

**KENTUCKY FILM LEADERSHIP COUNCIL
SPECIAL MEETING
THURSDAY, DECEMBER 19, 2025
MINUTES**

A special meeting of the Kentucky Film Leadership Council (KLFC) convened on Friday, December 19, 2025, at 2:02pm 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, 547CE, at 500 Mero Street, Mayo-Underwood Bldg., 5th Fl, Frankfort, Kentucky. While participants, media and members of the 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, Chair of KFLC, called the meeting to order and verified press notification. Kayla Smith called the roll.

MEMBERS PRESENT

Soozie Eastman (via zoom), Jeremy Winton (via zoom), Secretary Jeff Noel, Secretary Lindy Casebier (via zoom), and Secretary Jamie Link (via zoom).

MEMBERS ABSENT

Misdee Wrigley Miller, Steve Zahn

OTHERS PRESENT

Kylee Palmer, Kayla Smith, Shannon MacDonald, Ashiq Zaman, Jason Harley, Chad Zimlich, Matthew Wingate, Michelle Elder, Tim Bates, and Breanna Dolan

APPROVAL OF MINUTES

Secretary Jamie Link made a motion to approve the minutes of the Kentucky Film Leadership Council meeting held on Thursday, December 11, 2025. The motion was seconded by Jeremy Winton. The motion passed without opposition.

Secretary Jeff Noel made a motion pursuant to KRS Section 61.810 (1)(f) to go into closed session to discuss personnel matters regarding the Executive Director of the Kentucky Film Office. The motion was seconded by Jeremy Winton. The motion passed without opposition.

---CLOSED SESSION---

After discussion, Secretary Jeff Noel made a motion to return to open session with a second by Jeremy Winton. The motion passed without opposition.

The council returned to open session at 2:08pm. Chair Soozie Eastman noted that no action was taken in closed session.

Chairman Soozie Eastman entertained a motion to make an offer to the candidate for the Executive Director position within the Kentucky Film Office. Secretary Jeff Noel moved to approve the candidate offer with a second by Secretary Jamie Link.

The next meeting of the Kentucky Film Leadership Council will be held on Thursday, January 29, 2026, at 3:00pm .

ADJOURNMENT

Secretary Jamie Link made a motion to adjourn with a second by Secretary Jeff Noel. The motion passed without opposition. Meeting ended at 2:12pm.

Soozie Eastman, Chair
Kentucky Film Leadership Council