

MINUTES of the Governor's Council on Film and Media Industries Meeting
Thursday, May 7, 2015
Albuquerque City Council Chambers
1 Civic Plaza NW, Albuquerque, NM 87102
12:00 pm – 1:30 pm

Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held in Albuquerque, NM on Thursday, May 7, 2015. The meeting convened at 12:19 PM.

Members in attendance (in alphabetical order): Rick Clemente
Chris Eyre
Greg Hewett
Alicia Keyes Touche, Chairperson
Ann Lerner
Steve Rooney

Members not in attendance: Teri Farley
Talia Kosh
Rajeev Nirmalakhandan
Kara Sachs

Approval of Agenda – 12:19 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the agenda. A motion was made by Council Member Greg Hewett and seconded by Council Member Steve Rooney. Motion carried.

Approval of Minutes – 12:19 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the February 23, 2015 meeting minutes. A motion was made by Council Member Rick Clemente and seconded by Council Member Ann Lerner. Motion carried.

New Mexico Film Office (NMFO) update – 12:20 pm

Tobi Ives, Sr. Manager of Production reminded the Council that the annual Film and Media Industry Conference is less than three months out on July 23 – 25, 2015 at the Isleta Resort and Casino.

On May 13th, Trish Lopez, NMFO Consultant on Training Initiatives will host an Operation Soundstage event for New Mexico veterans.

The NMFO attended the 2015 Association of Film Commissioners International (AFCI) location trade show in Los Angeles. Nick Maniatis, Director participated on a panel on incentives, Tobi Ives, Sr. Manger of Production presented an award and the film booth took first place for the design and creativity of their booth.

Program amendments were passed in SB565, which goes in effect June 19, 2015. Summaries of the amendments can be found here:

[Amendments to Program for Productions Starting Principal BEFORE January 1, 2016](#)

[Amendments to Program for Productions Starting Principal ON OR AFTER January 1, 2016](#)

Update from Sub-Committees – 12:46 pm

Outreach sub-committee update: Council Member Talia Kosh was not present – no report given.

Emerging Media sub-committee update: Council Member Teri Farley was not present – no report given.

New Business – 12:46 pm

Council Member Ann Lerner asked the Council to brainstorm on ways to encourage local crew to move back to the state.

Tobi Ives, Sr. Manager of Production mentioned that Phase II of the film study will be focused on job and wages and is slated to be completed by June 30, 2015.

Public Comment – 1:11 pm

None.

Next Council Meeting – 1:11 pm

The next meeting will be held on Thursday, August 13, 2015 at 1:30 pm in Santa Fe. Location: Harold Runnels Building (building next to the Joseph Montoya Building where NMFO is located), first floor in the Runnels Auditorium, 1190 S. St. Francis Drive, Santa Fe, NM 87505. For directions "[click here](#)".

Adjourn – 1:12 pm

Chairperson Alicia Keyes Touche asked for a motion to adjourn. A motion was made by Council Member Chris Eyre and seconded by Council Member Steve Rooney. Motion carried.