

MINUTES of the Governor's Council on Film and Media Industries Meeting  
Monday, February 12, 2018 • 2:30 PM

New Mexico Tourism Department / Lamy Building  
2nd Floor Conference Room  
491 Old Santa Fe Trail, Santa Fe, NM 87501

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Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held on Monday, February 12, 2018. The meeting convened at 2:31 PM. **Chairperson Alicia Keyes 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, Chairperson  
Teri Farley  
Talia Kosh  
Luke Renner  
Tonya Stinson

Members not in attendance: Chris Eyre  
Kara Sachs  
Greg Hewett

Guests: Nick Maniatis, New Mexico Film Office Director and Kelly Stewart Los Alamos Film Liaison.

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Update from the New Mexico Film Office – 2:32 pm

Director Nick Maniatis gave a brief updated on film bills:

- HB113: Synopsis: Removes the annual aggregate cap of \$50 million that is permitted to be paid out in film and television tax credits. Retains the rules for payment of individual claims: claims under \$2 million may be paid in the year approved; claims of \$2 million but less than \$5 million are paid in two equal installments, the second twelve months after the first; and claims of \$5 million or more are paid in three equal installments, with 12-month intervals between payments.
- SB257: Increases the aggregate annual cap for the amount of film production tax credit that may be approved for payment from \$50 to \$60 million. Applies to 2019 and subsequent fiscal years.

Los Alamos Film Liaison Kelly Stuart presented an update visual on her app, which is still in the process: [sceneinthemovies.com](http://sceneinthemovies.com) specific to the Los Alamos area.

Update from Sub-Committees – 2:55 pm

- Education sub-committee/Councilmember Talia Kosh: The annual education summit was held on 2/10 with over 45 in attendance (33 educators). Secretary Barbara Damron was the Keynote Speaker, the topics of discussion were Dual Credit/Articulation and Workforce Economic Development. The NMFO will work to draft Common Course Numbers from HED and hope to work with more NM schools to get more articulation agreements in place and to adopt the common numbering

system for the film programs across the state. NMFO is looking into securing a grant that would allow teachers travel expenses to be covered for the November film and media conference.

- Emerging Media sub-committee/Councilmember Teri Farley: Teri would like to review where the tech industry is in NM and will bring 3 actions items to the next meeting to discuss. She will also be putting together an emerging media subcommittee.

New Business – 3:19 pm

None.

Public Comment – 3:20 pm

None.

Next Council Meeting – 3:20 pm

The next meeting will be held via conference call on May 10<sup>th</sup> at 1:00 p.m. The film office will set up the conference call.

Adjourn – 3:25 pm

The meeting adjourned at 3:25 pm.