

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, May 1, 2012 at 3:34 p.m.

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

*arrived at 3:35

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CLOSED MEETING

On a motion by Ms. Hynes, seconded by Ms. Garvey and carried by a vote of 3 to 0, the voting recorded as follows: Ms. Hynes – Aye, Mr. Tejada-Absent, Mr. Fisetete – Absent, Ms. Garvey – Aye and Mr. Zimmerman – Aye, the Board met in a closed meeting from 3:34 p.m. to 5:30 p.m., as authorized by Virginia Code sections 2.2-3711.A.3 and 7 for the following purposes:

Discussion concerning one matter involving the disposition of publically owned real property where discussion in public could adversely affect the County's negotiating and bargaining position; and

Consultation with the County Attorney and appropriate staff concerning the applicability of the Freedom of Information Act to electronic records.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 5 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
Ms. Garvey	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.

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ADJOURNMENT

Without objection, at 5:30 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: November 17, 2012