

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, August 20, 2009, at 10:02 a.m.

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

ABSENT: BARBARA A. FAVOLA, Chairman

*Arrived at 10:05 a.m.

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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Mr. Fisetto, seconded by Mr. Tejada and carried by a vote of 3 to 0, the voting recorded as follows: Mr. Fisetto - Aye, Ms. Hynes – Aye, Mr. Tejada – Aye, and Mr. Zimmerman having not yet arrived, the Board met in a closed meeting from 10:02 a.m. to 12:03 p.m., as authorized by Virginia Code section 2.2-3711.A.1, for the purposes of discussing one personnel matter, and the award of a County funded contract, including interviews of vendors and contract scope, where discussion in public would adversely affect the bargaining position or negotiating strategy of the public body.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

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

<u>Member</u>	<u>Vote</u>
Mr. Fisetto	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 12:03 p.m., the meeting was adjourned.

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JAY FISETTE, Vice Chairman

ATTEST:

AUBRYN BEDNAR, Acting Clerk
Approved: September 26, 2009