



AGENDA

FILM AND DIGITAL MEDIA
COUNCIL
JANUARY 03, 2023
10:00 AM
ROUNDHOUSE CONFERENCE
ROOM
500 MARKET STREET, 2ND
FLOOR

PROCEDURES FOR FILM AND DIGITAL MEDIA COUNCIL MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

Live Public Comment: Members of the public may provide public comment in person.

Virtual Public Comment: To provide public comment during virtually, you must 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/83250607314?pwd=YU1tbU15eW1raHV0ZWVhN0tYzhldz09>.

Passcode: 969252

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: 832 5060 7314 - Passcode: 969252**

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. Approval of Minutes from December 6 of 2022, Film and Digital Media Council.
- b. Approval of Minutes from November 1st of 2022, Film and Digital Media Council.

5. **PRESENTATIONS**

- a. Update from the Santa Fe Office of Tourism (Randy Randall, Executive Director, Tourism Santa Fe, rrandall@santafenm.gov)
- b. New Mexico Innovation Triangle (John F. Rizzo, Founder, and CEO, NMIT, John.Rizzo@NMIT.net)
- c. Update from the Santa Fe Film Office (Jennifer LaBar-Tapia, Director of the Santa Fe Film Office: jlabar@sffo.film)

6. **REPORTS**

7. **DISCUSSION ITEMS**

- a. Request for Approval of the Finding that it is in the Best Interest of the Public for the Santa Fe Film and Digital Media Council to Conduct Meetings Virtually Through May 2023. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov, 955-6912)

8. **MATTERS FROM THE PUBLIC**

9. **MATTERS FROM STAFF**

10. **MATTERS FROM THE COMMITTEE**

- a. Matters from the Chair; Begin discussion of working groups to fulfill our Strategic Action Plan (Gay Dillingham, Chair, Film & Digital Media Council, gayd@cnscc.com)

11. **NEXT MEETING: Tuesday, February 7, 2023**

12. **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.