



TO: California Film Commission
Governor's Office of Business and Economic Development – GO-Biz
Members of the Public

FROM: Joseph Cruz, Office Administrator

DATE: Friday, March 08, 2024

RE: **Public Notice of the California Film Commission Meeting**

A meeting of the California Film Commission Board is scheduled to take place on **March 22, 2024 from 1:30 p.m. – 3:30 p.m.**

Meeting Details:

Date: Friday, March 22, 2024

Time: 1:30 p.m. – 3:30 p.m.

Location: Directors Guild of America (DGA) 7920 Sunset Blvd., 6th Floor, Los Angeles, CA 90046

Zoom Meeting Details:

<https://us02web.zoom.us/j/86847163754>

Meeting ID: 868 4716 3754

Passcode: 618746

A copy of the meeting agenda is attached for your reference.

This notice and the agenda are available on the Commission's website at www.film.ca.gov under the '*About*' tab.

If you have any questions regarding this meeting, please contact Joseph Cruz at (323) 860-2960 x120 or write to the California Film Commission, 7080 Hollywood Blvd., Suite 900, Los Angeles, CA 90028.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be directed to Joseph Cruz at (323) 860-2960 x120.



California Film Commission Board Meeting
March 22, 2024
1:30 p.m. – 3:30 p.m.
Directors Guild of America
7920 Sunset Blvd., 6th Floor
Los Angeles, CA 90046

AGENDA

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| I. | Call to Order; Welcome & Introductions | Wendy Greuel Chair |
| II. | Chair's Report | Wendy Greuel Chair |
| III. | Action Item: Approval of Minutes from 11/03/23 | Wendy Greuel Chair |
| IV. | Director's Report | Colleen Bell Executive Director |
| V. | Deputy Director's Report | Karla Sayles Deputy Director |
| VI. | Tax Credit Program Update | Leah Medrano Senior Program Manager |
| VII. | Summary of End Credits Amendments for Program 3.0 and Soundstage Program Regulations | Hedvig Marx Program Advisor |
| VIII. | Action Item: Approval of Regulatory End Credits Amendments | Wendy Greuel Chair |
| IX. | State Permits Update | Eric Klosterman Senior Permits Manager |
| X. | Informational Presentation: State of Global Production | Joseph Chianese Entertainment Partners, SVP & Practice Leader, Production Incentives |
| XI. | New Business | Wendy Greuel Chair |
| XII. | General Public Comment | |
| XIII. | Adjournment | Wendy Greuel Chair |