

SIDELETTER NO. 32

As of July 1, 2008

Ms. Carol A. Lombardini
Alliance of Motion Picture and Television Producers, Inc.
15301 Ventura Boulevard, Building E
Sherman Oaks, California 91403-5885

Re: Episodic Television Committee

Dear Ms. Lombardini:

During the negotiations for the 2008 Basic Agreement and FLTTA, the parties discussed their concerns regarding episodic television production. Promptly following negotiations, the parties will establish an Episodic Television Committee for the purpose of discussing the complexities of episodic television production, particularly with respect to one-hour dramatic episodic series. The Committee shall be chaired by episodic television Directors appointed by the Guild and shall include episodic television Directors, and high-ranking production and creative executives representing the Employers. The Committee shall meet during the term of the Agreement, and the first meeting shall convene no later than April 1, 2008. The Guild agrees that it will provide information to the Committee regarding the nature and disposition of waiver requests.

Sincerely,

Jay D. Roth
National Executive Director

ACCEPTED AND AGREED:

Carol A. Lombardini