

**ETHICS COMMITTEE MEETING
ASIAN ART COMMISSION
Tuesday, September 20, 2016, 5:00 pm
Education Classrooms, Ground Floor
Asian Art Museum, 200 Larkin Street, San Francisco, CA 94102**

AGENDA

1. Call to Order
2. Approval of Minutes from the October 28, 2014 Ethics Committee Meeting.
3. In reference to the Asian Art Museum Ethical Stewardship and Collections Management Policy (Section 8.0. Loans), discussion regarding upcoming exhibition involving loans from three individuals: *The Rama Epic: Hero, Heroine, Ally, Foe* from October 21, 2016 – January 15, 2017.

Lender: Robert J. del Bontà

Relationship to AAM: significant scholar and researcher in Indian art, and personal friend of Forrest's since grad school

Hanuman, approx. 1920–1950

Published by Anant Shivaji Desai (Indian, b. 1853)

Chromolithograph

Rama and his forces invade Lanka, approx. 1700–1740

India; Uttarakhand state, former kingdom of Mankot

Ink and opaque watercolors on paper

(note: this is also a promised gift to the AAM)

Rama of the Ramakatha or Dasharatha Rama, the seventh avatar (Rams of Ram Katas anders Dajerratha Ramas Autaer de zevende), approx. 1672

By Jacob van Meurs (Dutch, 1619/1620–1680)

Engraving, ink on paper

Lender: Catherine Benkaim

Relationship to AAM: major scholar with a very important collection and museum Senior-Level member

Ravana's sister reports to him of her maltreatment by Rama and Lakshmana, and of Sita's beauty, a page from the "Shangri" Ramayana, approx. 1690–1710

India; Jammu and Kashmir state, former kingdom of Kulu or Bahu

Opaque watercolor on paper

Lender: Louise Russell

Relationship to AAM: Jade Circle and SAA member

Vibhishana offers his service to Rama, page from a dispersed Ramayana series, approx.
1675–1700
Central India
Ink and opaque watercolor on paper

4. Public Comment

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

5. Adjournment

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ASIAN ART COMMISSION
ETHICS COMMITTEE
Tuesday, September 20, 2016 – 5:00 pm
Education Classrooms
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 at 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 Erik Cline (415) 581-3592 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. Hathhorn 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. 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 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854; or by e-mail at sotf@sfgov.org.

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

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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)