

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held at 2100 Clarendon Boulevard, Suite 302, Arlington, Virginia, thereof on Friday, March 12 2010, at 1:17 p.m.

PRESENT:

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

ALSO PRESENT:

HOPE L. HALLECK, Clerk
and other staff

* arrived at 1:21 p.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 4 to 0, the voting recorded as follows: Mr. Fisetto Aye, Mr. Zimmerman - having not yet arrived, Ms. Favola Aye, Ms. Hynes Aye, and Mr. Tejada Aye, the Board met in a closed meeting from 1:17 p.m. to 7:15 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

On motion by Mr. Fisetto, 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. Fisetto	Aye
Mr. Zimmerman	Aye
Ms. Favola	Aye
Ms. Hynes	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 7:15 p.m., the meeting was adjourned.

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JAY FISETTE, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: