



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
FEBRUARY 3, 2015**

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <http://www.fairfaxcounty.gov/bosclerk/main.htm>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 703-324-3903 (TTY).

03-15

PMH:pmh

The adjourned meeting of January 27, 2015, was called to order at 12:08 p.m., with all Members, with the exception of Supervisor Hudgins, and with Chairman Bulova presiding.

Supervisor Hudgins was absent from the meeting.

Others present during the meeting were Edward L. Long Jr., County Executive; Cynthia L. Tianti, Deputy County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Patti M. Hicks, Chief Deputy Clerk, Office of Clerk to the Board of Supervisors.

AGENDA ITEM

1. **12 P.M. – CONTINUATION OF THE ADJOURNED JANUARY 27, 2015, BOARD MEETING** (12:08 p.m.)

Chairman Bulova announced the continuation of the adjourned January 27, 2015, Board meeting.

2. **RECESS/CLOSED SESSION** (12:09 p.m.)

Supervisor Smyth moved that the Board recess and go into closed session for consultation with legal counsel pertaining to actual litigation pursuant to Virginia Code Section (§) 2.2-3711 (A) (7) namely *Maura Harrington v. Colonel Edwin C. Roessler Jr.*, et al., Case Number 2014-11477. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Hudgins being absent.

At 2:04 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Hudgins, and with Chairman Bulova presiding.

ACTIONS FROM CLOSED SESSION3. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (2:04 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 Hyland seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE," Supervisor Hudgins being absent.

4. **BOARD ADJOURNMENT** (2:05 p.m.)

The Board adjourned at 2:05 p.m.