



AGENDA

FILM AND DIGITAL MEDIA
COMMISSION
FEBRUARY 07, 2023
10:00 AM
ROUNDHOUSE CONFERENCE
ROOM
500 MARKET STREET, 2ND
FLOOR

PROCEDURES FOR FILM AND DIGITAL MEDIA COMMISSION 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/88906863100?pwd=S2Y3c3Aya2I5TVkzazlWWksrakowdz09>.

Passcode: 051560

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: 889 0686 3100 - Passcode: 051560**

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 January 3rd of 2023, Film and Digital Media Council.
5. **PRESENTATIONS**
 - a. State Film Commission Update on Legislative Session, (Jim Gollin, Chair, New Mexico Film and Digital Media Council, jgollin@gmail.com Amber Dodson, Director, New Mexico Film Office, amber@nmfilm.com)
 - b. Update from the Santa Fe Film Office (Jennifer LaBar-Tapia, Director of the Santa Fe Film Office: jlabar@sffo.film)
6. **ACTION ITEMS**
 - a. SAP working groups (Gay Dillingham, Chair, Film & Digital Media Council, gayd@cnscc.com)
7. **MATTERS FROM THE PUBLIC**
8. **MATTERS FROM STAFF**
9. **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)

10. **NEXT MEETING: Tuesday, March 7, 2023**

11. **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.