

**MEETING NOTICE AND AGENDA* OF
THE ARIZONA GOVERNOR'S FILM AND TELEVISION COMMISSION –
March 25th, 2009 – 3:00 PM – 5:00 PM**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Governor's Film and Television Commission and to the general public that the Arizona Governor's Film and Television Commission will hold a meeting open to the public on Wednesday, March 25th, 2009, beginning at 3:00 p.m. in the Governor's 2nd Floor conference room, 1700 West Washington Street, Phoenix, Arizona.

- I. Call to Order – Chairman Moore**
- II. Approval of Commission meeting minutes– Chairman Moore**
from February 26th · 2008 Meeting
from September 24th · 2008 Meeting
- III. Commission Announcements – Chairman Kluger**
 - Introduction of Arizona Dept of Commerce Director, Kent Ennis
 - Brief remarks by Director Ennis
 - Introduction of Arizona Office of Tourism Deputy Director, Mark Stanton
 - Brief remarks by Deputy Director Stanton
- IV. ADOC Film Office Update intro – Chairman Kluger**
State Film Office Update – Ken Chapa, Program Manager
Activities report from the State Film Office
State Film Office Update – Harry Tate, Director
Industry Review – current affairs
- V. Workforce Workgroup intro – Chairman Moore**
Review – Commissioner F. Miguel Valenti
Overview of the workgroup's efforts to develop a training curriculum through Industry Associations, Community Colleges' and Private College programs for below the line industry positions.
- VI. Planning Discussion – Chairman Kluger**
Awareness of outreach program(s)
- VII. Call to the Public – Chairman Moore**
This is the time for the public to comment. Members of the Commission may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
- VIII. Adjournment – Chairman Kluger**
Next Full Commission Meeting – TBD
Appreciation of participation by Commission members.
Adjourn.

*This agenda is subject to amendment up to 24 hours prior to the Commission meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting ADOC **Film Office 602-771-1193** or email AZFILMOFFICE@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of March, 2009.

ARIZONA DEPARTMENT OF COMMERCE FILM OFFICE
Harry Tate, Executive Director, Governor's Film and Television Commission

