AGENDA
ASIAN ART COMMISSION and/or Special Executive Committee
Tuesday, March 22, 2011, 4:00 – 6:00 p.m.
Samsung Hall, Asian Art Museum

Members of the public shall have an opportunity to give testimony on each agenda item before or during consideration of that item.

Anthony Sun, Chair

1. Call to Order and Approval of January 25, 2011 Meeting Minutes

2. Chair’s Report
   - Art Hit – Public Programs for Bali: Art, Ritual, Performance, Deborah Clearwaters, Director of Education

3. Director’s Report – Jay Xu, Director
   - Update Since January Meeting

4. Finance Report—Kenneth G. Docter, Treasurer; Mark McLoughlin, COO/CFO
   - FY 11 Financial Status and FY 11 Budget

5. Investment Committee Report – Tim Kochis, Investment Committee Chair

6. Consideration and Possible Action Items Re:
   [Members of the public shall have an opportunity to give testimony on each agenda item before or during consideration of that item.]
   a. Approval of James D. Marver as Commissioner
   b. Acknowledgement of Commission Executive Committee’s Approval of the FY 2011 Operating Budget
   c. Approval of AAM Policy Expectation for 100% Annual Fund Participation
   d. In Compliance with San Francisco Campaign and Governmental Conduct Code Section 3.218(e), Asian Art Commission Acknowledgement of the Annual Distribution of the Museum’s Statement of Incompatible Activities on or before April 1

8. Public Comment - Commission
   Members of the public may address the Commission on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission. Members of the public may address the Commission for up to three minutes. The Chair may limit total comment to thirty minutes.

9. Adjournment
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Special Executive Committee
Tuesday, March 22, 2011, 4:00 p.m. to 6:00 p.m.
Samsung Hall, Second Floor
Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

DISABILITY ACCESS The meeting will take place in on the ground floor of the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

The following information is in compliance with the Americans with Disabilities Act (ADA) and will be made available upon request:
1. American sign language interpreters.
2. A sound enhancement system.
3. A reader during the meeting.

To arrange for the above services, please contact Brenda Cobb Williams (415) 581-3590 at least 72 hours prior to the meeting. Late requests will be honored if possible. Minutes of the meeting will be made in alternative formats upon request.

Persons who are unable to attend this meeting may submit to the Asian Art Commission, by 5:00 p.m. the day prior to the meeting, written comments regarding consideration/possible action items on the attached agenda. The comments will be made a part of the official public record and shall be brought to the attention of the Commission. Any written comments should be sent to the Asian Art Commission, Attn: Laura Furney Hathhorn, at the above noted address or via fax to 415-581-4701. Comments not delivered to Ms. Hathorn by 5:00 p.m. the day prior to the meeting may be taken directly to the meeting at the location above.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4699; by phone at (415) 554-7724; by fax at (415) 554-7854; or by e-mail at sotf@sfgov.org.

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The ringing of an use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices. (See Sunshine Ordinance Amendment 67A.1)

If any materials related to an item on this agenda have been distributed to the Asian Art Commission after distribution of the agenda packet, those materials are available for public inspection at the Asian Art Commission Office, Asian Art Museum, 200 Larkin Street, San Francisco, CA 94102 during normal office hours.