

In Pro Per

E. W. Carter

Cliff Miller

Harold L. Rowland

1. The meeting was called to order by the Executive Officer, who explained that because of the resignation of Mr. John M. Peirce, former Director of Finance, the Commission was temporarily without a Chairman and that Mr. T. H. Mugford, who had been appointed as the Director of Finance had automatically become a Member of the Commission.

UPON MOTION MADE BY MR. POWERS, SECONDED BY MR. KIRKWOOD, AND CARRIED, MR. T. H. MUGFORD, DIRECTOR OF FINANCE, WAS ELECTED CHAIRMAN OF THE STATE LANDS COMMISSION.

The Chairman introduced Assemblyman Allen Miller, a Member of the Assembly Judiciary Subcommittee on Tidelands, which Committee has worked on legislation concerning tideland oil and gas leases. Mr. Miller thanked the Commission for the opportunity to sit with it and stated that he had noted with considerable interest the bids received on the oil-and-gas-lease offering in the Santa Barbara area, and, speaking on behalf of all of the members of the Assembly Committee who participated in the passage of Assembly Bill 47 at the last session of the Legislature, he felt that they were pleased with the extent of the cash bonuses offered.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SAN DIEGO, CALIFORNIA, ON JUNE 11, 1958, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

3. It was agreed that determination of the time and place of the next Commission meeting should be deferred until the specific necessity for such meeting can be determined, at which time the Executive Officer is to make the necessary arrangements as to meeting time and place.