

Janice K. Brewer
Governor



Barry Kluger
Co-Chairman

Lawrence E. Moore, Ph.D.
Co-Chairman

**Meeting Notice of the
Arizona Governor's Film & Television Commission
Wednesday, September 23, 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 & Television Commission will hold a meeting open to the public on Wednesday, September, 23, 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**
May 26, 2009 Meeting
- III. Introduction of Commerce Director, Don Cardon– Chairman Moore**
Don Cardon, Director, Arizona Department of Commerce
- IV. Film Office Update intro – Chairman Kluger**
Film Office Marketing Efforts and Status Overview - Ken Chapa, Program Manager
- V. Discussion – Chairman Moore**
APA Monthly Mixers – Commissioner Livesay
New Business/Events – Full Commission
- VI. Commission Announcements – Chairman Kluger**
Harry Tate Appreciation Event – Chairman Kluger
- VII. Workforce Workgroup intro – Chairman Moore**
Update – Commissioner F. Miguel Valenti
- VIII. Marketing & Entertainment – Chairman Kluger**
Update – Chairman Kluger
- IX. Introduction, Gateway Studios Presentation– Chairman Moore**
Vincent Stark, Project Manager, Gateway Studios
- X. 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.
- XI. Adjournment – Chairman Kluger**
Next Full Commission Meeting – February 24th, 2010 (tentative)
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 602-771-1116 or email AZFILMOFFICE@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

Ken Chapa, Executive Director

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