

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, September 25, 2008, at 3:07 p.m.

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

*Not present for motion convening Closed Meeting but present for discussion purposes.

** Ms. Favola left the meeting at 4:25 p.m.

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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Mr. Tejada, seconded by Ms. Favola and carried by a vote of 4 to 0, the voting recorded as follows: Mr. Tejada – Aye, Ms. Favola – Aye, Ms. Hynes – Aye, Mr. Zimmerman – Aye, and Mr. Fisetete having not yet arrived, the Board met in a closed meeting from 3:07 p.m. to 4:47 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 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:

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