



State of California

California Film Commission Board Meeting

Wednesday, May 18, 2005

10:00am – 12:00pm

State Capitol, Committee Room 127

Sacramento, CA

AGENDA

I.	Call to Order & Welcome; Introduction of Members	Christine Essel
II.	Approval of Minutes of February 11, 2005	Christine Essel
III.	Chairman's Report	Christine Essel
IV.	Director's Report	Amy Lemisch
V.	Guest Speaker – Executive Director, California Travel & Tourism Commission	Caroline Beteta
VI.	Operations Report	Michael Kelly
VII.	FLICS Report – Sacramento???	
VIII.	Guest Speaker – State Fire Marshal	Ruben Grijalva
IX.	New Business	Christine Essel
X.	Old Business	Christine Essel
XI.	Public Comment	
XII.	Adjournment	Christine Essel

7080 Hollywood Blvd.
Suite 900
Hollywood, CA 90028
323.860.2960
323.860.2972 Fax
800.858.4749
filmca@commerce.ca.gov
www.film.ca.gov