ARLINGTON COUNTY, VIRGINIA

County Board Special Meeting of the County Board of Arlington County, held at 2100 Clarendon Boulevard, Suite 300 Arlington, Virginia 22201 on August 11, 2026 at 2:30 PM

PRESENT: Matt de Ferranti, Chair
Maureen Coffey, Vice-Chair
Susan Cunningham, Member
Julius D. "JD" Spain, Sr., Member
Takis Karantonis, Member *(Participating Virtually via Microsoft Teams from Athens, Greece due to a Family Member's medical condition requiring him to provide care for such member)*

ALSO PRESENT: Wahaj Memon, Acting County Attorney
Dahoud Askar, Deputy County Attorney
Jonathan Davis, County Board Deputy Clerk

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I. CONVOCATION TO CONVENE IN CLOSED MEETING

At 2:33 PM, on a motion by MATT DE FERRANTI, Chair, seconded by SUSAN CUNNINGHAM, Member, the County Board convened in a closed meeting, as authorized by Virginia Code sections 2.2-3711 (A)(1), and (8) for the following purposes:

Discussions and consideration of the appointment of a Board appointee, and the terms of her employment with the County;

Discussions regarding the performance of a Board appointee; and

Consultation with and legal advice from the County Attorney regarding:

1. Code of Virginia Section § 15.2-1723.1 requirements and its impact on the police department's body worn camera policy; and

2. The County's potential liability and legal limitations in connection with the officer-involved shooting on Columbia Pike.

The motion was adopted and carried by a vote of 5-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Aye; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

Certification of Closed Meeting Discussion

At 5:20 PM, on a motion made by MATT DE FERRANTI, Chair, seconded by JULIUS D. "JD" SPAIN, SR., Member, by a vote of 5 to 0 roll call, the voting recorded as follows:

MEMBER	VOTE
Mr. de Ferranti	Aye
Ms. Coffey	Aye
Ms. Cunningham	Aye
Mr. Spain, Sr.	Aye
Mr. Karantonis	Aye

the Board certified that, at the just concluded closed session: (1) only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Board.

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II. SPECIAL MEETING OF THE COUNTY BOARD

At 5:21 PM the County Board convened a Special Meeting to consider the appointment of the Independent Policing Auditor.

On a motion by MATT DE FERRANTI, Chair, seconded by, JULIUS D. "JD" SPAIN, SR., Member, the County Board approved the employment agreement with the Independent Policing Auditor, and authorized the Chair to sign the aforesaid agreement on behalf of the County Board.

The motion was adopted and carried by a vote of 5-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Aye; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

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III. ADDITIONAL ITEMS

There were no additional items heard or considered by the Board

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IV. ADJOURNMENT

Without objection, at 5:22 PM, the August 11, 2026, County Board Special meeting was adjourned.

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Matt de Farranti, Chair

ATTEST:

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Mason Kushnir, Clerk
Approved: September 19, 2026