

Fairfax-Falls Church Community Services Board

February 20, 2018

The Board met in special session at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA.

The following CSB members were present: Suzette Kern; Chair; Jennifer Adeli; Daria Akers; Gary Ambrose; Thomas Burger; Basilio 'Sonny' Cachuela Jr.; Ken Garnes; Sheila Coplan Jonas; Bettina Lawton; Molly Long; Paul Luisada; Edward Rose; Nancy Scott; Diane Tuininga; and Adrienne Walters

The following CSB members were absent: Jane Woods

The following CSB staff was present: Daryl Washington, G. Michael Lane, and County Attorney Cynthia Tianti

1. Meeting Called to Order

Suzette Kern called the meeting to order at 6:00 p.m.

2. Closed Session

At 6:05 p.m. a motion was offered, seconded and passed to go into Closed Session for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel on a reimbursement matter, as permitted by Virginia Code Section 2.2-3711(A)(7).

3. Reconvene Open Session

At 7:30 p.m. the Board reconvened the open session at which time a motion was offered, seconded and passed, that in accordance with Virginia Code Section 2.2-3712, the CSB Board certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed, or considered in Closed Session.

There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 7:32 p.m.

Actions Taken--

- ◆ Board entered Closed Session
- ◆ Board reconvened Open Session

March 28, 2018

Date



Staff to Board as reported by County Attorney