State of California

Minutes of the Meeting of the State Lands Commission Sacramento, California

December 21, 1961

A regular meeting of the State Lands Commission was held in Room 2170 State Capitol, Sacramento 14, California, at 10:15 a.m. on Thursday, December 21, 1961.

Present: Alan Cranston, State Controller, Chairman pro tem

Hale Champion, Director of Finance, Member

Absent: Glenn M. Anderson, Lieutenant Governor, Chairman *

* Commissioner Anderson was unable to attend because his plane was grounded in Los Angeles due to weather conditions.

Staff Members in Attendance:

F. J. Hortig, Executive Officer Fred W. Kreft, Assistant Executive Officer Kenneth C. Smith, Public Lands Officer Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor
Alan Sieroty, Administrative Assistant, Sacramento

Representing the Office of the Attorney General
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the California State Department of Water Resources Fred J. Groat, Power Adviser, Policy Staff, Sacramento

Representing the California State Department of Fish and Game Fred L. Jones, Game Management Supervisor, Sacramento

Representing the City of Long Beach
W. C. McWhinney, Legislative Representative

Representing Oil and Gas Interests

Mobil Oil Company Geo. H. Ketchum, Division Landman

Phillips Petroleum Company Mark R. Corcoran, Area Landman

Representing Oil and Gas Interests (contd.)

Richfield Oil Corporation
Ray Arnett, Public Relations Representative, Production Dept.
K. M. Cook

Shell Oil Company Richard F. Karshner

Signal Oil and Gas Company Paul Ottoson, Attorney

Texaco Inc.

C. H. Brown, Landman, Sacramento A. G. Drake, Landman, Sacramento

In Pro Per

Perry W. Boyer (Visitor), from Seattle, Washington

1. CONFIRMATION OF MINUTES OF MEETING OF SEPTEMBER 14, 1961

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF SEPTEMBER 14, 1961, WERE APPROVED AS WRITTEN AND MATLED TO THE MEMBERS OF THE COMMISSION.

2. NEXT COMMISSION MEETING

The staff was directed to undertake determination of a mutually satisfactory date for the January 1962 meeting, to be held in Los Angeles.