

**Florida Film and Entertainment Advisory Council
Membership Committee Meeting Minutes
July 24th, 2009, 10:00 A.M.
Teleconference**

The Membership Committee meeting for the Florida Film and Entertainment Advisory Council (FFEAC) was called to order on July 24th, 2009 at 10:04 A.M.

Members Present

Suzy Spang
Katie Waters
Michelle Marx
Kelly Horton

Office of Film and Entertainment

Lucia Fishburne, State Film Commissioner
Niki Welge, Production Coordinator
Jocelyn Mock, Communications Coordinator
Adam Madlinger, Executive Assistant

CALL TO ORDER

Katie Waters, Chair of the Membership Committee, called the meeting to order at 10:04 A.M.

The candidates' resumes were ordered alphabetically for discussion. A letter from the Committee to the respective appointment offices will accompany the resumes of the recommended candidates. The respective appointment committee will make the final decision.

There were 4 open seats to be filled: 1 Senate seat, 2 Governor's seats, and 1 House seat, which will be finishing Melodie Shaw's term due to her resignation.

Fabio Arber was discussed and, the committee decided **in favor** of recommending.
Julie Balter was discussed and, the committee decided **in favor** of recommending.
Kamara Crawford was discussed and, the committee decided **against** recommending.
Trevor Fletcher was discussed and, the committee decided **against** recommending.
Seth Schachner was discussed and, the committee decided **in favor** of recommending.
Tom Garret was discussed and, the committee decided **against** recommending.
Asher Gil was discussed and, the committee decided **against** recommending.
Ellen Jacoby was discussed and, the committee decided **in favor** of recommending.
Greg Kasper was discussed and, the committee decided **in favor** of recommending.
Steve Lasky was discussed and, the committee decided **against** recommending.
Michael Lehman was discussed and, the committee decided **against** recommending.
Ben Noel was discussed and, the committee decided **in favor** of recommending.
Tony Swain was discussed and, the committee decided **against** recommending.

The meeting was adjourned at 10:37 A.M.