

**KENTUCKY FILM LEADERSHIP COUNCIL MEETING
THURSDAY, SEPTEMBER 25, 2025
MINUTES**

A meeting of the Kentucky Film Leadership Council (KLFC) convened at 3:00 p.m. on Thursday, September 25, 2025, through both in person attendance and video conference. The primary location for the meeting where all members could be seen and heard and the public was able to attend in accordance with KRS 61.826 and 61.840 was the Conference Room at 500 Mero Street, Mayo-Underwood Bldg, 5th Fl, Frankfort, Kentucky. While participants, media and members of the general public were able to attend the council meeting in person at the primary location, space was limited, and attendees were encouraged to join the meeting virtually and provided a link for a video teleconference.

CALL TO ORDER AND ROLL CALL

Soozie Eastman, Chairperson of KFLC, called the meeting to order and verified press notification. Karen Yates called the roll.

MEMBERS PRESENT

Soozie Eastman, Misdee Wrigley Miller (via Zoom), Jeremy Winton, Matt Wingate (proxy for Secretary Jeff Noel), Secretary Lindy Casebier and Marjorie Arnold (proxy for Secretary Jamie Link.). Secretary Jeff Noel also attended via Zoom, but did not vote due to sending a proxy.

MEMBERS ABSENT

Steve Zahn

OTHERS PRESENT

Kylee Palmer, Karen Yates, Shannon MacDonald, Chad Zimlich, Joseph Gearon, Nasim Moula, Ashiq Zaman, Cody Pennington, Jason Harley, Brennan Tucker, Tim Bates, Andrew Osborne, Peyton McElmurray, Casadi Bramer, Breanna Dolan, Gabrielle McGee, Rachael Dever, Molly Green, Jeanne Darby, Ashlee Chilton, Ellen Felix, Dan Wood, Lisa Brin (FilmLEX Lead), David Wulf, Sara Fontaine, Kelley Abell, Bryan Houston, Alex Staffieri, David Cottingham, Brandon Reese, Mary Jackson, Ethan Berman, Kerry Newberry, Brittany Lang, Ralph Bertelle, Sedrick Spencer, Kristi Kilday, Kathy Banuelos, Andrea Ahl, Chris E. Kelley, Sev Abrahamian, and Sarah Van Wallaghen.

APPROVAL OF MINUTES

A motion was introduced by Soozie Eastman to approve the minutes of the Kentucky Film Leadership Council meeting held on Thursday, August 28, 2025. Matt Wingate made the motion and was seconded by Secretary Lindy Casebier. The motion carried without opposition.

REPORT

Kylee Palmer provided the monitoring report of the calendar year activity for the KEI projects. An additional line item has been added to the monitoring report for recaptured funds which reflects approved projects that have withdrawn within the calendar year.

SUBCOMMITTEE REPORT

The Guidelines Subcommittee discussed and considered the MPA's comments requesting this council to identify per diem and fringe benefits as part of the KFLC Advisory Memorandum 001. After discussion,

Matt Wingate introduced a motion to adopt the KFLC Advisory Memorandum 001, as presented; Jeremy Winton seconded the motion. The motion carried. The Council directed the Cabinet to post the Advisory Memorandum on its website.

OTHER BUSINESS

Matt Wingate and Chad Zimlich provided an update regarding comments on the current regulations (307 KAR 1:080E). All of the council's comments were taken into account and adopted, and the updated Emergency Regulation was in effect for all the projects being considered for the day and moving forward.

The Executive Director Subcommittee identified to the Council that the Subcommittee was meeting to review applications received and would give a status update at the October meeting.

NEW BUSINESS

The following projects were presented for consideration by the KFLC:

1. Unwritten LLC, Daviess and Hopkins County, presented by Tim Bates

Jerney Winton disclosed a financial interest in Unwritten LLC, in accordance with the KFLC Bylaws, and refrained from participating in discussions related to or taking action on this project. Jeremy Winton left the room during the discussion.

A representative from the project attended virtually for project discussion.

Misdee Wrigley Miller introduced a motion to approve this project; Soozie Eastman seconded the motion. The motion carried.

Jeremy Winton returned to the meeting to discuss the remaining projects.

2. Omni Productions, LLC, Fayette County, presented by Tim Bates

Misdee Wrigley Miller disclosed a financial interest in Omni Productions, LLC and Neptune Productions, LLC, in accordance with the KFLC Bylaws, and refrained from participating in discussions related to or taking action on those projects. Misdee Wrigley Miller was placed in the waiting room on Zoom during these discussions.

A representative from the project attended virtually for project discussion.

Secretary Lindy Casebier introduced a motion to approve this project; Matt Wingate seconded the motion. The motion carried.

3. Neptune Productions LLC, Fayette County, presented by Cody Pennington

A representative from the project attended virtually for project discussion.

Matt Wingate introduced a motion to approve this project; Secretary Lindy Casebier seconded the motion. The motion carried.

Misdee Wrigley Miller returned to the meeting to discuss the remaining projects.

4. Winning Time, Inc, Jefferson and Shelby counties, presented by Peyton McElmurray

A representative from the project attended virtually for project discussion.

Jeremy Winton introduced a motion to approve this project; Soozie Eastman seconded the motion. The motion carried.

5. GM 1 LLC, Pike County, presented by Brennan Tucker

A representative from the project attended virtually for project discussion.

Secretary Lindy Casebier introduced a motion to approve this project; Matt Wingate seconded the motion. The motion carried.

6. Paramount Pictures Corporation, Fayette and Powell counties, presented by Brennan Tucker

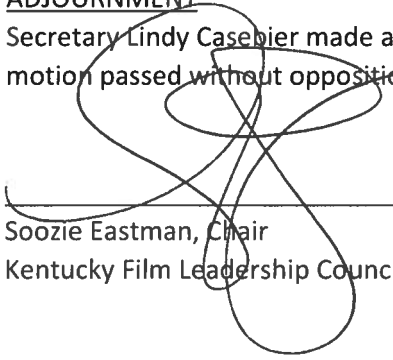
A representative from the project attended virtually for project discussion.

Secretary Lindy Casebier introduced a motion to approve this project; Jeremy Winton seconded the motion. The motion carried.

The KFLC's next regular scheduled meeting is October 30, 2025.

ADJOURNMENT

Secretary Lindy Casebier made a motion to adjourn. The motion was seconded by Jeremy Winton. The motion passed without opposition. Meeting ended at 3:35pm.



Soozie Eastman, Chair
Kentucky Film Leadership Council