



May 2, 2024
VIA Google Meet

Meeting ID
meet.google.com/wza-tupb-uzo
Phone Numbers
[\(US\)+1 304-981-5496](tel:+13049815496)
PIN: 685 692 927#

1:00pm – 2:00pm
Minutes

Members in Attendance:

Meryam Bouadjemi, Chair
Andy Forssell
Renard Jenkins
David O’Ferrall
Judee Ann Williams

Office of the Governor
HBO Max, Hulu
Warner Bros. Discovery
IASTE Local 487
Creative Artists Agency (CAA)

Guests:

Julie Woepke
Liz Fitzsimmons
Jack Gerbes

Department of Commerce
Department of Commerce
Department of Commerce

I. Meeting called to Order

Chair Meryam Bouadjemi called the meeting to order at 1:00 PM.

II. Minutes of the April 17, 2024 Meeting

Upon a motion made and duly seconded, the minutes of the April 17, 2024 meeting were approved.

I. Administrative Items

Ms. Julie Woepke, Department of Commerce reviewed the list of attendees for the opening night for the Maryland Film Festival and the confirmed reservations for the hotel.

II. Chair’s Report

Chair Meryam Bouadjemi, provided updates on the following:

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- Opening Night and the Governor remarks and planned interaction with the Council.
- Submission of the Sundance Request for Information to the Sundance Film Festival. Letter to be forwarded to the Council.
- Thanked Judee Ann Williams of CAA for her assistance with connections with clients to support the Maryland Tough Baltimore Strong Alliance and other opportunities with the State.
- She reminded Council members to forward the link to the Governor's Appointments Office to potential candidates.
- Plans are underway for a reception this summer at the Government House with new Councilmembers.

III. Good of the Order

Councilmember Williams suggested a group calendar of events to coordinate when Council members or clients may be in town.

IV. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at 1:20 PM.