State of California

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

December 11, 1973

A special meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 4202, State Capitol, Sacramento, California, at 10:45 a.m. on Tuesday, December 11, 1973.

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

Staff Members in Attendance:

E. N. Gladish, Executive Officer

R. S. Golden, Assistant Executive Officer

W. M. Thompson, Manager, Long Beach Operations

D. J. Everitts, Manager, Energy and Mineral Resources
Development
Luella Kunkle, Secretary

Also in Attendance:

Member of the California State Legislature
Senator Robert J. Lagomarsino

Representing the Office of the Lieutenent Governor
Peter Tweedt, Assistant

Representing the Office of the State Controller
Kirk Went, Chief Deputy Controller

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Senator Robert J. Lagomarsino, representing the 24th Senatorial

James M. Slater, Supervisor, County of Santa Barbara, representing the Santa Barbara County Board of Supervisors Mrs. George M. Sidenberg, Jr., former President and currently on the Board of Directors, representing Get Oil Out, Inc. J. B. Hundley, Operations Manager for Atlantic Richfield Co., and Chairman, Offshore Operations Committee, Western Oil and Gas Association