

MINUTES of the Governor's Council on Film and Media Industries Meeting
Thursday, August 25, 2016

Joseph Montoya Building
Bid Room (Lobby)
1100 S. St. Francis Drive
Santa Fe, NM 87505

1:00 pm – 2:00 pm

Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held in Santa Fe, NM on Thursday, August 25, 2016. The meeting convened at 1:07 PM. **Chairperson Alicia Keyes Touche declared the absence of a quorum noting that no motions or voting will occur. The meeting convened with reports only.**

Members in attendance:

Talia Kosh
Alicia Keyes Touche, Chairperson
Tonya Stinson
Marissa Jimenez

Members not in attendance:

Chris Eyre
Kara Sachs
Steve Rooney
Rajeev Nirmalakhandan (via phone)
Teri Farley
Greg Hewett

Guests: Nick Maniatis, Belle Allen, Leslie Fleming-Mitchell and Rochelle Bussey

New Mexico Film Office (NMFO) update – 1:08 pm

We welcomed Leslie Fleming-Mitchell, Production Controller who will assist Lisa Lucas, Sr. Manager of Production.

The State Outreach Coordinator asked the Council for help in getting the word out about the upcoming Film and Media Conference to be held at the Isleta Resort and Casino on November 11th – 12th. The NMFO will also be coordinating a statewide film liaison summit in Santa Fe in January before the legislative session.

Update from Sub-Committees – 1:41 pm

Sub-committees chairs have been asked to submit their annual reports to Chairperson Alicia Keys for review at the November quarterly meeting. The final annual report is due December 1, 2016. The Council would like to re-evaluate the subcommittees in 2017.

New Business – 1:45 pm

None.

Public Comment – 1:45 pm

None.

Next Council Meeting – 1:45 pm

The next meeting will be held in Albuquerque in November. Location to be determined.

Adjourn – 1:45 pm

The meeting adjourned at 1:45 pm.