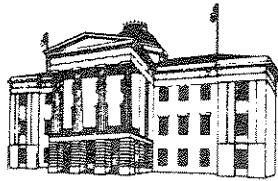


State of North Carolina



MICHAEL F. EASLEY
GOVERNOR

EXECUTIVE ORDER NO. 79 NORTH CAROLINA FILM COUNCIL

By the authority vested in me as Governor by the Constitution and laws of North Carolina, **IT IS ORDERED:**

Section 1. Establishment.

The North Carolina Film Council is hereby established.

Section 2. Duties.

The Council shall have the following duties and functions:

- a. Advise the Governor on matters that would enhance the likelihood of the film industry choosing North Carolina for filmmaking.
- b. Advise the Secretary of Commerce and the Film Division in the Department of Commerce on film-making activities within North Carolina.
- c. Serve as a forum for film-making concerns and recommendations relating to the film industry in North Carolina that would include, but not be all inclusive of, the following:
 1. Compile a database registry of locations within North Carolina that would be potential sites for filmmaking;
 2. Develop the financial capability of North Carolina to support projects with local financing of the film industry;
 3. Develop a support network for production activities relating to the film industry;
 4. Develop a manual for the use of local governments and municipalities detailing supportive activities that would facilitate filmmaking in their communities;

5. Assist in the support and coordination of the activities of local film commissions in North Carolina;
6. Provide advice on projects directly assigned by the Governor to the Council;
7. Assist with recruitment of the film industry to select North Carolina sites for filmmaking; and
8. Develop an annual report on the economic impact of the film-making industry in North Carolina, along with recommendations to increase the filmmaking activities within North Carolina.

Section 3. Membership.

The Council shall consist of no more than 25 voting members who shall be appointed by the Governor including:

- a. representatives of the film industry within the state representing acting, production, directing, producing, and film studio management;
- b. representatives of state or local government; and
- c. citizens at-large members.

Section 4. Terms of Membership.

All members shall be appointed for a term of three years.

Section 5. Vacancies.

A vacancy occurring during a term of appointment is filled in the same manner as the original appointment and for the balance of the unexpired term.

Section 6. Travel Expense.

Members of the Council shall receive necessary travel and subsistence expenses, when available, from Department of Commerce funds, pursuant to N.C.G.S. 138-5.

Section 7. Officers.

The Chair and Vice Chair of the Council shall be appointed by the Governor and serve at the pleasure of the Governor. The Council may elect other such officers as it deems necessary.

Section 8. Meetings.

The Council shall meet at least three times yearly and at other times at the call of the Chair or upon written request a least ten of its members.

Section 9. Staff Assistance.

The Department of Commerce shall provide clerical support and other services required by the Council.

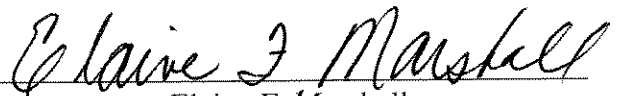
This Executive Order shall be effective immediately and rescinds all other executive orders.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of North Carolina at the Capitol in the City of Raleigh this 15th day of July 2005.




Michael F. Easley

ATTEST:


Elaine F. Marshall
Secretary of State