

ASIAN ART COMMISSION

**OFFICIAL MEETING NOTICE
FULL COMMISSION MEETING**

Wednesday, September 21, 2022, 4:00 – 6:00pm

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed’s 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the Asian Art Commission may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or via Zoom (link below). Public comment may be submitted in advance of the meeting by email to lhathhorn@asianart.org. Comments submitted no later than 5:00 p.m. the day before the meeting will be included in the record.TO JOIN TELECONFERENCE MEETING:

Meeting held by teleconference pursuant to California Government Code Section 54953 and the 45th Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency.

Jay Xu is inviting you to a scheduled Zoom meeting.

Topic: Commission Full Board Meeting

Time: Sep 21, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88620365252?pwd=K1AxZWVjdIRYYkZzUFM5MkNzM1dZdz09>

Meeting ID: 886 2036 5252

Passcode: 765229

One tap mobile

+16694449171,,88620365252# US

+16699006833,,88620365252# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 886 2036 5252

Find your local number: <https://us06web.zoom.us/j/88620365252>

AGENDA
ASIAN ART COMMISSION

Wednesday, September 21, 2022 – 4:00 pm – 6:00 pm
Koret Education Center and via Zoom

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Fred M. Levin, Chair

1. Call to Order and Welcoming Remarks
2. AB 361 Legislation Impact
Discussion and Possible Action

Discussion and possible motion to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Asian Art Commission to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.
3. Approval of Minutes from June 22, 2022
4. Staff Reports
 - ✓ Director's Report, Jay Xu
5. Committee Reports
 - Acquisitions Committee Report – Robert Mintz, Deputy Director, Arts & Programs
 - Budget & Finance Committee Report – Sara Lee, Chief Financial Officer
 - Development Report – Alison Mundy, Senior Director of Development
6. Consideration and Action Items for the Commission
 - a. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e)
 - b. Condolences to the Families of Paul Bissinger, Richard Blum, Margit Sperling Cotsen, Sara Hills and Charlotte Shultz
 - c. Appreciation to Commissioner Cori Bates for her service from September 20, 2016 through September 21, 2022
 - d. Re-election of Commissioners for an Additional Three-Year Term Ending in 2025 – Betty N. Alberts, Edwin L. Berkowitz, Joan Danforth, Timothy F. Kahn, Martha Sam Hertelendy, Gorretti Lo Lui, Anthony Sun

- e. Reelection of Officers for an additional Two-Year Term Ending in 2024 – Fred M. Levin, Chair; Salle Yoo, Vice Chair; Virginia Foo, Secretary; Kenneth P. Wilcox, Treasurer
 - f. Object Purchased by the Connoisseurs’ Council and Recommended for the Permanent Collection
 - g. Objects Purchased for the Permanent Collection Collection
 - h. Objects Purchased for the Permanent Collection Using Discretionary Spending Authority
 - i. Objects Currently in the Foundation Collection Recommended for the Permanent Collection
 - j. Approval of Loan No.: OL2023.1 to the The University of Michigan Museum of Art
 - k. Approval of Loan No.: OL2021.4 to the Musical Instrument Museum
7. 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.
8. Foundation Other Business
9. Adjournment

Annual Celebration 5:30-6:30pm

Zoom Webinar: https://us06web.zoom.us/webinar/register/WN_mUVxqkAyTJCzu4Zilieirw
Registration is required; automatic confirmation will be sent.