## State of California

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

December 4, 1964

A meeting of the State Lands Commission was called to order by Hale Champion, Chairman pro tem, in Room 2170 State Capitol, Sacramento, California, at 10:15 a.m. on Friday, December 4, 1964.

Present: Hale Champion, Director of Finance, Member - Chairman pro tem

Alan Cranston, State Controller, Member

Alan Sieroty, Executive Secretary to Lieutenant Governor Glenn M. Anderson, Chairman. (Mr. Sieroty sat in for and represented Commissioner Anderson, without a vote.)

Absent: Glenn M. Anderson, Lieutenant Governor, Chairman

Staff Members in Attendance:

F. J. Hortig, Executive Officer

A. W. Pfeil, Assistant Executive Officer

Julia T. Stahl, Secretary

Others in Attendance:

8

Representing the Office of the Attorney General
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the California State Department of Finance R. S. Golden, Senior Budget Analyst

Representing the City of Long Beach

L. W. Brock, Petroleum Properties Administrator

H. A. Lingle, Chief Deputy City Attorney

Representing Crown Zellerbach Corporation (Minute Item 4)
Richard C. Nelson, Attorney

Representing Oil and Gus Consulting Groups (Re Minute Item 5)

Butler, Miller & Lents Max R. Lents, Partner

Carroll E. Bradberry & Assoc. Carroll E. Bradberry, President Gilman Y. Murray, Vice President

DeGolyer and MacNaughton

W. P. Sims, Vice President

G. E. Woodward, Senior Vice President

## Representing Oil and Gas Consulting Groups (Re Minute Item 5) contd.:

Keplinger and Wanenmacher C. H. Keplinger, Partner

Lee Keeling & Associates
R. A. Armstrong, Vice President
Lee A. Keeling, President

In Pro Per M. Dudley Hughes, Petroleum Consultant

## 1. CONFIRMATION OF MINUTES OF MEETING OF JULY 28, 1964

There being no objection, the minutes of the meeting of July 28, 1964, 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 Tuesday, December 22, 1954, in Sacramento. (Subsequently the date of this meeting was changed to Thursday, December 17, 1964, in Sacramento.)