

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held at WETA, room 314, 2775 South Quincy Street, Arlington, Virginia thereof on Thursday, October 29, 2009, at 1:10 p.m.

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

* Arrived at 1:15 p.m.

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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Ms. Favola, seconded by Mr. Fisetete and carried by a vote of 4 to 0, the voting recorded as follows: Ms. Favola – Aye, Mr. Fisetete – Aye, Ms. Hynes – Aye, Mr. Zimmerman– Aye, Mr. Tejada having not yet arrived, the Board met in a closed meeting from 1:10 p.m. to 4:50 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 Ms. Favola, seconded by Mr. Fisetete 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. Fisetete | 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 4:50 p.m., the meeting was adjourned.

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ATTEST:

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