

17. EMERGENCY MEETINGS OF THE STATE LANDS COMMISSION.

After consideration of Calendar Item 15 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE STAFF OF THE STATE LANDS DIVISION TO TAKE SUCH STEPS AS ARE NECESSARY AND APPROPRIATE, INCLUDING PUBLICATION AND PUBLIC HEARING AS REQUIRED BY THE ADMINISTRATIVE PROCEDURES ACT IN ORDER TO ADOPT A NEW ADMINISTRATIVE CODE SECTION GENERALLY IN THE FORM ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, FOR THE ADOPTION OF EMERGENCY REGULATIONS PURSUANT TO GOVERNMENT CODE SECTION 11125.

Attachment:

Calendar Item 15 (1 page)

CALENDAR ITEM

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15.

EMERGENCY MEETINGS OF STATE LANDS COMMISSION

Government Code Section 11125 provides that a State agency shall provide notice of its meetings to any person who requests such notice in writing. In addition, the section provides that emergency meetings may be held with less than one weeks notice when such meetings are necessary to discuss unforeseen emergency conditions as defined by published rules of the agency.

The purpose of this calendar item is to allow the Commission to adopt regulations in order that emergency meetings may be held.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE STAFF OF THE STATE LANDS DIVISION TO TAKE SUCH STEPS AS ARE NECESSARY AND APPROPRIATE, INCLUDING PUBLICATION AND PUBLIC HEARING AS REQUIRED BY THE ADMINISTRATIVE PROCEDURES ACT IN ORDER TO ADOPT A NEW ADMINISTRATIVE CODE SECTION GENERALLY IN THE FORM ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, FOR THE ADOPTION OF EMERGENCY REGULATIONS PURSUANT TO GOVERNMENT CODE SECTION 11125.