

**Fine Arts Museums of San Francisco Board of Trustees
Nominating Committee Meeting**

**Monday, May 5, 4:30 pm
de Young Museum – Rohlen Conference Room
50 Hagiwara Tea Garden Drive
San Francisco, CA 94118**

Draft Meeting Minutes

Call to order

The meeting was called to order at 4:39 pm by Jamie Bowles, Chair, Nominating Committee

Calling of the Roll

The roll was called by Jenny Sonnenschein, Executive Assistant to the Director and CEO and Board Administrator

Board Members Present:

Jamie Bowles, Vice President
Thomas Horn

Board Members on Zoom:

Jason Moment, President

Diane B. Wilsey, Chair Emerita

Board Members Absent:

None

Public Comment

Public comment was invited on all matters pertaining to the closed session. There was no public comment.

Vote on Whether to Hold Closed Session

A vote was conducted on whether to enter into closed session to recommend a trustee to be considered for election by the full Board of Trustees, in accordance with San Francisco Administrative Code Section 67.10(b).

Motion: Motion to hold closed session made by Thomas Horn

Seconded: Jamie Bowles

Result: Approved

Closed Session

The Board entered a closed session pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) to consider and possibly take action on the recommendation for election to the Board of Trustees.

Adjournment of Closed Session

The closed session was adjourned

Vote on Whether to Disclose Discussions Held in Closed Session

Ms. Bowles reminded the Committee the Board typically opts not to disclose closed session discussions to protect both candidate privacy and open deliberation.

Motion: Motion not to disclose closed session made by Thomas Horn

Seconded: Jamie Bowles

Call for Vote: Jamie Bowles

Result: Approved

Report on Action Taken in Closed Session

Ms. Bowles reported the following, in accordance with Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4):

- The Board of Trustees voted in closed session to recommend a new Trustee to the FAMSF Board.
- This action and the position affected are required to be reported.

Call for Vote: Jamie Bowles

Result: Approved

General Public Comment – Jamie Bowles, Vice President

Ms. Bowles invited members of the public to address the committee. There was no comment from the public.

Adjournment

Jamie Bowles, Vice President, adjourned the meeting at 4:59 pm