

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, October 27, 2009, at 10:07 a.m.

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

* Arrived at 10:10 a.m.

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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Ms. Favola, seconded by Mr. Fisette and carried by a vote of 3 to 0, the voting recorded as follows: Ms. Favola – Aye, Mr. Fisette – Aye, Ms. Hynes – Aye, Mr. Tejada having not yet arrived, and Mr. Zimmerman having not yet arrived, the Board met in a closed meeting from 10:07 a.m. to 11:31 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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ANNOUNCEMENT:

Ms. Favola announced in accordance with § 2.2-3712.B. of the Code of Virginia, the County Board will be meeting in closed session at undisclosed locations during the next fifteen days for the purpose of interviewing candidates for the county manager position.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

On motion by Ms. Favola, seconded by Mr. Fisette 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. Fisette	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 11:31 a.m., the meeting was adjourned.

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BARBARA A. FAVOLA, Chairman

ATTEST:

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