

State of California

Minutes of the Meeting of the  
State Lands Commission  
Sacramento, California

November 21, 1963

A regular meeting of the State Lands Commission was called to order by Chairman Hale Champion in Room 2170 State Capitol, Sacramento, California, at 10:20 a.m. on Thursday, November 21, 1963.

Present: Hale Champion, Director of Finance, Chairman  
Glenn M. Anderson, Lieutenant Governor, Member  
Alan Cranston, State Controller, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer  
Fred W. Kreft, Assistant Executive Officer  
Kenneth C. Smith, Public Lands Officer  
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

N. Gregory Taylor, Deputy Attorney General, Los Angeles

Representing the Office of the Legislative Analyst

Charles L. Smithers, Associate Administrative Analyst

Representing the Auditor General

Walter J. Quinn, Audit Manager

Representing the Senate Fact Finding Committee on Natural Resources

Ford B. Ford, Executive Secretary

Representing the State Department of Finance

Ardell L. Wallen

Representing the State Department of Water Resources

N. Sturm, for John E. Hunt, Financial Adviser

Representing the City of Long Beach

L. W. Brock, Petroleum Properties Administrator  
Gerald Desmond, City Attorney  
Harold A. Lingle, Deputy City Attorney  
W. A. Smith, Jr., Assistant Chief Petroleum Engineer

Representing Oil and Gas Interests

Edwin W. Pauley & Associates  
J. Barton Hutchins

Representing Oil and Gas Interests (contd.)

Humble Oil & Refining Company  
William R. Gardner, Area Attorney  
Charles F. Guion, Scout  
F. E. Schultz, Supervisory Geophysicist

Phillips Petroleum Company  
Fox Thomas

Richfield Oil Corporation  
K. M. Cook

Shell Oil Company  
R. F. Karshner, Division Land Manager

Standard Oil Company of California  
S. J. Dorst, Analyst

Texaco Inc.  
Wayne Eckert, District Landman

Union Oil Company of California  
Stanley Waggoner, Sr., Landman

1. CONFIRMATION OF MINUTES OF MEETING OF SEPTEMBER 16, 1963

There being no objection, the minutes of the meeting of September 16, 1963, were approved as written and mailed to the Members of the Commission.

2. NEXT COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Thursday, December 19, 1963, at 10:00 a.m., in Los Angeles. (Subsequently this was changed to December 20, 1963, in Sacramento.)