

**MINUTES
SPECIAL MEETING
ASIAN ART COMMISSION
NOMINATING COMMITTEE
4th Floor Executive Conference Room
Thursday, August 11, 2016, 1:00 – 2:00 pm**

Attending: Jim Marver, Chair Alexander D. Calhoun
Edwin L. Berkowitz Jane Chang Tom
Alexander D. Calhoun

Absent: Maura Morey

Also Participating: Laura Hathhorn

Chair Jim Marver called the meeting to order at 1:07 p.m., a quorum being present.

Mr. Marver led a review of Commissioners whose terms expire as of the September 20, 2016 annual meeting, and the committee unanimously agreed to carry forward the full list: Edwin L. Berkowitz, Joan Danforth, Timothy F. Kahn, Gorretti Lo Lui, Maura Morey, Anthony Sun, Brenda Wright, Akiko Yamazaki.

The committee held a discussion regarding the nominations of Cori Bates, Eliza Cash and Martha Hertelendy and unanimously approved recommendation of them to the Commission.

The committee approved the re-election of the proposed slate of officers for approval at the annual meeting:

Akiko Yamazaki	Chair
Timothy F. Kahn	Vice Chair
Judith F. Wilbur	Vice Chair
Anthony Sun	Treasurer
James D. Marver	Secretary

There being no public comment, the meeting was adjourned at 1:30 pm.