

MINUTES of the Governor's Council on Film and Media Industries Meeting  
Thursday, November 5, 2015

Fat Pipe ABQ  
200 Broadway, NE, Albuquerque, NM 87102

12:00 pm – 1:00 pm

Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held in Albuquerque, NM on Thursday, November 5, 2015. The meeting convened at 12:10 PM.

Members in attendance (in alphabetical order):

- Teri Farley
- Greg Hewett
- Alicia Keyes Touche, Chairperson
- Ann Lerner
- Rajeev Nirmalakhandan
- Steve Rooney

Members not in attendance:

- Chris Eyre
- Rick Clemente
- Talia Kosh
- Kara Sachs

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Approval of Agenda – 12:10 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the agenda. A motion was made by Council Member Ann Lerner and seconded by Council Member Greg Hewett. Motion carried.

Approval of Minutes – 12:11 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the August 13, 2015 meeting minutes. A motion was made by Council Member Steve Rooney and seconded by Council Member Greg Hewett. Motion carried.

New Mexico Film Office (NMFO) update – 12:14 pm

The 2<sup>nd</sup> phase of the film study has been released and can be found on the NMFO website: [http://nmfilm.com/uploads/files/Phase%20%20Final%20Report%20\(October%20%2C%202015\).pdf](http://nmfilm.com/uploads/files/Phase%20%20Final%20Report%20(October%20%2C%202015).pdf). The second phase covered direct employment effects and procurement impacts of the film tax incentive in New Mexico and the third phase in FY17, will look at infrastructure and tourism.

NMFO and conference facilitators, Kesselman-Jones, Inc. are gearing up for the 2016 annual Film and Media Industry Conference at Isleta. The conference registration is now closed with approximately 400 attendees. Panels will cover the incentives, emerging media, documentary storytelling, breaking in to the industry and more. Councilmember Greg Hewett recommended looking at brining out-of-state producers to New Mexico and to think about filming the sessions for future posting. Chairperson Alicia Keyes Touche suggested adding a panel of acquisitionists.

Review draft annual report – 12:44 pm

NMFO to make edits to ensure all names and titles are correct, work on consistent formatting for both sub-committee reports and will add a final recommendation per the Council.

Update from Sub-Committees – 12:56 pm

Sub-committees are working with NMFO's State Outreach Coordinator Belle Allen on the Education Summit agenda for February 2016.

New Business – 12:56 pm

NMFO will be hosting a town hall event open to the public in Las Cruces on Friday, January 8<sup>th</sup>. Location and time to be determined.

Public Comment – 12:58 pm

None.

Next Council Meeting – 12:59 pm

The next meeting will be held in Santa Fe during "Film and Media" day during the 2016 legislative session. Date, location and time to be determined.

Adjourn – 12:59 pm

Chairperson Alicia Keyes Touche asked for a motion to adjourn. A motion was made by Council Member Ann Lerner and seconded by Council Member Teri Farley. Motion carried.