

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF MAY 9, 1996
CALIFORNIA STATE LANDS COMMISSION
STATE CAPITOL, ROOM 437
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair
Gray Davis, Lieutenant Governor, Member
Theresa Parker, Alternate for Craig L. Brown, Director of Finance, Member

COMMISSIONER'S STAFF PRESENT

Tal Finney, Esq. Counsel to the Controller, Commission Alternate for
Kathleen Connell, State Controller
Dirk Brazil, Policy Director, Commission Alternate
for Gray Davis, Lieutenant Governor, Chairman

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
William V. Morrison, Assistant Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

**MINUTES OF THE STATE LANDS COMMISSION
MEETING OF MAY 9, 1996**

The regular meeting of the California State Lands Commission was called to order by Member, Gray Davis at 3:30 p.m., at the State Capitol, Room 437, Sacramento, California.

The minutes of the meeting of February 27, 1996, were approved as presented.

CALENDAR PAGE _____
MINUTE PAGE 01 0686

**RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF MAY 9, 1996**

Calendar Items C13, C43, C66, and C67 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C12, C14-C42, C44-65, and C68-C82, together with the recommendation concerning Regular ✓ Calendar Item C83 was approved by unanimous vote of Commission Member Davis, and Commission Member Parker.

CALENDAR PAGE	_____
MINUTE PAGE	000687