



California Film Commission Board Meeting

Screen Actors Guild
5757 Wilshire Blvd.
Los Angeles, CA 90036
James Cagney Room
Friday, December 5, 2008
1:30 p.m. – 3:00 p.m.

AGENDA

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| I. | Call to Order & Welcome;
Introduction of New Members | Stan Brooks |
| II. | Approval of Minutes for
Feb. 22 and May 7, 2008 | Stan Brooks |
| III. | Chairman's Report
Legislative Update – Status report on Governor Schwarzenegger's
Film Incentive Proposal introduced at the special session. | Stan Brooks |
| IV. | Director's Report | Amy Lemisch |
| V. | Operations Report | Jim Fitzpatrick |
| VI. | Guest Speaker | Paul Audley
President, FilmLA, Inc. |
| VII. | Old Business | Stan Brooks |
| VIII. | New Business | Stan Brooks |
| IX. | Public Comment | |
| X. | Next Board Meeting – Feb. 27, 2009 – Los Angeles | |
| XI. | Adjournment | Stan Brooks |

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