

MINUTE ITEM

35. POSTPONEMENT OF ELECTION OF CHAIRMAN, STATE LANDS COMMISSION - GEN. DATA.

At the suggestion of Commissioner Anderson, the election of a new Chairman was postponed for ninety days. This action is not to alter the regular rotation policy to be effected at the end of the extension period.

Attachment

Calendar Item 38 (1 page)

CALENDAR ITEM

38.

ELECTION OF CHAIRMAN, STATE LANDS COMMISSION - GEN. DATA.

The Commission has followed a policy established at its meeting of January 29, 1959 (Minute Item 1, page 4425), of annual rotation of the chairmanship. The incumbent Chairman, Director of Finance Hale Champion, was elected at the Commission's meeting on June 27, 1963 (Minute Item 3, page 8930), and took office July 25, 1963.

IT IS RECOMMENDED THAT AT THIS TIME THE COMMISSION CONSIDER THE ELECTION OF A CHAIRMAN FOR THE 1964-65 FISCAL YEAR, TO TAKE OFFICE AT THE JULY 1964 MEETING OF THE COMMISSION.