

State of California

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

October 28, 1971

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2117 State Capitol, Sacramento, at 10:10 a.m. on Thursday, October 28, 1971.

Present: Houston I. Flournoy, State Controller, Chairman
Verne Orr, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
R. S. Golden, Assistant Executive Officer--Management
W. M. Thompson, Acting Manager, Long Beach Operations
Diane Jones, Acting Secretary

Also in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Captain Richard J. Hogan, USN,
Judge Advocate, General Corps

1. CONFIRMATION OF MINUTES OF MEETING OF OCTOBER 7, 1971

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission held on October 7, 1971, were approved as written and mailed to the members of the Commission.

2. NOVEMBER 1971 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, November 18, 1971, at 10:00 a.m., in Sacramento.