

MINUTES of the Governor's Council on Film and Media Industries Meeting
Thursday, May 10, 2018 • 1:00 PM

Conference Call-in:
Dial - (641) 715-3274
Enter Access Code - 965562#

Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held via conference call on Thursday, May 10, 2018. The meeting convened at 1:01 PM. **Chairperson Talia Kosh 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, Chairperson
Alicia Keyes
Teri Farley
Luke Renner

Members not in attendance: Greg Hewett
Tonya Stinson

Update from Sub-Committees – 1:05 pm

- Education sub-committee/Councilmember Talia Kosh: The new outreach chairperson will be Chairperson Luke Renner. Former Chairperson Alicia Keyes stepped down and is now the new Albuquerque Film Liaison. The Film Office and former Chairperson asked Councilmember Talia Kosh to serve as the new Chairperson. This is the first meeting where Chairperson Talia Kosh is leading. Councilmember Luke Renner will put together a task force and meet as often as needed. Barbara Kerford, State Outreach Coordinator from the Film Office will work with Councilmember Luke Renner on future education summits.
- Emerging Media sub-committee/Councilmember Teri Farley: Teri put together a list of 14 people to brainstorm the following topics as it relates to emerging media in New Mexico: helping grow sustainable math credits; recruitment of emerging media companies to New Mexico; a tax rebate for apps and gaming; and work with New Mexico tech start-up incubators to start companies in New Mexico. It was suggested that the Film Office help with doing an emerging media speaker series similar to the Film Office educational speaker series – click here for the list of topics and schedule: <http://nmfilm.com/monthly-speaker-series.aspx>.

New Business – 2:19 pm

None.

Public Comment – 2:20 pm

None.

Next Council Meeting – 2:20 pm

The next meeting will be held via conference call in August at 1:00 p.m. The film office will set up the conference call.

Adjourn – 2:25 pm

The meeting adjourned at 2:25 pm.