

State of California

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

January 30, 1975

A regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory in Room 2170, State Capitol, Sacramento, California, at 10:00 a.m. on Thursday, January 30, 1975.

Present: Kenneth Cory, State Controller, Chairman
Mervyn M. Dymally, Lieutenant Governor, Commissioner
(left at 10:40 a.m.)
Roy M. Bell, Director of Finance, Commissioner

Staff Members in Attendance:

William F. Northrop, Executive Officer
R. S. Golden, Assistant Executive Officer
Donald J. Everitts, Manager, Energy and Mineral
Resources Development
James F. Trout, Manager, Land Operations
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General
N. Gregory Taylor, Deputy Attorney General

Appearances:

Re Minute Item 2 - Executive Officer's Report

J. B. Hundley, representing Atlantic Richfield Company
Fred Jonas, Corporate Counsel, representing USA Petroleum
Corporation
Wasył Kurinij, Executive Vice President, representing
USA Petroleum Corporation
R. W. Mansfield, Legislative Advocate, representing the
State Building and Construction Trades Council of
California, AFL-CIO

1. CONFIRMATION OF MINUTES OF THE EMERGENCY MEETING OF JANUARY 14, 1975

Upon motion duly made and carried, the minutes of the emergency meeting of January 14, 1975, were approved as written.