordance with 2.2-3712.B. of the Code of Virginia, the County Board will be meeting in closed session at undisclosed locations during the next fifteen days for the purpose of interviewing candidates for the County Manager position.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

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

<u>Member</u>	<u>Vote</u>
Ms. Favola	Aye
Mr. Fisetette	Aye
Ms. Hynes	Aye
Mr. Tejada	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 8:31 a.m. on December 12, 2009, the meeting was adjourned.

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BARBARA A. FAVOLA, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: January 23, 2010