

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, January 10, 2012 at 3:10 p.m.

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

ooooo0ooooo

WORK SESSION WITH THE COUNTY MANAGER REGARDING EMPLOYEE COMPENSATION

The Board held a Work Session from 3:10 p.m. to 4:58 p.m. with the County Manager regarding Employee Compensation.

ooooo0ooooo

ADJOURNMENT

Without objection, at 4:58 p.m., the meeting was adjourned.

ooooo0ooooo

MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: April 21, 2012

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, January 10, 2012 at 4:58 p.m.

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

*arrived at 5:07 p.m.

ooooo0ooooo

CLOSED MEETING

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 4 to 0, the voting recorded as follows: Ms. Hynes – Aye, Mr. Tejada-Aye, Mr. Fisetete - Aye, and Mr. Zimmerman – Aye, the Board met in a closed meeting from 4:58 p.m. to 5:42 p.m., as authorized by Virginia Code sections 2.2-3711.A.3, 6, 7 and 29 for the purposes of discussion with the County Attorney concerning the following:

One matter involving the disposition of publicly owned real property where discussion in public would adversely affect the County’s negotiating position; and

One matter involving the investment of public funds where competition and bargaining are involved related to the terms and conditions of an agreement for operation of the County’s Waste to Energy facility, where discussion in public would adversely affect the County’s negotiations.

ooooo0ooooo

CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 4 to 0 by roll call, the voting recorded as follows:

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

ooooo0ooooo

ADJOURNMENT

Without objection, at 5:42 p.m., the meeting was adjourned.

ooooo0ooooo

MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: April 21, 2012