

OFFICIAL MEETING NOTICE

Fine Arts Museums of San Francisco Board of Trustees

Wednesday, November 9, 2022
de Young Museum, Koret Auditorium
3:00 pm

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 Fine Arts Museums Board of Trustees 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, at the phone numbers below, or online at the Zoom link below. Instructions for providing remote public comment are below.

HOW TO JOIN

You may join this meeting in person, from a desktop computer, mobile or other smart device, or telephone.

Please use the link below to join the webinar:
<https://zoom.us/j/94139575728?pwd=ZThoa3lrRWdpUIVNY2tHbDNPOEVGZz09>
Passcode: 831038

Or One tap mobile :
US: +14086380968,,94139575728# or +16694449171,,94139575728#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
or +1 719 359 4580 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1
386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860

Webinar ID: 941 3957 5728
International numbers available: <https://zoom.us/j/94139575728?pwd=ZThoa3lrRWdpUIVNY2tHbDNPOEVGZz09>

First and Last Name: These fields are required to be entered; however, if you wish to remain anonymous, you may type "Public" in the first and last name fields.

Email Address: This field is required to be entered; however if you wish to remain anonymous, you may type public@public.com in the email field.

PUBLIC COMMENT:

Public comment in regards to specific agenda items will be taken before or during consideration of the item. During General Public Comment, members of the public may address the Board on matters within the Board's jurisdiction and not otherwise on this agenda. Each speaker may speak for up to three minutes per agenda
Afamsfbt11.09.2022

item, unless the President has announced a different length of time at the beginning of the meeting. Speakers may not transfer their time to another person.

If you would like to make a public comment during the meeting:

To make a public comment by video conferencing, members of the public may click on the raise hand icon at the bottom of your screen. To make a public comment by telephone, members of the public may dial star 9 to raise your hand. Please press only once. Pressing more than once will remove you from the queue.

AGENDA

ORDER OF BUSINESS

- | | | |
|-------------|---|---------------|
| I. | Calling of the Meeting to Order – Diane B. Wilsey, Chair Emerita | Action |
|
 | | |
| II. | Calling of the Roll – Megan Bourne, Chief of Staff, Executive Secretary to the Board of Trustees | Action |
| | Janet Barnes | |
| | Jack Calhoun | |
| | Juliet de Baubigny | |
| | David A. Frazee | |
| | Lauren Hall | |
| | Yasunobu Kyogoku | |
| | Bryan Meehan | |
| | Jason E. Moment, President | |
| | Carl F. Pascarella | |
| | Heather Preston M.D. | |
| | Richard H. Scheller, PhD | |
| | David Wadhwani | |
| | Diane B. Wilsey, Chair Emerita | |
|
 | | |
| III. | Findings Resolution 54953(e) Discussion and Possible Action – Jason Moment, President | |
| | Discussion and possible motion to adopt a resolution setting forth findings that would allow the Fine Arts Museums Board of Trustees to | Action |

hold teleconferenced meetings under the California Government Code section 54953(e) (**See Appendix A – Draft Resolution**)

IV. Approve Minutes – Diane B. Wilsey, Chair Emerita

- A. Consideration and Possible Action to Approve the Minutes of the June 8, 2022 Meeting of the Board of Trustees (**See Appendix B – Draft Minutes**) **Action**

V. Report of the President – Jason Moment, President

- A. Discussion of the FY23 and FY24 Board Years **Discussion**
- B. Consideration and Possible Action to Adopt a Resolution Setting the Dates of the FY23 and FY24 Meetings of the Board of Trustees of the Fine Arts Museums of San Francisco **Action**

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the following dates for the remainder of FY23 and the FY24 regular meetings:

Tuesday, December 7, 2022, 3:00 pm
Tuesday, February 7, 2023, 3:00 pm
Tuesday, April 4, 2023, 3:00 pm
Wednesday, May 31, 2023, 3:00 pm
Tuesday, October 10, 2023, 3:00 pm
Tuesday, December 5, 2023, 3:00 pm
Tuesday, January 16, 2023, Annual Budget Review, 3:00 pm
Tuesday, February 13, 2024, 3:00 pm
Tuesday, April 9, 2024, 3:00 pm
Wednesday, May 29, 2024, 3:00 pm

