

MINUTES OF THE STATE LANDS COMMISSION

SPECIAL MEETING OF

MAY 10, 1978

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Sid McCausland, Deputy Director of Finance,
Alternate for Commissioner Roy M. Bell, Director
of Finance
Betty Jo Smith, Staff Counsel, Alternate for
Commissioner Mervyn M. Dymally, Lieutenant Governor

Staff Members in Attendance:

William F. Northrop, Executive Officer
Jack Rump, Staff Counsel
James F. Trout, Chief, Division of Land
Management and Conservation
D. K. Hayward, Assistant Chief, Extractive
Development, Long Beach Operations
Diane Jones, Secretary

Representing the Office of the Attorney General:

N. Gregory Taylor, Assistant Attorney General
Alan Hager, Deputy Attorney General
Rick Frank, Deputy Attorney General

Representing the City of Long Beach:

John Parkin

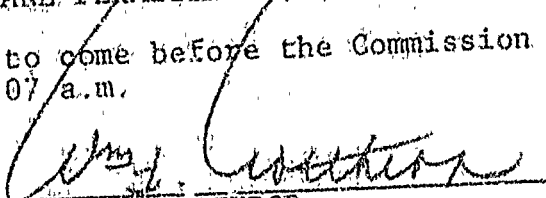
The special meeting of the State Lands Commission was called to order by Acting Chairman Sid McCausland at 10:07 a.m. in Room 2117, State Capitol, Sacramento. Also present was Commission-Alternate Betty Jo Smith, representing Commissioner Mervyn M. Dymally, Lieutenant Governor.

After Mr. McCausland called the meeting to order, the Commission adjourned into Executive Session at 10:09 a.m. to discuss pending litigation. The public meeting was called back to order at 11:05 a.m. At this time Mr. McCausland read the resolution as set forth below, which he explained resulted from discussions held during the Executive Session.

Upon motion duly made by Commission-Alternate Betty Jo Smith, and seconded by Mr. McCausland, the following resolution was adopted by a vote of 2-0.

THE STATE LANDS COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO PREPARE ALL NECESSARY AND APPROPRIATE DOCUMENTATION, INCLUDING SUPPORTING FACTUAL MATERIAL, FOR OBTAINING ALL NECESSARY FEDERAL PERMITS TO SELL ANY OIL AVAILABLE TO THE STATE OF CALIFORNIA TO FOREIGN COMPANIES FOR EXPORT. THE EXECUTIVE OFFICER IS ALSO AUTHORIZED TO COMMENCE DISCUSSIONS WITH FOREIGN COMPANIES FOR THE PURPOSE OF ASSESSING THE NATURE AND EXTENT OF THEIR INTEREST IN PURCHASING CRUDE OIL FROM THE STATE. THE CITY OF LONG BEACH IS AUTHORIZED TO TAKE SIMILAR ACTION WITH REGARD TO ANY TIDELANDS OIL THAT MAY BE AVAILABLE FOR SALE BY THE CITY. WHEN THE NECESSARY FEDERAL PERMITS HAVE BEEN OBTAINED, THE COMMISSION WILL APPROVE NOTICES INVITING BIDS, BID FORMS AND CRUDE OIL SALES CONTRACTS TO BE USED IN OFFERING THE OIL FOR COMPETITIVE BIDDING UNDER CIRCUMSTANCES WHERE FOREIGN COMPANIES ARE PERMITTED TO BID.

There being no further business to come before the Commission the meeting was adjourned at 11:07 a.m.


WILLIAM F. NORTHROP
Executive Officer

Minutes confirmed at the
May 31, 1978 Commission
meeting