



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
March 19, 2007**

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Closed Meeting Session

06-07

NV:nv

At a meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Monday, March 19, 2007, at 8:15 a.m., there were present:

- Chairman Gerald E. Connolly, presiding
- Supervisor Sharon Bulova, Braddock District
- Supervisor Michael Frey, Sully District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Gerald W. Hyland, Mount Vernon District
- Supervisor Linda Q. Smyth, Providence District

Supervisor Elaine McConnell, Springfield District, arrived at 8:16 a.m.

Supervisor Dana Kauffman, Lee District, arrived at 8:28 a.m.

Supervisor Joan M. DuBois, Dranesville District, arrived at 9:20 a.m.

Others present during the meeting were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; and Nancy Vehrs, Clerk to the Board of Supervisors.

2. **RECESS/CLOSED SESSION** (8:15 a.m.)

Supervisor Gross moved that the Board recess and go into closed session for interviews of prospective candidates for employment pursuant to Virginia Code Section (§) 2.2-3711 2.2-3711(A) (1). Supervisor Hyland seconded the motion, which carried by a vote of seven, Supervisor DuBois, Supervisor Kauffman, and Supervisor McConnell not yet having arrived.

At 1:12 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Connolly presiding.

3. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (1:12 p.m.)

Supervisor Bulova 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 unanimous vote, Supervisor Bulova, Supervisor DuBois, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Chairman Connolly voting "AYE."

4. **BOARD ADJOURNMENT** (1:13 p.m.)

The Board adjourned.