



## Minutes

### GOVERNOR'S COUNCIL ON FILM AND MEDIA INDUSTRIES MEETING

Wednesday November 21, 2020 • 1:00 PM

Video/conference call-in/ [www.zoom.com](http://www.zoom.com) Meeting ID 928 9190 6648, Passcode: 659501

Find your local number: <https://zoom.us/j/abZgq1Ls1d>

Call to Order – Chair James Gollin The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held via Zoom video-conference. Joann Wylie called the roll and all but one Council member was present. Lance Maurer was unable to attend. The meeting convened at 1:03 PM with a quorum of members present.

Members in attendance: James Gollin (Chair)  
Talia Kosh  
Jo Edna Boldin  
Ramona Emerson  
Ken Fischer  
Rajeev Nirmalakhandan  
Liz Pecos  
Luke Renner  
Sam Tischler

NMFO Staff: Rochelle Bussey (NMFO)  
Amber Dodson (NMFO) (Arrived late)  
Joann Wylie (NMFO)

There were no members of the public present.

Approval of Agenda – Chair James Gollin asked if there were changes to the agenda. There being none, Ken Fischer moved to approve the agenda and Liz Pecos seconded the motion. The agenda was approved.

Approval of Minutes from October 21, 2020 – Chair James Gollin asked if there were changes to the minutes. There being none, Jo Edna moved to approve the minutes and Ramona Emerson seconded the motion. The minutes were approved.

Review draft report – Chair James Gollin thanked everyone for their hard work. He noted that it has not been a normal year. The volume and quality of the discussion in the working groups and general meetings was impressive. He received three various products from the three groups and tried to reduce each one into one page each with the idea that a document that was too long would lose readers. All the information provided by the working groups will be included as an appendix.

The document was shown on a shared screen. The Chair asked what exactly happens on December 1, 2020? Rochelle Bussey said that it is sent to the people identified in the statute. The Chair asked if a press release would be appropriate to let people know it is out there. Amber Dodson said that she thought that was great and that it could also be talked about on the next public zoom meeting the Film Office is planning for January.

The document was then reviewed and members of the council offered edits, which were made as they were offered when agreed upon by the council” is an appropriate if abbreviated summary of two hours of detailed hard work and discussion.

Rochelle Bussey will need the final appendix by Monday the 30<sup>th</sup>. She will make sure that the document is spaced correctly. Liz Pecos will send an updated bio to reflect a recent appointment. Rochelle Bussey will finalize the format and email it to the Council to look over.

Approval of Final Report – Chair James Gollin asked if there was a motion to approve the 2020 report? Sam Tischler moved to approve the Report. Liz Pecos seconded the motion. All were in favor. The Report was approved.

Next Steps for the Council – James Gollin said that the three working groups will clean up their appendices if necessary and get them to Rochelle Bussey on November 30<sup>th</sup>. It will be officially sent on December 1<sup>st</sup>. NMFO will issue press release and probably mention it at the January film town hall. He urged Council members to circulate the Report as appropriate and useful once it has been released. Chair Gollin said he will make sure people in the legislature see it. He anticipates a conversation with Secretary Keyes and the Governor and her people. He noted that there will be a special session next Tuesday and that we anticipate the 60-day session in January, but there may also be special sessions. He observed that Government officials may move around some. He also urged everyone to start working on the easier ideas they are suggesting and advance the discussion of the more complicated, long term ideas. No one had any other suggestions.

New Business – Amber Dodson said thank you to the Council. She said it is a great collection of ideas and that it would be great to get more staff, (one of the suggestions from the Council). She reiterated that these are great, well researched ideas.

Public Comment (3 min. per person) No public in attendance.

Next Council Meeting – Chair James Gollin is tentatively scheduled for some time February / March 2021. He noted that the Council might be called as experts during the legislative session.

Adjourn – It was moved and seconded that the meeting adjourn. The meeting was adjourned at 3:14.