



California Film Commission Board Meeting

Screen Actors Guild
5757 Wilshire Blvd.
Los Angeles, CA 90036
James Cagney Room
Friday, February 27, 2009
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
Dec. 5, 2008 | Stan Brooks |
| III. | Chairman's Report
Legislative Update – Status report on Film Incentive Proposal and final budget bill. | Stan Brooks |
| IV. | Director's Report | Amy Lemisch |
| V. | Operations Report | Jim Fitzpatrick |
| VI. | Old Business | Stan Brooks |
| VII. | New Business | Stan Brooks |
| VIII. | Public Comment | |
| IX. | Next Board Meeting – May 13, 2009 (tentative date) – Sacramento | |
| X. | Adjournment | Stan Brooks |