

STATE OF CALIFORNIA

Minutes of the Special Meeting of March 31, 1986  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeta Rasmussen, Acting Chairwoman for Kenneth Cory,  
State Controller  
Susan Wallace, Commission-Alternate for Leo T.  
McCarthy, Lieutenant Governor  
Nancy Ordway, Commission-Alternate for Jesse R. Huff,  
Director of Finance

Staff Members in Attendance

Claire F. Dedrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
W. M. Thompson, Chief, Extractive Development  
Program  
Frederick O. Ludlow, Staff Counsel  
Wes Pace, Research Manager III

Representing the Office of the Attorney General

Alan Hager, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION  
SPECIAL MEETING OF  
MARCH 31, 1986

The special meeting of the State Lands Commission was called to order by Lizabeth Rasmussen, Acting Chairwoman at 9:15 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor; and Nancy Ordway, Commission-Alternate for Jesse R. Huff, Director of Finance.

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT LFS SPECIAL MEETING OF MARCH 31, 1986

During the meeting, the recommendation of the staff relative to Calendar Item 1 was adopted as a resolution of the Commission by unanimous vote.