

State of California

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

December 20, 1963

A regular meeting of the State Lands Commission was called to order by Chairman Hale Champion in Room 2170 State Capitol, Sacramento, California, 95814, at 10:20 a.m. on Friday, December 20, 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  
A. W. Pfeil, Supervising Mineral Resources Engineer  
Kenneth C. Smith, Public Lands Officer  
Shirley Rueb, Acting Secretary

Others in Attendance:

Representing the Office of the Attorney General

Howard S. Goldin, Assistant Attorney General, Los Angeles

Representing the Senate Fact Finding Committee on Natural Resources

Ford B. Ford, Executive Secretary

Representing the State Department of Finance

Ardell L. Wallen, Consultant

Representing the State Controller

Charles S. Hurley, Administrative Assistant

Representing the City of Long Beach

E. W. Eshmaur, Principal Petroleum Auditor, Harbor Department  
W. C. McWhinney, Legislative Representative  
H. E. Ridings, Jr., Commissioner, Port of Long Beach  
W. A. Smith, Jr., Asst. Chief Petroleum Engineer, Harbor Dept.  
John C. Spence, Jr., Assistant City Attorney, representing  
Long Beach Board of Harbor Commissioners

Representing the Metropolitan Water District of Southern California

William H. Fairbank, Legislative Representative

Representing Oil and Gas Interests

Dynamic Industries Company  
H. A. Hansen, President

Edwin W. Pauley & Associates  
J. Barton Hutchins

Humble Oil & Refining Company  
Neal D. Williams, Landman

Long Beach Oil Development Company  
James K. Wootan, President

Phillips Petroleum Company  
Fox Thomas

Richfield Oil Corporation  
K. M. Cook

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

Signal Oil and Gas Company  
D. N. Keaton, General Manager, Supply & Distribution  
Paul Ottoson, Attorney  
Wm. B. Townsend, Attorney

Texaco Inc.  
Wayne Eckert, District Landman

Unior Oil Company  
Robert W. Putnam, Attorney

1. CONFIRMATION OF MINUTES OF MEETING OF SEPTEMBER 30, 1963

Upon motion duly made and carried, the minutes of the meeting of September 30, 1963, were approved as written and mailed to the members of the Commission.

2. NEXT COMMISSION MEETING

The next meeting of the Commission was scheduled for Thursday, January 30, 1964, at 10:00 a.m., in Los Angeles, subject to confirmation.