

ANNUAL MEETING  
ASIAN ART COMMISSION  
Tuesday, September 23, 2014 - 5:00 p.m. – 6:30 p.m.  
Samsung Hall, Asian Art Museum

Anthony Sun, Chair

1. Call to Order and Approval of Minutes
2. Welcoming Remarks
  - Year in Review
  - Introduction of Akiko Yamazaki and New Slate of Officers and Call for Approval
    - a. Commission Appreciation to Slate of Officers Whose Terms Expire 2014 and Election of New Slate of Officers for a Term Ending in 2016
3. Additional Commission Consideration and Possible Action Items
  - a. Condolences to the Families of Former Commissioner and Trustee Hatsuro Aizawa and Betty Ogawa, wife of Trustee Hiromitsu Ogawa
  - b. Reelection of Commissioners Whose Terms Expired July 31, 2014 for an Additional Three-Year Term Ending July 31, 2017
  - c. Election of New Commissioner: Lucy Sun
  - d. Approval of 2015 Meeting Schedule
  - e. Objects to be Purchased for the Permanent Collection, with the General Acquisitions Fund
  - f. Objects Purchased for the Permanent Collection, with Thanks to the Donors of Funds
  - g. Gifts Recommended to be Accessioned into the Permanent Collection
  - h. Objects Currently in the Foundation Collection Recommended for Upgrading to the Permanent Collection
  - i. Approval of Loan No.: OL2014.9 to the Leeum, Samsung Museum of Art
  - j. Approval of Loan No.: OL2014.6 to the National Museum of Korea
  - k. Approval of Loan No.: OL2014.7 to the San Diego Museum of Art

4. Presenting Chair Akiko Yamazaki – Anthony Sun
5. New Chair's Remarks, Akiko Yamazaki
  - a. Commission Appreciation of Anthony Sun for Service as Chair from September 2010 to September 2014
6. Art Hit: New Acquisitions, Forrest McGill
7. Finance Report – Treasurer Tim Kahn
  - a. Commission Approval of Combined City and Foundation Operating Budget for Fiscal Year Ending June 30, 2015
8. Director's Report – Jay Xu
9. 50<sup>th</sup> Anniversary Committee Report – Co-Chair David Lei
10. Oral History Project Celebration – Co-Chair Judith F. Wilbur
11. 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.
12. Adjournment

***PLEASE JOIN THE RECEPTION IN SOUTH COURT ON THE MAIN FLOOR***

**AGENDA**  
**ASIAN ART COMMISSION and/or**  
**Special Executive Committee**  
**Tuesday, September 23, 5:00 p.m. to 6:30 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. Hathhorn 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 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854; or by e-mail at [sotf@sfgov.org](mailto: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.