



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
June 1, 2010**

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At a special meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, June 1, 2010, at 3:04 a.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Linda Q. Smyth, Providence District

Supervisor John C. Cook, Braddock District, arrived at 3:10 p.m.

Supervisor Catherine M. Hudgins, Hunter Mill District, arrived during closed session.

Supervisor Michael Frey, Sully District, and Supervisor Gerald W. Hyland, Mount Vernon District, were absent from the entire meeting.

Others present during the meeting were David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant County Executive; and Nancy Vehrs, Clerk to the Board of Supervisors.

1. **PURPOSE OF MEETING** (3:04 p.m.)

Chairman Bulova briefly explained that this meeting was called for the purpose of conducting interviews in closed session for the position of Auditor of the Board.

2. **RECESS/CLOSED SESSION** (3:05 p.m.)

Supervisor Smyth moved that the Board recess and go into closed session for the purpose of conducting interviews of prospective candidates for the position of Auditor of the Board, as authorized by Virginia Code Section (§) 2.2-3711(A)(1). Supervisor Gross seconded the motion and it carried by a vote of six, Supervisor Cook and Supervisor Hudgins not yet having arrived, Supervisor Frey and Supervisor Hyland being absent.

At 5:31 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Frey, Supervisor Hyland, and Supervisor McKay, and with Chairman Bulova presiding.

ACTION FROM CLOSED SESSION

3. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (5:31 p.m.)

Supervisor Gross moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Foust seconded the motion and it carried by a vote of seven, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Smyth, and Chairman Bulova voting "AYE," Supervisor McKay being out of the room, Supervisor Frey and Supervisor Hyland being absent.

4. **BOARD ADJOURNMENT** (5:32 p.m.)

The Board adjourned.