

A meeting of the State Lands Commission was held in the office of the Department of Finance, State Capitol, Sacramento, at 10 o'clock A. M., September 19, 1940.

Present were:

George Killion,
Harry B. Riley,
Ellis E. Patterson.

Absent was:

None.

The Executive Officer stated that Honorable George Killion having succeeded John R. Richards as Director of Finance, it would be necessary to elect a Chairman.

Mr. George Killion was nominated for the Chairmanship of the State Lands Commission by Mr. Harry B. Riley. Mr. Patterson seconded the nomination. Upon the motion being put, the vote was as follows:

For Mr. Killion as Chairman of the State Lands Commission:

Mr. Riley	-	Aye
Mr. Patterson	-	Aye
None	-	Nay.

Thereupon Mr. Killion was declared elected Chairman of the State Lands Commission.

The Chairman stated that Calaveras Cement Company, a corporation, requested further hearing for the purpose of reconsideration of the action heretofore taken by the Commission concerning an easement to this company for gas line crossing under navigable streams and sloughs in the vicinity of Rio Vista, California.

On motion of Mr. Patterson, seconded by Mr. Riley, and un-animously carried, resolution was adopted for meeting of the State Lands Commission in the Department of Finance, State Capitol, Sacramento, on September 25, 1940, at 10 o'clock A. M., and the Executive Officer was directed to advise all interested parties.

At this time H. C. Maginn and A. L. Pierovich, Judge of the Superior Court of Amador County, appearing upon behalf of the Calaveras Cement Company, and E. G. Lawson and J. Howard Marshal, Esq., appearing upon behalf of the Standard Oil Company of California, were advised by the Chairman of the time of the next meeting of the Commission.

There being no further business to come before the Commission, the meeting was adjourned.