



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

FROM: Amy Lemisch, Director

DATE: Thursday, January 29, 2015

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

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A meeting of the California Film Commission board is scheduled to take place on **Thursday, Feb. 12, 2015 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Thursday, February 12, 2015
Time:	1:30 p.m. – 3:00 p.m.
Location:	Maxwell 1 <sup>st</sup> Floor Boardroom 5757 Wilshire Blvd. Los Angeles, CA 90036

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](http://www.film.ca.gov) under the News & Notices tab.

If you have any questions regarding this meeting, please contact Joseph Cruz at (323) 860-2960 x170 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 x170.

Public Notice: No RSVP or registration is required to attend this meeting. Signing, registering or completing any RSVP is voluntary and is not a requirement for attendance.



## California Film Commission Board Meeting

Thursday, Feb. 12, 2015

1:30 p.m. – 3:00 p.m.

SAG-AFTRA Conference Room

5757 Wilshire Blvd., 1<sup>st</sup> Floor

Los Angeles, CA 90036

### AGENDA

- |       |   |                                 |
|-------|---|---------------------------------|
| I.    | Call to Order & Welcome   | Steve Dayan<br>Chair            |
| II.   | <b>Action Item:</b> Approval of Minutes from 11/06/14   | Steve Dayan<br>Chair            |
| III.  | <b>Action Item:</b> Approval of Draft Regulations for the Film & TV Tax Credit Program                          | Steve Dayan<br>Chair            |
| IV.   | Director's Report   | Amy Lemisch<br>Director         |
| V.    | Operations Report<br>Review of Local and Statewide Film Issues  | Amy Lemisch<br>Director         |
| VI.   | Tax Credit Program Report   | Nancy Stone<br>Program Director |
| VII.  | Regional Film Office Report – FilmL.A.  | Paul Audley<br>President        |
| VIII. | New Business  | Steve Dayan<br>Chair            |
| IX.   | Public Comment  |                                 |
| X.    | Board meeting schedule for 2015<br><br>TBD (Sac)<br>July 11 <sup>th</sup> (L.A.)<br>Nov. 6 <sup>th</sup> (L.A.) |                                 |
| XI.   | Adjournment   | Steve Dayan<br>Chair            |