

STATE OF CALIFORNIA

**Minutes of the Special Meeting of May 6, 1987
of the State Lands Commission
Sacramento, California**

APPEARANCES

Commissioners Present

**Nancy Ordway, Acting Chairwoman for Jesse R. Huff,
Director of Finance
Susan Wallace, Commission-Alternate for Leo T. Mccarthy,
Lieutenant Governor
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller (NON-VOTING)**

Staff Members in Attendance

**Claire T. Dedrick, Executive Officer
R. C. Hight, Chief Counsel
D. E. Sanders, Chief, Planning and Research
Jack Rump, Assistant Chief Counsel
Betty Louie, Senior Land Agent**

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
MAY 6, 1987

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Nancy Ordway at 9:10 a.m. in Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Susan Wallace, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Jim Tucker (NON-VOTING), representing Gray Davis, State Controller.

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Regarding Minute Item 1 and 2:

William Harris
Steve Kirby
Texaco Trading and Transportation, Inc..

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF MAY 6, 1987

During the meeting, the recommendation of the staff relative to Calendar Items 1 and 2 were adopted as resolutions of the Commission by unanimous vote.

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