

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Monday, November 3, 2008, at 8:49 a.m.

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

\*Ms. Favola left at 9:30 a.m.

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**CERTIFICATION OF CLOSED MEETING DISCUSSIONS.**

The Board completed the Closed Meeting vote from October 30, 2008 because Ms. Hynes was now present for roll call: 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 following members certified the Closed Meeting at the October 30, 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.

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**SPECIAL MEETING FOR CLOSED MEETING.**

On motion by Mr. Tejada, seconded by Ms. Favola and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Tejada – Aye, Ms. Favola – Aye, Mr. Fisetete – Aye, Ms. Hynes – Aye, and Mr. Zimmerman – Aye, the Board met in a closed meeting from 8:49 a.m. to 9:45 a.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 was unable to complete the Closed Meeting vote because Ms. Favola was not present for roll call.

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J. WALTER TEJADA, Chairman

ATTEST:

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