

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
~ OPEN SESSION MINUTES ~**

**SECRETARY OF STATE BUILDING
1ST FLOOR AUDITORIUM
1500 11TH STREET
SACRAMENTO, CALIFORNIA 95814**

10:00 AM

June 24, 2008

APPEARANCES

COMMISSIONERS PRESENT

John Chiang, Controller
Brian Bugsch, Alternate for Lt. Governor
Anne Sheehan, Alternate for Department of Finance

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Joseph Rusconi, Deputy Attorney General

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 24, 2008**

State Controller John Chiang, Chair, called the regular meeting of the California State Lands Commission to order at 10:02 a.m. at the Secretary of State Auditorium, 1500 11th Street, Sacramento, California 95814.

The minutes of the May 5, 2008 meeting were approved by a vote of 3-0.

Calendar Items C08 and C26 were pulled from the calendar.

The recommendation of staff, relative to Calendar Items C01-C07, C09-C25 and C27-C55 were approved by unanimous vote of Commission Chair John Chiang, Commission Alternate Brian Bugsch and Commission Alternate Anne Sheehan.

Regular Item 56: A presentation was made to the Commission asking them to consider a resolution proposed by the Controller supporting the Ocean, Conservation, Education and National Strategy for the 21st Century Act (HR 21). The Commission approved the resolution as presented by a 3-0 vote.

The open session of the meeting was adjourned by Chairman Chiang at 10:35 a.m.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING**

JUNE 24, 2008

REGULAR ITEM 56 – HR 21 RESOLUTION

- Mario De Bernardo, Legislative Liaison, CSLC

PUBLIC COMMENT PERIOD

No Speakers