Nick Maniatis Director



MINUTES of the Governor's Council on Film and Media Industries Meeting Thursday, November 3, 2016

National Hispanic Cultural Center in the Visual Arts (VA) Boardroom 1701 4th Street SW Albuquerque, NM 87102

1:30 pm – 2:30 pm

<u>Call to order:</u> The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held in Albuquerque, NM on Thursday, November 3, 2016. The meeting convened at 1:39 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: Alicia Keyes Touche, Chairperson

Steve Rooney Tonya Stinson Teri Farley

Members not in attendance: Chris Eyre

Kara Sachs

Rajeev Nirmalakhandan (via phone)

Greg Hewett Marissa Jimenez Talia Kosh

Guests: Nick Maniatis and Rochelle Bussey

Update from Sub-Committees - 1:39 pm

Sub-committees chairs submitted their annual reports to Chairperson Alicia Keys. An email will be sent for all members to review before sending to all parties as noted per statue.

New Business - 2:01 pm

None.

Public Comment - 2:01 pm

None.

Next Council Meeting - 2:02 pm

The next meeting will be held in Santa Fe during the annual Film and Media day during the 2017 Legislative session. Location to be determined.

Adjourn – 2:02 pm

The meeting adjourned at 2:02 pm.