

MINUTES of the Governor's Council on Film and Media Industries Meeting  
Thursday, November 21, 2013  
Albuquerque City Council Chambers  
1 Civic Plaza NW, Albuquerque, NM 87102  
11:30 am – 1:00 pm

Call to order: The fourth quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held in Albuquerque, NM on Thursday, November 21, 2013. The Council meeting convened at 11:44 am and at 12:16 pm the Council had a quorum.

Members in attendance (in alphabetical order): Rick Clemente  
Chris Eyre  
Alicia Keyes Touche, Chairperson  
Talia Kosh  
Rajeev Nirmalakhandan  
Steve Rooney

Members not in attendance: Teri Farley  
Greg Hewett  
Ann Lerner  
Kara Sachs

Guests: Nick Maniatis

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Agenda – 11:44 am

Chairperson Alicia Keyes Touche asked members to review the agenda and asked that agenda item #5 move up to agenda item #4 for discussion.

Minutes – 11:44 am

Chairperson Alicia Keyes Touche asked members to review the minutes from the September 26, 2013 meeting.

Review of Annual Report – Chairperson Alicia Keyes Touche – 11:45 am

Chairperson Alicia Keyes Touches asked members to review the draft annual report.

Review of Strategic Plan – Council Member Talia Kosh – 11:50 am

Council members reviewed draft #3 of the strategic report. Council Member Talia Kosh will correct grammatical and spelling errors in the document. She will send an email of drat #4 to Council Members by Monday, November 25, 2013.

Update from the Emerging Media Sub-Committees – 12:00 pm:

Council Member Teri Farley was not present to give an update from the Emerging Media sub-committee.

Update from Nick Maniatis, NM Film Office Director – 12:01 pm:

Recent trip to Los Angeles included: 1. An Ease Entertainment Incentives panel with film commissioners from California, Colorado West Virginia and Bruce Deichl from Tax Credits, LLC. 2. Met with studio executives including: FOX Entertainment Group / A 21<sup>st</sup> Centruy Fox Corporation, The Geena Davis Institute, Entertainment Partners, Ease Entertainment, NBC Universal Cable Productions / Universal Television, SONY and Warner Bros.

NMFO Emerging Media contractor Stuart Halperin has an array of experience in the entertainment and digital media industries. Career highlights include co-founding the leading entertainment Web site Hollywood.com (originally Hollywood Online) and building the MovieTickets.com brand as its first head of marketing. Mr. Halperin will be in NM the beginning of December and would like to meet with Council Members.

The NMFO conducted the first training orientation for Operation Soundstage at the Workforce Development center. Over 60 New Mexico veterans and reserve component members attended. The training orientation focused on "Film 101", set etiquette, NMFO FCAP program guidelines and industry resume review.

Quorum - 12:16 pm

Council Member Rajeev Nirmalkahandan arrived to the meeting. Chairperson Alicia Keyes Touche asked for a motion to adopt the Council Strategic Plan. A motion was made by Council Member Steve Rooney and seconded by Council Member Rick Clemente. Motion carried.

Chairperson Alicia Keyes Touche asked for a motion to approve the Final Report. A motion was made by Council Member Rick Clemente and seconded by Council Member Steve Rooney. Motion Carried.

Update from the Outreach Sub-Committee – Council Member Rajeev Nirmalkahandan – 12:20 pm

Proposed ideas about a GCFMI Education website – NM STARS: Student Training and Research Society, A resource and meeting ground for film schools, students and the film industry in New Mexico. Categories would include: Universities, Graduate Resumes, Actor Database, Student Productions, Professional Productions, Location & Vendor Videos, FAQ's and Latest News. Council Member Rajeev Nirmalkahandan will go back to the Outreach Sub-Committee to discuss categories that may be duplicated on the NM State Film Office website. Overall goal of the website is to have a web-page dedicated for NM students.

Public Comment – 12:44 pm

None.

Next Council meeting – 12:46 pm

The next meeting to be determined in Santa Fe during Film and Media Day at the 2014 Legislative Session.

Adjourn – 12:50 pm

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