

STATE OF CALIFORNIA

Minutes of the Special Meeting of May 27, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman (VOTING)
Gray Davis, State Controller, Member (VOTING)
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance (VOTING)
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller
Susan Wallace, Commission-Alternate for Leo T. McCarthy,
Lieutenant Governor

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Frederick O. Ludlow, Senior Legal Counsel
Mark Meier, Legal Counsel

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Rick Frank, Deputy Attorney General
Alan Hager, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
MAY 27, 1987

The special meeting of the State Lands Commission was called to order by Chairman Leo T. McCarthy, Lieutenant Governor at 10:25 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present were Gray Davis, State Controller; Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance; Commission-Alternate Jim Tucker, representing Gray Davis, State Controller; and Commission-Alternate Susan Wallace, representing Leo T. McCarthy, Lieutenant Governor.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF MAY 27, 1987

During the meeting, the recommendation of the staff, as amended, relative to Calendar Item 1 was adopted as resolution of the Commission by a 2-1 vote.

Commission action on Calendar Item 1 is set forth on page 1454.

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