

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of #1 Courthouse Plaza thereof on Friday, February 1, 2008, at 3:06 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.

ooooo0ooooo

**SPECIAL MEETING FOR CLOSED MEETING.**

On motion by Mr. Tejada, seconded by Ms. Favola and carried by a vote of 3 to 0, the voting recorded as follows: Mr. Tejada – Aye, Ms. Favola, and Mr. Zimmerman – Aye, Mr. Fisetite and Ms. Hynes having not yet arrived, the Board met in a closed meeting from 3:06 p.m. to 4:15 p.m., as authorized by Virginia Code section 2.2-3711.A.1, for the purpose of discussing personnel matters.

ooooo0ooooo

**CERTIFICATION OF CLOSED MEETING DISCUSSIONS.**

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

<u>Member</u>	<u>Vote</u>
Mr. Tejada	Aye
Ms. Favola	Aye
Mr. Fisetite	Aye
Ms. Hynes	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.

ooooo0ooooo

**ADJOURNMENT.**

Without objection, at 4:15 p.m., the meeting was adjourned.

ooooo0ooooo

---

J. WALTER TEJADA, Chairman

ATTEST:

---

AUBRYN BEDNAR, Acting Clerk  
Minutes approved by the County Board at the February 23, 2008 Regular Meeting.