

STATE OF CALIFORNIA

Minutes of the Special Meeting of July 11, 1986  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, (NON-VOTING),  
for Kenneth Cory, State Controller  
Jocv O'Connell, Commission-Alternate for Leo T.  
McCarthy, Lieutenant Governor  
Nancy Ordway, Commission-Alternate for Jesse R. Huff,  
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
Lance Miley, Chief, Division of Land Management  
and Conservation  
D. J. Everitts, Assistant Chief, Extractive Development  
Program  
D. E. Sanders, Chief, Planning and Research  
A. D. Willard, Supervisor Mineral Resources Engineer  
Frederick D. Ludlow, Staff Counsel  
Jim Frey, Staff Counsel  
Blake Stevenson, Staff Counsel  
Mike Valentine, Staff Counsel

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General  
Nancy Saggese, Deputy Attorney General

CALENDAR PAGE

MINUTE PAGE

1757

Regarding Minute Item 1:

- (1) Mr. Stan Dorobek  
Norris Oil Company.
- (2) Mr. Ed Tate  
First Interstate Bank.

MINUTES OF THE STATE LANDS COMMISSION  
SPECIAL MEETING OF  
JULY 11, 1986

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen (NON-VOTING), representing Kenneth Cory, State Controller at 8:50 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Jock O'Connell, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

CALENDAR PAGE

MINUTE PAGE

49

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS SPECIAL MEETING OF JULY 11, 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.