

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 2, 2008, at 3:04 p.m.

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

*Mr. Zimmerman arrived at 3:08 p.m.

** Ms. Favola arrived at 3:29 p.m.

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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Mr. Tejada, seconded by Ms. Hynes and carried by a vote of 3 to 0, the voting recorded as follows: Mr. Tejada – Aye, Mr. Fisetete – Aye, Ms. Hynes – Aye, and Ms. Favola and Mr. Zimmerman having not yet arrived, the Board met in a closed meeting from 3:04 p.m. to 6:23 p.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 completed the Closed Meeting from September 25, 2008 because Ms. Favola was now present for roll call:

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

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

*The following members certified the Closed Meeting at the September 25, 2008 meeting.

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.

The Board then certified the Closed Meeting discussions from the October 2, 2008 meeting:

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

<u>Member</u>	<u>Vote</u>
Mr. Tejada	Aye
Ms. Favola	Aye
Mr. Fisetete	Aye
Ms. Hynes	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 6:23 p.m., the meeting was adjourned.

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J. WALTER TEJADA, Chairman

ATTEST:

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