

State of California

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

February 29, 1968

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2133 State Capitol, Sacramento, California 95814, at 10:12 a.m. on Thursday, February 29, 1968.

Present: Houston I. Flournoy, State Controller, Chairman
L. E. Dixon, Chief Deputy Director of Finance,
Designate Member acting for Gordon P. Smith,
Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
A. W. Pfeil, Assistant Executive Officer--Engineering
R. S. Golden, Assistant Executive Officer--Management
J. F. Trout, Manager, State Lands Program
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor

Charles J. Hughes, Assistant to the Lieutenant Governor

Representing the City of Long Beach

Harold A. Lingle, Deputy City Attorney

Representing the University of Southern California (Minute Item 13)

Leonard E. Castro, Attorney at Law
Dr. Richard B. Tibby, Assistant Director, Catalina Marine
Science Center

Representing Oil and Gas Interests

Philip Campbell, III, District Landman, Atlantic
Richfield Company
K. M. Cook, Atlantic Richfield Company
Phil Rippy, District Landman, Cities Service Oil Co.
Lloyd Dodds, General Landman, Continental Oil Co.
Neal D. Williams, Humble Oil & Refining Co.
Wm. C. Meek, Manager, Rights of Way & Claims, Mobil Oil
Corporation's West Coast Pipelines
William Price, Land Supervisor, Mobil Oil Corporation
Robert S. Burke, Manager, Land Dept., Pauley Petroleum Inc.

Representing Oil and Gas Interests - contd.

J. E. Downey, Landman, Phillips Petroleum Company
H. L. Love, Jr., Landman, Phillips Petroleum Company
J. R. Morley, Division Manager, Tax, Insurance &
Claims Dept., Phillips Petroleum Company
B. R. Holmes, Scout, Shell Oil Co.
R. F. Karshner, Division Land Manager, Shell Oil Co.
William J. Keese, Attorney, Signal Oil & Gas Company
Paul Ottoson, Attorney, Signal Oil & Gas Company
J. M. Cox, Standard Oil Co. of California
E. H. Lacey, Landman, Texaco Inc.
J. F. McClung, Division Landman, Texaco Inc.
Wayne Rodges, Landman, Union Oil Co. of Calif.
Stanley Waggoner, Jr., Area Landman, Union Oil Co.
of Calif.

1. CONFIRMATION OF MINUTES OF MEETINGS OF DECEMBER 28, 1967, AND OF
JANUARY 26, 1968

Upon motion duly made and carried, the minutes of the meetings of December 28, 1967, and of January 26, 1968, were approved as written and mailed to the members of the Commission.

2. MARCH 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday, March 28, 1968, at 10:00 a.m., in Sacramento.