VI. Report of the Acquisitions Committee – William R. Hearst III

- A. Consideration and Possible Action to Approve the Draft Report of the September 8, 2022 Acquisitions Committee Meeting (**See Appendix C – Acquisitions Committee Report**) **Action**
1. Purchases
 2. Funded Purchases
 3. Gifts
 4. First Step Deaccessions

VII. Report of the Director and CEO – Thomas P. Campbell, Director and CEO

- | | |
|--|-------------------|
| A. Consideration and Possible Action to Approve Loan Requests
(See Appendix D – Loan Requests) | Action |
| B. Consideration and Possible Action to Approve FAMSF Surveillance Technology Policy, Paul Peterson, Director of Information Technology
(See Appendix E – FAMSF Surveillance Technology Policy) | Action |
| C. Museum Updates | Discussion |

VI. Report of the CFO – Jason Seifer, CFO

- | | |
|--|-------------------|
| A. Financial Report by CFO | Discussion |
| B. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period of April 1 through June 30, 2022 | Action |

WHEREAS, The Corporation of the Fine Arts Museums is a 501(c)(3) not-for-profit corporation that exists to support the activities of the Fine Arts Museums of San Francisco; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge with gratitude funding in the amount of \$13,911,775 expended by the Corporation of the Fine Arts Museums for operation during the period April 1 through June 30, 2022

VII. Curatorial Presentation – European Paintings Collecting Strategy, Emily Beeny, Curator in Charge, European Paintings.	Discussion
---	-------------------

VIII. General Public Comment – Jason Moment, President	Discussion
---	-------------------

Members of the public may address the Board of Trustees on items within the subject matter jurisdiction of the Fine Arts Museums of San Francisco and not otherwise on this agenda.

IX. Adjournment - Diane B. Wilsey, Chair Emerita	Action
---	---------------

Accessibility Meeting Policy:

In compliance with the Americans with Disabilities Act (ADA), American Sign Language interpreters and/or note-takers will be available upon request. The following will also be made available upon request: (1) a sound

enhancement system; (2) a meeting agenda or minutes available in alternative formats; and/or (3) a reader during the meeting. In compliance with the Language Access Ordinance, oral interpretation or translation services will be made available upon request in the language the member of the public requests. This also includes translation of meeting notices, agendas, and minutes (only after the body adopts them), upon written request. To arrange for any these services, please contact Megan Bourne at mbourne@famsf.org at least 48 hours prior to a public meeting. A late request will be honored if possible.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available. For Telecommunication Device for the Deaf (TDD), the Museums use the California Relay Service.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, 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.

Electronic Devices Prohibited:

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting of any person(s) responsible for the ringing or use of cell phones, pagers, or other similar sound-producing electronic devices.

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 (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
Office: (415) 554-5163
E-mail: sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Public documents referred to in the agenda are available online at sfgov.org/finearts. Public documents referred to in the agenda may also be inspected at the Administrative Offices of the Fine Arts Museums located at the de Young, Golden Gate Park, 50 Hagiwara Tea Garden Drive, San Francisco, CA, 94118-4501. Please contact Megan Bourne at (415) 750-3669 or mbourne@famsf.org to make arrangements. If any materials related to an item on this agenda have been distributed to the Board of Trustees after the distribution of the agenda packet, those materials are available for public inspection at the de Young Museum, 50 Hagiwara Tea Garden Drive, Golden Gate Park, San Francisco, during normal office hours.

Lobbyist Registration and Reporting Requirements:

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct

Fine Arts Museums of San Francisco
Board of Trustees
November 9, 2022

Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA, 94102; Telephone (415) 581-2300; Fax (415) 581-2317; Website: sfgov.org/ethics.