State of California

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

September 27, 1973

A regular meeting of the State Lands Commission was called to order by Acting Chairman Ed Reinecke in Room 2170, State Capitol, Sacramento, California, at 10:00 a.m. on Thursday, September 27, 1973.

Present: Ed Reinecke, Lieutenant Governor, Acting Chairman Verne Orr, Director of Finance, Member Kirk West, Chief Deputy Controller, Designate Member, acting for Houston I. Flournoy, State Controller

Staff Members in Attendance:

R. S. Golden, Assistant Executive Officer

W. M. Thompson, Manager, Long Beach Operations.

J. F. Trout, Manager, State Lands Program

D. J. Everitts, Manager, Energy and Minural Resources Development

Luells Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor Peter Tweedt, Assistant

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles N. Gregory Taylor, Deputy Attorney General, Los Angeles Dennis Eagan, Deputy Attorney General, San Francisco E. Clement Shute, Deputy Attorney General, San Francisco John Briscoe, Deputy Attorney General, San Francisco

Appearances:

Re Minute Item 26 - Rejection of Purchase Application of Rodney Gregg Franklin A. Dill, Attorney, representing Rodney Gregg

1. CONFIRMATION OF MINUTES OF THE MEETING OF AUGUST 30, 1973

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of August 30, 1973, were approved as written and mailed to members of the Commission.

2. OCTOBER 1973 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, October 25, 1973, at 10:00 a.m. in Los Angeles.