

MINUTES

Asian Art Commission – Ethics Committee
Wednesday, February 23, 2011 - 2:00 – 3:00 P.M.
4th Floor Executive Conference Room
Asian Art Museum, 200 Larkin Street, San Francisco, California

Present: Alexander D. Calhoun, Chair
Anthony Sun
Jane Tom

Absent: Selina Gaw Cha

Others Present: Jay Xu
Robin Groesbeck
Laura Hathhorn

Call to Order

Chair Alexander D. Calhoun called the meeting to order at 2:00 p.m., a quorum being present. Mr. Calhoun noted Martha Hertelendy's resignation from the Commission in January had created an opening on the Ethics Committee, and he welcomed new committee member Anthony Sun.

Mr. Calhoun called on Director of Museum Services Robin Groesbeck who led a review of proposed additions to the museum's Ethical Stewardship and Collections Management Policy related to loans for exhibition, loans from individuals, and lender involvement. The committee reviewed and discussed proposed additions, making comments and suggestions to be reviewed by Deputy City Attorney Adine Varah for final review and edits. The committee requested the final draft be circulated amongst them for approval prior to going before the Commission Executive Committee for final approval.

On the topic of exhibitions of private collections in museums, the committee discussed exhibition case studies such as the museum's recent Nexus exhibition: *Collector's Choice, Collector's Voice*, and other potential exhibitions featuring works from donors or trustees who are private collectors.

Public Comment – Members of the public were invited to address the Commission on items that were within the subject matter jurisdiction of the Asian Art Commission Ethics Committee. The public may address the Committee for up to three minutes and the chair may limit total testimony to thirty minutes.

There being no further business to discuss, the meeting was adjourned at 3:00 p.m.