



AGENDA

FILM AND DIGITAL MEDIA
COMMISSION
DECEMBER 07, 2021
10:00 AM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR FILM AND DIGITAL MEDIA COMMISSION MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Film and Digital Media Commission meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/86767750126?pwd=K21uc08wZ0VvSytmK1ZqaUNvN3N6UT09>

Passcode: 206358

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 867 6775 0126 – Passcode: 206358**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. November 2, 2021



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5. **PRESENTATIONS**

6. **REPORTS**

7. **UPDATES**

- a. Any Commissioner updates? (Gay Dillingham, Film & Digital Media Commission Chair, gayd@cncs.com)

8. **DISCUSSION ITEMS**

- a. Proposed commissioner candidates (Gay Dillingham, Film & Digital Media Commission Chair, gayd@cncs.com)
- b. Film and Digital Media Commission Strategic Plan Funding and Scope of Work; review of the *Economic Impact of the NM Film Tax Credit: A Study for the NM Film Office* and how study relates to the Commission (Gay Dillingham, Film & Digital Media Commission Chair, gayd@cncs.com)

9. **MATTERS FROM THE PUBLIC**

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**

12. **NEXT MEETING: Tuesday, January 4, 2022**

13. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.