

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Wednesday, October 14, 2009, at 3:24 p.m.

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

\*Arrived at 3:47 p.m.

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**SPECIAL MEETING FOR CLOSED MEETING.**

On motion by Ms. Favola, seconded by Mr. Zimmerman and carried by a vote of 4 to 0, the voting recorded as follows: Ms. Favola – Aye, Ms. Hynes – Aye, Mr. Tejada – Aye, and Mr. Zimmerman – Aye, and Mr. Fisetite having not yet arrived, the Board met in a closed meeting from 3:24 p.m. to 5:10 p.m., as authorized by Virginia Code section 2.2-3711.A.3, and 7, for the purpose of discussing two matters involving the disposition of publicly held real property where discussion in public would adversely affect the County's bargaining position, and for consultation with the County Attorney concerning the County's authority to establish retirement benefit plans for employees and to authorize the County Manager to administer aspects of the benefits plan.

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**CERTIFICATION OF CLOSED MEETING DISCUSSIONS.**

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

<u>Member</u>	<u>Vote</u>
Ms. Favola	Aye
Mr. Fisetite	Aye
Ms. Hynes	Aye
Mr. Tejada	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 5:10 p.m., the meeting was adjourned.

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BARBARA A. FAVOLA, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: December 12, 2009