

Fairfax-Falls Church Community Services Board

February 13, 2019

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; Gary Ambrose; Basilio ‘Sonny’ Cachuela Jr.; Ken Garnes; Sheila Coplan Jonas; Bettina Lawton; and Edward Rose

The following CSB members were absent: Jennifer Adeli; Daria Akers; Thomas Burger; Rachna Sizemore Heizer; Nancy Scott; Diane Tuininga; and Jane Woods

The following CSB staff was present: Daryl Washington and County Attorneys Beth Teare and Cynthia Tianti

1. Meeting Called to Order

Suzette Kern called the meeting to order at 4:00 p.m.

Closed Session

At 4:02 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 certain resolutions and agreements and amendments thereto regarding the Fairfax Falls Church Community Services Board, as permitted by Virginia Code Section 2.2-3711(A)(8).

2. Reconvene Open Session

At 4:45 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 4:46 p.m.

Actions Taken--

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

March 27, 2019

Date



Staff to Board as reported by County Attorney