#### MICHIGAN FILM OFFICE ADVISORY COUNCIL MINUTES

December 13, 2024
Michigan Life Sciences Innovation Center
46701 Commerce Center Dr.
Plymouth, MI 48170

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# **Microsoft Teams Open Virtual Meeting**

#### 1. Call to Order/Welcome from the Chairman

The meeting of the Michigan Film Office Advisory Council (MFOAC) was called to order at 1:04 p.m. by Chairman Bill Ludwig. The following Council members were in attendance: Bill Ludwig, Niki Adams, Dan Lemieux, Andriy Pereklita, Terry Terry, Brian Winn, and Selam Ghirmai.

### 2. Adopt Agenda

There was a motion to approve the agenda, which was seconded; motion passed unanimously.

## 3. Approval of Minutes of November 7, 2024 meeting

There was a motion to approve the minutes of the November 7, 2024, MFOAC meeting; which was seconded; motion passed unanimously.

### 4. <u>Director's Report / Presentation – Selam Ghirmai</u>

- a. Legislative Michigan Multimedia Jobs Act
  - i. <u>House Bill 4907</u> and <u>House Bill 4908</u>, introduced in July 2023 by Representative Jason Hoskins and Representative John Roth, respectively
  - ii. <u>Senate Bill 438</u> and <u>Senate Bill 439</u>, introduced in June by Senator Dayna Polehanki and Senator Jeremy Moss respectively
  - iii. Summary of legislation by Michigan Film Industry Association
  - iv. **Update:** The co-sponsor of The Multimedia Jobs Act has indicated the incentive packages will not move forward in this legislative session. The Michigan Film & Digital Media Office will continue its work to retain and grow Michigan's creative talent and industries as important contributors to Michigan's economy and vibrant places.

## b. Film Office events & speaking engagements since last meeting on November 7

- i. **December 3** Film Office spoke to a group of University of Michigan students about the film industry in Michigan
- ii. **December 7** Film Office partnered with Accelerate4KIDS Foundation again for D Hack 2024, which is a 12-hour Hackathon for Detroit students to learn about computer science, marketing, and entrepreneurship. Event flyer shared. This included keynote speakers:
  - a. Alycia Meriweather, Detroit Public Schools Community District, Deputy Superintendent
  - b. Lieutenant Governor Garlin Gilchrist II

# c. Michigan Film Office Advisory Council meetings

i. 2025 meeting dates TBD

#### 5. Public Comments

None

### 6. Old Business

There were no items discussed under Old Business.

# 7. New Business

There were no items discussed under New Business.

# 8. Adjournment

There being no further business, there was a motion to adjourn the meeting, that was seconded; motion passed unanimously.