

Board of Supervisors Land Use Policy Committee

March 28, 2023

Government Center Conference Room 11

Board of Supervisors (Board) Members present:

Jeff McKay, Chairman
James Walkinshaw, Braddock District
John Foust, Dranesville District
Walter Alcorn, Hunter Mill District
Rodney Lusk, Franconia District
Penelope Gross, Mason District (Vice Chairman)
Dan Storck, Mount Vernon District
Dalia Palchik, Providence District
Pat Herrity, Springfield District
Kathy Smith, Sully District (Committee Chair)

The Land Use Policy Committee (Committee) meeting was called to order at 4:02 p.m.

Recess/Closed Session:

Supervisor Smith stated the only item on the agenda is a Closed Session. Therefore, Supervisor Smith moved that the Land Use Policy Committee recess and go into closed session for consultation with legal counsel pertaining to *Berry, et al. v. Board of Supervisors of Fairfax County*, Virginia Supreme Court Record No. 211143, as permitted by Virginia Code Sections 2.2-3711(A)(7) and (8). Chairman McKay seconded the motion and it carried by unanimous vote.

At 5:37 p.m., the Committee reconvened in Conference Room 11 with all members present.

Certification by the Committee Regarding Items Discussed in Closed Session:

Supervisor Smith moved that the Land Use Policy Committee certify that, to the best of each Member's knowledge, only public business matters lawfully exempted from the open meeting requirements by virtue of Virginia Code Section 2.2-3711, 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 Land Use Policy Committee during the Closed Session. Supervisors Gross and multiple others jointly seconded the motion and it carried by unanimous vote.

The Committee meeting adjourned at 5:38 p.m.

The next Committee meeting is scheduled for April 25, 2023, at 9:30 a.m.