



California Film Commission Board Meeting

**State Capitol
Governor's Council Room
Sacramento, CA
Wednesday, May 7, 2008
10:00 a.m. – 12:00 p.m.**

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|--------------|---|-------------------------------|
| I. | Call to Order & Welcome;
Introduction of Members | Stan Brooks |
| II. | Approval of Minutes for Feb. 22 | Stan Brooks |
| III. | Chairman's Report | Stan Brooks |
| IV. | Director's Report | Amy Lemisch |
| V. | Operations Report | Jim Fitzpatrick |
| VI. | Guest Speaker | Assemblymember Paul Krekorian |
| VII. | Regional Film Office Report -
Tuolumne County | Jerry Day |
| VIII. | Old Business | Stan Brooks |
| IX. | New Business | Stan Brooks |
| X. | Public Comment | |
| XI. | Adjournment | Stan Brooks |

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