

State of California

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

December 4, 1972

A regular meeting of the State Lands Commission was called to order by Verne Orr, Acting Chairman, in Room 2117 State Capitol, Sacramento, California 95814, at 10:35 a.m. on Monday, December 4, 1972.

Present: Verne Orr, Director of Finance, Acting Chairman
Kirk West, Chief Deputy Controller, Alternate for
H. I. Flournoy, State Controller

Staff Members in Attendance:

F. J. Hortig, Executive Officer
R. S. Golden, Assistant Executive Officer--Management
Luella Kunkle, Secretary

Also in Attendance:

Representing the Lieutenant Governor

Morris E. Currey, Executive Assistant

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

1. CONFIRMATION OF MINUTES OF MEETING OF OCTOBER 26, 1972

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of October 26, 1972, were approved as written and mailed to the members of the Commission.

2. DECEMBER 1972 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Thursday, December 21, 1972, at 10:00 a.m., in Sacramento.