

STATE OF CALIFORNIA

Minutes of the special meeting of August 12, 1983  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman  
Nancy Ordway, Commission-Alternate for  
Michael Franchetti, Director of Finance, Member  
John Jervis, Commission-Alternate for Kenneth Cory,  
State Controller

Staff Members in Attendance

Claire T. Dedrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
Lance Kiley, Chief, Division of Land Management  
and Conservation  
W. M. Thompson, Chief, Extractive Development  
Program  
D. J. Everitts, Assistant Chief, Extractive Development  
Program  
D. E. Sanders, Chief, Planning and Environmental  
Coordination  
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General  
Richard Frank, Deputy Attorney General

Regarding Minute Item 1:

- 1) Mr. Earl Scout  
Manager, Alaska/Pacific Division Exploration  
Exxon Company, U.S.A.
- 2) Ms. Dianne Guzman  
Director of Resource Management  
County of Santa Barbara

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- 3) Ms. Naida West  
California Council for Environmental  
and Economic Balance
- 4) Dr. Ruth Ann Corwin  
Chair, Conservation Task Force  
Oceanic Society/OCS Coalition
- 5) Ms. Rachel T. Saunders  
Friends of the Sea Otter
- 6) Ms. Martha Davis  
Wildlife Coordinator, Greenpeace
- 7) Mr. Alan Hur  
Director of Fisheries Protection Institute  
Pacific California Federation of Fishermen's  
Association
- 8) Mr. Win Swint  
President, California Abalone Association
- 9) Mr. Michael David Cox, Attorney  
South Central Coastwatch  
Central Coast Commercial Fishermen's  
Association

Mr. Peter Phillips, Water Quality Biologist, Department  
of Fish and Game, was in attendance to answer any questions.

DATE	1678
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MINUTES OF THE STATE LANDS COMMISSION  
SPECIAL MEETING OF  
AUGUST 12, 1983

The special meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy at 11:30 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate John Jervis, representing Ken Cory, State Controller, Chairman; and Commission-Alternate Nancy Ordway, representing Michael Franchetti, Director of Finance, Member.

CLASSIFICATION	
NUMBER	1679

RECORD OF ACTION TAKEN BY THE

STATE LANDS COMMISSION

AT ITS SPECIAL MEETING OF AUGUST 12, 1983

Commission action on Calendar Item 1 is set forth on pages

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