

**AGENDA**  
**ASIAN ART COMMISSION**  
**Tuesday, June 18, 2024, 4:00 pm – 6:00 pm**  
**Asian Art Museum, 200 Larkin Street, Koret Education Center**  
<https://us06web.zoom.us/j/81067238412?pwd=ZWFEVnlLOUw2S2wzM2kzdEd3dU45UT09>

**Fred M. Levin, Chair**

**Call to Order and Welcoming Remarks**

**Approval of Minutes from March 19, 2024**

**Staff Operations Report** (each to be followed by a call for Public Comment)

- Director's Report, Jay Xu
  - Art Hit: Recent Acquisitions – Padma Dorje Maitland and Abby Chen

**Committee Reports** (each to be followed by a call for Public Comment)

- Commission & Foundation Budget & Finance Committee Report  
Ken Wilcox, Committee Chair; Sara Lee, Chief Financial & Administrative Officer
- Foundation Ad Hoc Search Committee for the Director  
Nanci Nishimura, Committee Chair
- Foundation Ad Hoc Search Committee for the Chair  
Anthony Sun, Committee Chair
- Foundation Acquisitions Committee  
Marsha Handley, Committee Chair; Rob Mintz, Chief Curatorial Director

**Commission Resolutions Consideration and Possible Action Items**

- a. Transfer of Funds in the Admission Fund FY 2024-2025
- b. Acknowledgement of Annual Signing of Agreement Governing Partial Reimbursement of Fundraising and Administrative Expenses for the Asian Art Museum of San Francisco
- c. In Compliance with Sections 67.24(e) and 67.29-2 of the Sunshine Ordinance as Amended by Proposition G on November 2, 1999, the Asian Art Commission Hereby Acknowledges that No Sole Source Contracts were entered into During the Period of July 1, 2021 through June 30, 2022, and by Adoption of this Resolution, Hereby Posts Said Information on the Asian Art Museum's Website at [www.asianart.org](http://www.asianart.org)
- d. Approval of Proposed 2025 Commission Meeting Schedule
- e. Condolences to the families of Dr. Ta-lin Hsu, Donald R. Meyer and Maura B. Morey
- f. Appreciation of Commissioner Betty N. Alberts

- g. Approval of Objects Purchased for the City Collection
- h. Approval of Objects Purchased for the City Collection, using Discretionary Spending Authority
- i. Approval of Gifts Recommended to be Accessioned into the City Collection
- j. Approval of Foundation Collection Objects for the City Collection
- k. Approval of Loan No.: OL2023.5.1 to the Museum of Modern Art New York
- l. Approval of Renewal of Loan No.: OL1990.02 to the San Antonio Museum of Art
- m. Approval of Loan No.: OL2024.3 to the San Diego Museum of Art
- n. Approval of the updates to the language of the Ethical Stewardship and Collection Management Policy to reflect the museum's 2022 updated Mission Statement and language adopted by the Association of Art Museum Directors in 2011 regarding restrictions on Museum affiliated persons acquiring artwork that has been deaccessioned
- o. Approval of the updates to the language of the Museum's Code of Ethics to reflect the museum's 2022 updated Mission Statement and language adopted by the Association of Art Museum Directors in 2011 regarding restrictions on Museum affiliated persons acquiring artwork that has been deaccessioned
- p. Revision to 2024 Meeting Scheduling Reflecting a Change in Date from September 18, 2024 to September 26, 2024 for the tentatively scheduled 3:00 pm Commission Executive Committee meeting and 4:00 pm Commission Full Board Annual Business Meeting

**Public Comment** — 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.

### **Adjournment**

**Meeting Notice**  
**ASIAN ART COMMISSION and/or Special Executive Committee**  
**Tuesday, June 18, 2024, 4:00 — 6:00pm**  
**Asian Art Museum, Koret Education Center, 1st Floor, 200 Larkin Street, San Francisco, CA 94102**

Members of the Asian Art Commission will attend this meeting in person. **PLEASE NOTE: Remote public comment, except as necessary for disability accommodations, has been discontinued. Requests for accommodation for remote public comment should be made at least 48 hours prior to the meeting by emailing [lhathorn@asianart.org](mailto:lhathorn@asianart.org) or leaving a message at 415-581-3753.**

DISABILITY ACCESS: The meeting will take place in the Koret Education Center, Ground Floor of the 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 American 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 415-581-3610 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 Hathhorn, at the above noted address. Comments not delivered by 5:00 p.m. the day prior to the meeting may be taken directly to the meeting at the location above.

In order to assist the City's efforts to accommodate individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, those attending public meetings are reminded that others may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The most accessible BART station to the museum is the Civic Center. Muni lines serving the Civic Center vicinity include the 5 Fulton, 31 Balboa, 19 Polk and 37 and 49 Van Ness. Muni Metro (streetcar and underground) and bus, and BART services are available on Market Street. Parking is available at the Civic Center Plaza Garage (415-863-1537). Enter on McAllister between Polk and Larkin.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE Government's duty is to serve the public, reaching its decisions in full view of the public. Commissioners, 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 the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Good let Place, Room 244, San Francisco, CA 94102-4689; by phone at 415-554-7724 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org).

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/bdsupvrs/sunshine.htm>

SAN FRANCISCO LOBBYISTS ORDINANCE Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin Code Section 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone 415-554-9510, and the web site <http://www.ci.sf.ca.us/ethics/>.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at meetings. 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.